



SANTA ROSA INDEPENDENT SCHOOL DISTRICT

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

Regular School Board Meeting October 10, 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 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

VII. CONSENT ITEM:

3. Consider and approve the minutes for Regular School Board Meeting September 20, 2011.
4. Consider and approve policy EIA LOCAL.
5. Consider and approve the agreement of understanding between Santa Rosa Independent School District and Neighbors in Need of Services, Inc. Head Start/Early Head Start.

VIII. ACTION ITEM:

6. Consider and approve budget amendment/s.
7. Consider and approve Interlocal Agreement with Harris County Educational Purchasing Cooperative.
8. Consider and approve Interlocal Agreement with PACE(Purchasing Association of Cooperative Entities).
9. Discuss and approve plans for TRE funds.

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

10. Discuss district personnel.

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

X. OPEN SESSION:

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

XI. ADJOURNMENT