



# SANTA ROSA INDEPENDENT SCHOOL DISTRICT

Santa Rosa High School Library  
102 South Main/107, Santa Rosa, Texas

## Regular School Board Meeting November 21, 2011 Immediately following the Public Hearing Meeting

### I. CALL MEETING TO ORDER

### II. ROLL CALL

\_\_\_\_\_ Mr. Andres Contreras, President  
\_\_\_\_\_ Mr. Danny Theys, Vice-President  
\_\_\_\_\_ Mrs. Dina Escamilla, Secretary  
\_\_\_\_\_ Mr. Raul Garza, Trustee  
\_\_\_\_\_ Mr. Rogelio Guerra, Jr., Trustee

\_\_\_\_\_ Mr. James Robert Mendoza, Trustee  
\_\_\_\_\_ Mr. Ramiro Ochoa, Trustee  
\_\_\_\_\_ Mr. Heriberto Villarreal, Superintendent  
\_\_\_\_\_ Schwartz & Eichelbaum, Board Attorney

### III. INVOCATION

### IV. PLEDGE OF ALLEGIANCE

### V. 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).*

### VI. DISTRICT PRESENTATIONS: Cross Country Team

Warrior Football All District Honors  
"2011 College Readiness Award" – High School  
Litigation vs. State of Texas – Martin Pena

### 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. Student Enrollment Update

### VIII. CONSENT ITEM:

3. Consider and approve the minutes for Regular School Board Meeting October 10, 2011.
4. Consider and approve budget amendment/s.
  - a) Funding of A/P books and Supplies for the Dual Enrollment Students.
  - b) Funding for approved positions. (October 10, 2011 Board Meeting)
  - c) Funding for District Phone Call Manager (E-Rate)
5. Consider and approve 2011-2012 Request for Maximum Class Size Exception.

### IX. ACTION ITEM:

6. Discuss and approve First Reading on Board Policy Update 91 and Update 92.
7. Consider and take action on Statement of Impact Amendment for IRRA Inc., One Stop Multi Service Charter School System.

8. Discuss and take possible action to vote for Jose Noe Diaz as the candidate for position 8 for the Cameron Appraisal District.
9. Discuss and take possible action to approve construction of maintenance/transportation facility.
10. Consider and take action on a Resolution to Tax Tangible Personal Property in Transit which would otherwise be Exempt Pursuant to Texas Tax Code, Section 11.253.
11. Discuss and take action to approve Resolution to Join Equity Center Concerning the Texas School Finance System and Potential Litigation to Protect the Taxpayers and School Children of Texas.
12. Consider and take action on Lease Agreement for Xerox Copiers.
13. Discussion regarding bid (s) received on the following property struck off to Cameron County, for itself and other taxing jurisdictions from a tax resale conducted on November 1, 2011.

**LEGAL DESCRIPTION:** LOTS 5 AND 6, BLOCK 6, HVISTENDAHL, ADDITION NO. 2, CITY OF SANTA ROSA, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 1113, PAGE 117, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCT.NO. 65-3320-0060-0050-00)

**LEGAL DESCRIPTION:** 4.22 ACRES, MORE OR LESS, SITUATED IN THE EAST POMELO SUBDIVISION, ABSTRACT10, CAMERON COUNTY, TEXAS, AS DESCRIBED IN DEED DATED AUGUST 9, 1976 FROM JOHN DAVID OSBORNE, ET UX. TO MILTON D. CARVER, IN VOLUME 1058, PAGE 258, DEED RECORDS OF CAMERON COUNTY, TEXAS.  
(ACCT.NO. 84-7680-0100-0200-00)

**LEGAL DESCRIPTION:** TRACT 3: LOTS 9 AND 10, BLOCK 3, HVISTENDAHL ADDITION, AN ADDITION TO THE CITY OF SANTA ROSA, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 11, PAGE 48, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT.NO. 65-3320-0030-0090-00)

**LEGAL DESCRIPTION TRACT:** LOT 13, BLOCK 4, ORIGINAL TOWNSITE, CITY OF SANTA ROSA, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 411, PAGE 170, DEED RECORDS OF CAMERON COUNTY, TEXAS.  
(ACCT.NO. 65-0000-0040-0130-00)

**LEGAL DESCRIPTION:** LOT 24, BLOCK 11, HVISTENDAHL ADDITION, AN ADDITION TO THE CITY OF SANTA ROSA, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 6, PAGE 52, MAP RECORDS OF CAMERON COUNTY, TEXAS  
(ACCT.NO. 65-3290-0110-0240-00)

**LEGAL DESCRIPTION:** EL SENDERO NORTE NO 2 SUBDIVISION LOT 5 BLK 5 (CAB 1 SLOT 1720-B CCMR) (ACCT.NO. 85-5386-0050-0050-00)

**LEGAL DESCRIPTION:** LOT 10, BLOCK 39, ORIGINAL TOWNSITE, CITY OF SANTA ROSA, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 3379, PAGE 71, MAP RECORDS OF CAMERON COUNTY, TEXAS.  
(ACCT.NO. 65-0000-0390-0100-00)

14. Discussion and possible action on the resolution approving the bid (s) received on the tax resale conducted on November 1, 2011 for the above mentioned properties.

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

15. Discuss district personnel.

16. Discuss employment of **Probationary Contractual Personnel** for the **2011-2012 school year – Principal**. Subject to receipt of all outstanding documentation.

17. Level III Grievance – Juan Cipriano.

**XI. OPEN SESSION:**

18. Discuss and take action as necessary to approve the **Probationary Contractual Personnel** for the **2011-2012 school year – Principal**. Subject to receipt of all outstanding documentation.

19. Discuss and take action on Level III Grievance – Juan Cipriano.

**XII. ADJOURNMENT**