

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: APRIL 9, 2009

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE RIO HONDO INDEPENDENT SCHOOL DISTRICT ON MONDAY, APRIL 13, 2009, 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. Approval of Consent Agenda (*) Items.
7. (*) Approve Minutes of the Regular Meeting of March 9, 2009. **(Exhibit 7)**
8. (*) Approve Budget Amendment # 3. **(Exhibit 8)**
9. (*) Accept Notice of Grant Award (NOGA), 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 9)**
10. (*) Accept Notice of Grant Award (NOGA), SAS #: PERKAA09, Carl D. Perkins Basic Grant Formula For CATE. **(Exhibit 10)**
11. Discuss and Consider Monthly Financial Report, Cafeteria Report, Tax Collection Report, and Property Tax Refund. **(Exhibit 11)**
12. Discuss and Consider Approving Architectural Plans for Weight Room at the High School Campus.
13. Discuss and Consider Approving Bid for Weight Room at the High School Campus. **(Exhibit 13)**
14. Discuss and Consider Approving Change Order #1 to Contract for Weight Room at the High School Campus. **(Exhibit 14)**
15. Repeal of all Previously Adopted Policies and Adoption of (LOCAL) Policies as Prepared by TASB Policy Service (See Attached List). **(Exhibit 15)**

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16. Discuss and Consider Approving Accelerated Testing Dates for the 2008-2009 School Year. **(Exhibit 16)**
 17. Discuss and Consider Approving Summer Schedule for District Staff. **(Exhibit 17)**
 18. Discuss and Consider Adopting Resolution with Region VIII for Participation in The Interlocal Purchasing System (TIPS) Program. **(Exhibit 18)**
 19. Discuss and Consider Approving Election Equipment Lease. **(Exhibit 19)**
 20. Discuss and Consider Health Insurance for the 2009-2010 School Year.
21. 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 of Real property
 - Discuss and Consider Lease/Purchase of School Property by Cameron County
 - 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 2008-2009 Substitute Teacher List

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

22. Adjourn.

