



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

Regular School Board Meeting
January 24, 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: School Board Recognition Month – “Follow the Leader”

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 December 20, 2010.
6. Consider and approve budget amendments.

IX. ACTION ITEM:

7. Discuss and approve the 2009-2010 Audit.
8. Consider and take action on Statement of Impact Amendment for IRRA Inc. Stop Multi-Service Charter School.
9. Consider and take action on purchasing a district vehicle.
10. Consider and approve opening Lone Star Investment Account.
11. Discussion on elementary roof. (As per Andres Contreras)

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

12. Discuss district personnel.

13. Discuss Superintendent's Summative Evaluation.

14. Discuss Superintendent's Contract.

XI. OPEN SESSION

15. Discussion of Superintendent's Summative Evaluation.

16. Discussion and take possible action on Superintendent's Contract.

XII. ADJOURNMENT