

# 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: AUGUST 21, 2008

**AGENDA FOR A CALLED MEETING OF THE BOARD OF TRUSTEES OF THE RIO HONDO INDEPENDENT SCHOOL DISTRICT ON MONDAY, AUGUST 25, 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. Approval of Consent Agenda (\*) Items
5. (\*) Approve Budget Amendments # 4 and #5. **(Exhibits 5 a & b)**
6. (\*) Accept Flood Insurance Revenues. **(Exhibit 6)**
7. Consider Acknowledging Certification of 2008 Appraisal Roll as Presented by the Cameron County Appraisal District. **(Exhibit 7)**
8. Discuss and Consider Adopting Resolution: Intent to Adopt a Budget Which Does Not Meet Proposed Expenditure Targets Established by the Commissioner of Education. **(Exhibit 8)**
9. Discuss and Consider Approving 2008-2009 School District Budget. **(Exhibit 9)**
10. Discuss and Consider Adopting Ordinance Levying New Tax Rate for Maintenance & Operations (M & O) and Interest & Sinking Fund (I & S) for 2008. **(Exhibit 10)**
11. Discuss and Consider Approving Discounts for Early Payment of Taxes.
12. Executive Session or Meeting as authorized by Section 551.001 et seq of the Texas Government Code (The Open Meetings Act), under the following provision:
  - 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 Employment of Personnel
- b. Consider Approving Addendum to 2008-2009 Substitute Teacher List

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

13. Adjourn.

"An Equal Opportunity Employer"



