



SANTA ROSA INDEPENDENT SCHOOL DISTRICT
Elma E. Barrera Elementary Cafetorium
1201 FM 506, Santa Rosa, Texas

Regular School Board Meeting
March 29, 2011
6:30 P.M.

I. CALL MEETING TO ORDER

II. ROLL CALL

_____ Mr. Andres Contreras, President	_____ Mr. Rogelio Guerra Jr., Trustee
_____ Mr. Danny Theys, Vice-President	_____ Mr. Ramiro Ochoa, Trustee
_____ Mrs. Dina Escamilla, Secretary	_____ Mr. Heriberto Villarreal, Superintendent
_____ Mr. Ruben Canales, Trustee	_____ Schwartz & Eichelbaum, Board Attorney
_____ Mr. Raul Garza, Trustee	

III. INVOCATION

IV. PLEDGE OF ALLEGIANCE

V. DISTRICT PRESENTATION/S: Honoring Lady Warrior Basketball Team
Honoring Warrior Basketball Team
Honoring FFA Students
PHD Vision

VI. PUBLIC AUDIENCE: *(Comments and/or statements must be made in a constructive and courteous fashion pursuant to Robert's Rules of Order and Board Policy).*

VII. DISTRICT REPORTS:

1. Financial Reports
 - A. Recap of Budget
 - B. Major Bank Investments
 - C. Investments
 - D. Tax Collections
 - E. Construction
 - F. Monthly Disbursements
2. Facilities Update
3. Student Enrollment Update
4. Security Report

VIII. CONSENT AGENDA:

5. Consider and approve the minutes for Regular School Board Meeting February 22, 2011 and Special Called Board Meeting March 23, 2011.
6. Consider and approve a date for "Take Our Daughters and Sons to Work Day".
7. Consider and approve the request to adopt Local Policies as recommended by TASB Policy Service in TASB Localized Update 89 and according to the instruction sheet for TASB localized Policy Manual Update 89.

IX. ACTION ITEM:

8. Discuss and possible action to approve the calendar for 2011-2012 school year.

9. Discuss and approve Class Size Waiver for Kindergarten.
10. Discuss and take action on Cancellation Order/Ordinance of School Board Election.
11. Discuss and take action on Extension of Depository Contract.
12. Discuss and take action on Transportation Rate.
13. Discuss and take action as necessary to submit individual ballots for Region One Education Service Center Board elections Place 2 and Place 5.
14. Consider assignment of Board Members to a facilities committee.
15. Discuss and take possible action to award a bid for Basic Maintenance and Infrastructure upgrade for 2011-2012.
16. Discuss and take possible action to approve Region One as the Internet Connectivity and Web Hosting service provider for the 2011-2012 school year.

X. CLOSED SESSION: Pursuant to Section 551.074 and 551.071 in the Texas Government Code.

17. Discuss district personnel.

XI. OPEN SESSION

XII. ADJOURNMENT