



SANTA ROSA INDEPENDENT SCHOOL DISTRICT

**Santa Rosa High School Library
102 South Main/107, Santa Rosa, Texas 78593**

Regular School Board Meeting

October 29, 2013

6:30 PM

___ Mr. Raul Garza, President	___ Mr. Danny Theys, Trustee
___ Mr. Hector Lumbrera, Vice-President	___ Mrs. Leah Theys, Trustee
___ Mrs. Sandra Rickford, Secretary	___ Mr. Heriberto Villarreal, Superintendent
___ Mr. Arnulfo Castaneda, Trustee	___ Eichelbaum Wardell Hansen Powell & Mehl,
___ Mr. James Robert Mendoza, Trustee	Board Attorney

1. CALL MEETING TO ORDER

Presenter: Presiding Officer

2. ROLL CALL

Presenter: Presiding Officer

3. INVOCATION

Presenter: Presiding Officer

4. PLEDGE OF ALLEGIANCE

Presenter: Presiding Officer

5. DISTRICT PRESENTATION/S:

HESTEC Teacher of the Year - Candice Cantu

Presenter: Mr. Heriberto Villarreal

6. 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).*

Presenter: Presiding Officer

7. FINANCIAL REPORTS

Presenter: Mrs. Hilda Rendon

8. DISTRICT REPORTS

A. Student Enrollment Update

Presenter: Mr. Heriberto Villarreal

B. Campus Reports

Presenter: Mr. Alejos Salazar, Mr. John Gray, and Mrs. Migdalia Trevino

9. CONSENT AGENDA

A. Approval of Minutes

- Regular School Board Meeting September 16, 2013
- Special Called Board Meeting September 30, 2013

Presenter: Presiding Officer

B. Consider and approve the modified PDAS appraisal calendar for the 2013-2014 school year.

Presenter: Presiding Officer

10. **ACTION ITEMS:**

A. Consider and approve the waiver for the Bilingual Program.

Presenter: Mr. Heriberto Villarreal

B. Consider and approve the class size waiver.

Presenter: Mr. Heriberto Villarreal

C. Consider and approve budget amendment/s:

- Plumbing/electrical

Presenter: Mr. Heriberto Villarreal

11. **ADJOURNMENT to CLOSED or EXECUTIVE SESSION Pursuant to Texas Government Code Sections 551.071, 551.072, 551.074, and 551.082, the Open Meetings Act, for the Following Purposes:**

Presenter: Presiding Officer

A. Discuss district personnel.

Presenter: Presiding Officer

B. Discussion on Superintendent's contract.

Presenter: Presiding Officer

12. **RECONVENE into OPEN SESSION for Action on Matters Discussed in Executive Session**

Presenter: Presiding Officer

A. Consider and approve possible action on Superintendent's Contract.

Presenter: Presiding Officer

13. **ADJOURNMENT**

Presenter: Presiding Officer