



SANTA ROSA INDEPENDENT SCHOOL DISTRICT

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

Regular School Board Meeting

September 20, 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. 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. DISTRICT PRESENTATIONS:

- T.E.A. Recognized Plaque for Jo Nelson Middle School
- D.A.T.E. Grant Report

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. Student Enrollment Update

VIII. CONSENT ITEM:

3. Consider and approve the minutes for Regular School Board Meeting August 15, 2011 and Special Called Board Meeting August 29, 2011.
4. Consider and approve monthly board meeting calendar.
5. Consider and approve the Campus Improvement Plan for Elma E. Barrera Elementary, Jo Nelson Middle School, and Santa Rosa High School for the 2011-2012 school year.
6. Consider and approve Board Out-of-State Travel:
 - 2012 NSBA Annual Conference April 21-23, 2012 in Boston.
7. Consider and approve the request to adopt Local Policies as recommended by TASB Policy Service in TASB Localized Update 90 and according to the instruction sheet for TASB Localized Policy Manual Update 90.

IX. ACTION ITEM:

8. Consider and approve paraprofessional positions for Elma E. Barrera Elementary and Jo Nelson Middle School.
9. Consider and approve Special Education Teacher position for Elma E. Barrera Elementary.
10. Consider and approve allowing easement to North Alamo Water Supply.
11. Consider and award bid to CAS to complete high school construction project.
12. Consider and approve authorizing change order #1 for High School Construction Project.
13. Discuss and take possible action to support Jose N. Diaz to sit on the Cameron Appraisal District.
14. Canvass returns of September 17, 2011 "Tax Ratification Election": and declare results.

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 – Teachers**. Subject to receipt of all outstanding documentation.
17. Level III Grievance – Rebecca Vasquez.

XI. OPEN SESSION:

18. 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.
19. Discuss and take action on Level III Grievance-Rebecca Vasquez

XII. ADJOURNMENT