



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

Regular School Board Meeting

May 17, 2011

6:30 P.M.

I. CALL MEETING TO ORDER

II. ROLL CALL

_____ Mr. Andres Contreras, President
_____ Mr. Danny Theys, Vice-President
_____ Mrs. Dina Escamilla, Secretary
_____ Mr. Ruben Canales, Trustee
_____ Mr. Raul Garza, Trustee

_____ Mr. Rogelio Guerra Jr., Trustee
_____ Mr. Ramiro Ochoa, Trustee
_____ Mr. Heriberto Villarreal, Superintendent
_____ Schwartz & Eichelbaum, Board Attorney

III. INVOCATION

IV. PLEDGE OF ALLEGIANCE

**V. DISTRICT PRESENTATION/S: Honoring Top Ten High School Graduates
Honoring 8th Grade Salutatorian/Valedictorian
Golf/Softball/Baseball/Track All District Selection
TASB Loss Prevention Grant**

VI. ACTION ITEMS:

1. Presentation of Certificates of Election.
2. Execution of the Statement of Elected Officer forms.
3. Swearing-In Ceremony for Newly Elected Board Members.
4. Board Recognition/Presentation.
5. Reorganization of Board/Election of Officers.

VII. RECESS

VIII. 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).*

IX. DISTRICT REPORTS:

6. Facilities Presentation Parson's Roofing and Pro-Tech Mechanical, Inc.
7. Financial Reports
 - A. Recap of Budget
 - B. Major Bank Investments
 - C. Investments
 - D. Tax Collections
 - E. Construction
 - F. Monthly Disbursements
8. Student Enrollment Update
9. Security Report

X. CONSENT AGENDA:

10. Consider and approve the minutes for Regular School Board Meeting April 19, 2011.
11. Consider and approve budget amendment.
12. Consider and approve Summer School Program for the 2010-2011 School Year.
13. Consider and approve the employee Summer Work Schedule.
14. Consider and approve the purchase of 360 student computers from PC Wholesale. Us as specified in the Texas Priority Schools Grant.
15. Consider and approve Out of State Travel to the upcoming 21st CCLC 2011 Summer Institute in National Harbor, MD.
16. Consider and approve Out Of State Travel to Nashville, Tennessee to the Southern Regional Education Board Conference for the College Readiness Initiative for Middle School Students.
17. Consider and approve textbook recommendations for the 2011-2012 school year.

XI. ACTION ITEM:

18. Consider and approve athletic stipends for the 2011-2012 school year.
19. Consider and approve a district surplus sale of disgarded equipment, furniture, etc.
20. Discuss and possible action to approve the selling of school district property.
21. Consider and approve stipend for Assistant Band Director for ten additional days.

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

22. Discuss district personnel.

XIII. OPEN SESSION

XIV. ADJOURNMENT