



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

Special Called School Board Meeting
May 23, 2011
6:30 P.M.

I. CALL MEETING TO ORDER

_____ 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	

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. ACTION ITEM:

1. Discuss and possible action to accept the resignation of Board Member Ruben Canales.
2. Discuss and possible action to move June 20th board meeting to June 27th and move July 18th board meeting to July 25th.

V. CLOSED SESSION: Pursuant to Section 551.074 in the Texas Government Code.

3. Deliberate the appointment of an Officer.

VI. OPEN SESSION:

4. Discuss and take action to appoint a board member for the remainder of the term of Ruben Canales.

VII. ADJOURNMENT