

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: October 9, 2008

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE RIO HONDO INDEPENDENT SCHOOL DISTRICT ON MONDAY, OCTOBER 13, 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. Principals' Report: Update on Instruction
6. Approval of Consent Agenda (*) Items
7. (*) Approve Minutes of the Regular Meeting of September 8, 2008. **(Exhibit 7)**
8. (*) Accept Notice of Grant Award (NOGA) for SAS #: A309, Carl D. Perkins Basic Grant Formula for CATE. **(Exhibit 8)**
9. (*) Accept Notice of Grant Award (NOGA) for SAS #: SSI-ARI/AMI. **(Exhibit 9)**
10. (*) Accept Notice of Grant Award (NOGA) for SAS #: NCLBAA09: Title I, Part A-Improving Basic Programs; Title I, Part C-Migrant; Title II, Part D-Enhancing Education Through Technology; Title III, Part A-LEP; Title IV, Part A-Safe & Drug-Free Schools & Communities; Title II, Part A-Teacher & Principal Training & Recruiting. **(Exhibit 10)**
11. (*) Approve Consultant Service Contract for Science Education Staff Development With Materials. **(Exhibit 11)**
12. (*) Accept Windstorm Insurance Revenues. **(Exhibit 12)**
13. (*) Approve the Purchase of Raptor Security Systems. **(Exhibit 13)**
14. Discuss and Consider Monthly Financial Report, Cafeteria Report, and Tax Collection Report. **(Exhibit 14)**
15. Discuss and Consider Request From High School Teacher to Attend the National Science Teachers Association, New Orleans, March 19-22, 2009. **(Exhibit 15)**
16. Discuss and Consider Adopting Resolution for 403(b) Plan Document. **(Exhibit 16)**
17. Discuss and Consider Approving Revised List of PDAS Teacher Appraisers for the 2008-2009 School Year. **(Exhibit 17)**

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18. Discuss and Consider Authorizing the Transportation Department to Sell Three Used School Buses. **(Exhibit 18)**
19. Discuss and Consider Accepting Proposal for the Repair of the Junior High and High School Gym Floors. **(Exhibit 19)**
20. Discuss and Consider Accepting Proposal for Roof Repairs to DAEP/PAWS Buildings. **(Exhibit 20)**
21. Report on the Texas English Language Proficiency Assessment System (TELPAS) Results. **(Exhibit 21)**
22. Review and Consider Approving the Revised Campus Language Proficiency Assessment Committee Members (LPAC). **(Exhibit 22)**
23. Discuss and Consider Approving Brownsville Regional Day School Program for the Deaf Revised Shared Service Arrangement Agreement for 2008-2009 School Year. **(Exhibit 23)**
24. Discuss and Consider Revisions to the Transportation Handbook. **(Exhibit 24)**
25. 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:
 - Section 551.071 - Consultation with School Attorney on matters 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 conflict with this chapter.
 - 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:

- Consider Approving Addendum to Substitute Teacher List for 2008-2009 School Year

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

26. Adjourn.

