



**SANTA ROSA INDEPENDENT SCHOOL DISTRICT**  
**Santa Rosa High School Library**  
**102 South Main/107, Santa Rosa, Texas**

**Special Called Board Meeting**  
**August 9, 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. CONSENT ITEM:**

1. Develop and approve Superintendent's Goals.

**VI. ACTION ITEM:**

2. Discuss and approve District Improvement Plan 2011-2012.
3. Discuss and take action as necessary to approve the tax rate for the 2011-2012 school year.
4. Discuss and approve Order of Election for Tax Ratification Election.
5. Review and discuss possibility of amending approved budget cuts of February 22, 2011.
6. Discuss and approve Hiring Schedules for 2011-2012 school year.
7. Discuss and approve Stipends for 2011-2012 school year.

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

8. Discuss district personnel.
9. Recommend approval of **Probationary Contractual Personnel** and **Non-Contractual Professional Personnel** for the **2011-2012 school year – Teachers**. Subject to receipt of all outstanding documentation.

**VIII. OPEN SESSION:**

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

**IX. ADJOURNMENT**