

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: MAY 8, 2008

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE RIO HONDO INDEPENDENT SCHOOL DISTRICT ON MONDAY, MAY 12, 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 **(Exhibit 5)**
6. Superintendent's Report:
 - a. Presentation of Elementary Parking Lot Project
 - b. Presentation by Parents on the Restructuring of the Elementary and Intermediate Campuses
 - c. Restructuring of Elementary and Intermediate Campuses
7. Discuss and Consider Restructuring the Elementary and Intermediate Campuses to Two PK – 5th Grade Campuses.
8. Approval of Consent Agenda (*) Items.
9. (*) Approve Minutes of the Regular Meeting of April 14, 2008, and Called Meetings of April 21, 2008, and April 22, 2008. **(Exhibits 9 a - c)**
10. (*) Accept 2008 Los Prevention Grant Funds Awarded by the Texas Association of School Boards (TASB). **(Exhibit 10)**
11. (*) Accept First Generation College In-School Youth Program Funds. **(Exhibit 11)**
12. (*) Approve Budget Amendment #2. **(Exhibit 12)**
13. Discuss and Consider Monthly Financial Report, Cafeteria Report, and Tax Collection Report. **(Exhibit 13)**
14. Discuss and Consider Awarding the Bid For Linens for the 2008-2009 School Year. **(Exhibit 14)**

Regular Board Meeting

May 12, 2008

Page 2 of 2

15. Board Approval on the Adoption of the New Math Textbooks for Grades K-5 for the 2008-2009 School Year. **(Exhibit 15 a & b)**
16. Discuss and Consider Awarding Bid for Controls Upgrades for the Rio Hondo High School Air Conditioning System. **(Exhibit 16)**
17. Executive 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 Resignations
- b. Consider Employment of Personnel
- c. Consider Approving Addendum to 2007-2008 Substitute Teacher List

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

18. Adjourn.

