

RIO HONDO INDEPENDENT SCHOOL DISTRICT

215 West Colorado Street

Rio Hondo, Texas 78583

Phone (956) 748-1000/FAX 748-1038

Board of Trustees:

Noemi Garza, President
Thomas E. Wiesman, Vice President
Rene Alfaro, Secretary
Rolando Alfaro, Member

Xavier Hernandez, Member
Susan G. Lopez, Member
Manuel Flores, Jr., Member
Anneliese McMinn, Supt.

AGENDA DATE: FEBRUARY 7, 2008

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE RIO HONDO INDEPENDENT SCHOOL DISTRICT ON MONDAY, FEBRUARY 11, 2008, AT 7:00 P.M., IN THE ADMINISTRATION BUILDING, 215 W. COLORADO STREET, RIO HONDO, TEXAS.

NOTE: ITEMS DO NOT HAVE TO BE TAKEN IN THE SAME ORDER AS SHOWN ON THE MEETING NOTICE, AND FURTHER, THE BOARD RESERVES THE RIGHT TO DISCUSS ANY MATTER IN CLOSED SESSION TO THE EXTENT ALLOWED BY LAW.

1. Call to Order by Presiding Officer.
2. Verify Quorum Present and Meeting Agenda Posted as Required by Law.
3. Pledge of Allegiance to the Flag.
4. Open Forum: a. Welcome of Visitors b. Hear From Patrons
5. Student/Staff Recognition
6. Report From Elementary School Principal

7. Consider and Take Action on Adoption of an Order Authorizing the Issuance of Rio Hondo Independent School District Unlimited Tax Refunding Bonds, Series 2008; Establishing Procedures for the Sale and Delivery of the Bonds; Levying an Annual Ad Valorem Tax for the Payment of Said Bonds, and Enacting Other Provisions Relating to the Subject. **(Exhibit 7)**

8. Superintendent's Report:
 - Update on Roofing
 - Update on Chiller System at the High School
 - Update on Parking
 - Information on District 32-3A UIL Realignment
 - Restructuring Elementary/Intermediate Campuses
 - Security Cameras/Chief's Vehicle/Cameras for Buses

9. Approval of Consent Agenda (*) Items.
10. (*) Approve Minutes of the Regular Meeting of January 14, 2008, and Called Meeting of January 25, 2008. **(Exhibits 10 a & b)**
11. (*) Accept Notice of Grant Award (NOGA), SAS # A218-08, Texas Fitness Now Grant. **(Exhibit 11)**
12. (*) Accept Notice of Grant Award (NOGA), SAS #: A206, Optional Extended Year Program. **(Exhibit 12)**

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13. Discuss and Consider Monthly Financial Report, Cafeteria Report, and Tax Collection Report.

(Exhibit 13)

14. Discuss And Consider Changing March 10, 2008, School Board Meeting to March 17, 2008.

15. Discuss and Consider Designating Public Schools Week for March 17-18, 2008.

16. Set Date for Superintendent Goal Setting.

17. Discuss and Consider Approving the Sale of A French-Fry Fryer. **(Exhibit 17)**

18. Discuss and Consider Approving Application for Expedited and General State Waivers.

(Exhibit 18)

19. Closed Session or Meeting as authorized by Section 551.001 et seq of the Texas Government Code (The Open Meetings Act), under the following provisions:

- Executive Session pursuant to Section 551.071 of the Texas Open Meetings Act – Consultation with Attorney regarding pending or contemplated litigation, and regarding any matter in which the duty of the Attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code.
- Section 551.074 - For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.

Personnel:

- a. Consider Accepting Resignation(s)
- b. Consider Approving Addendum to 2007-2008 Substitute Teacher List
- c. Consider Contracts for:
 - Assistant Superintendent for Special Programs
 - Curriculum Directors
 - Business Manager
 - Campus Principals
 - Athletic Director
 - Band Director
 - Technology Director
 - Administrative Assistant for PEIMS
 - Staff Development Facilitator

At the close of the Executive Session the Board will reconvene and take such action as is necessary.

20. Adjourn.

