

# 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: MARCH 6, 2008

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE RIO HONDO INDEPENDENT SCHOOL DISTRICT ON MONDAY, MARCH 17, 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 Intermediate School Principal.
7. Approval of Consent Agenda (\*) Items.
8. (\*) Approve Minutes of the Regular Meeting of February 11, 2008. **(Exhibit 8)**
9. (\*) Accept Maximum Entitlement NOGAS. **(Exhibit 9)**
10. (\*) Approve Purchase of A+ Learning Systems for High School Campus. **(Exhibit 10)**
11. Discuss and Consider Monthly Financial Report, Cafeteria Report, Tax Collection Report, and Investment Report. **(Exhibit 11)**
12. Superintendent's Report:
  - Disposed of Recalled Beef **(Exhibit 12a)**
  - Presentation by AEP on SCORE Energy Efficiency Incentives Program **(Exhibit 12b)**
13. Discuss and Consider Awarding Bid for Parking Lot at the Elementary Campus. **(Exhibit 13)**
14. Presentation by Technology Director on Security Camera System.
15. Report on Rio Hondo ISD Safety Audit, as Required by SB 11 and TEC 37.109 Subsection (b), by District Facilitator and Rio Hondo ISD Police Chief. **(Exhibit 15)**

**Regular Board Meeting**

**March 17, 2008**

**Page 2 of 2**

16. Discuss and Consider the Purchase of a Vehicle for Rio Hondo ISD Police Department.  
**(Exhibit 16)**
17. Review Updated (LEGAL) Policies and Act on (LOCAL) Policies for Texas Association of School Boards (TASB) Update 82 (See Attached List). **(Exhibit 17)**
18. Discuss and Consider Adopting TASB Board Policy BBB(LOCAL), Board Members Elections and TASB Board Policy EIA(LOCAL), Academic Achievement, Grading/Progress Reports to Parents. **(Exhibits 18 a & b)**
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 551.072 – For the purpose of discussing the purchase, exchange, lease or value or real property.
    - Discuss and Consider Acquisition of Land
  - 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 Resignations
      - b. Consider Approving Addendum to 2007-2008 Substitute List
      - c. Consider Contract Renewal for Professional Personnel for the 2008-2009 School Year
      - d. Consider Employment of Athletic Director/Head Football Coach

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

20. Adjourn.

“An Equal Opportunity Employer”

