



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

**Regular School Board Meeting**

**June 21, 2010**

**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. Ruben Canales, Trustee  
\_\_\_\_ Mr. Raul Garza, Trustee

\_\_\_\_ Mr. Rogelio Guerra Jr., Trustee  
\_\_\_\_ Mr. Ramiro Ochoa, Trustee  
\_\_\_\_ Mr. Heriberto Villarreal, Superintendent  
\_\_\_\_ Schwartz & Eichelbaum, Board Attorney

**III. INVOCATION**

**IV. PLEDGE OF ALLEGIANCE**

**V. DISTRICT PRESENTATION/S:** Gear-Up Parent Recognition (Janie Rodriguez)

**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 Board Meeting May 17, 2010.
6. Consider and approve Superintendent's Goals.

**IX. ACTION ITEMS:**

7. Discuss and approve Property and Casualty Insurance Renewal for 2010-2011.
8. Discuss and approve Student Insurance Renewal for 2010-2011.
9. Discuss and approve Transportation Operations Manual.
10. Discuss and possible action on TASB State Board.

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

11. Discuss district personnel.

12. Discuss Level III grievance - Pedro Flores, Enoe Martinez, Lupe Lopez, and Arturo Martinez – Represented by: Lupe Vasquez

**XI. OPEN SESSION:**

13. Discuss and take action on Level III Grievance – Pedro Flores, Enoe Martinez, Lupe Lopez, and Arturo Martinez – Represented by: Lupe Vasquez

**XII. ADJOURNMENT**