

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 1, 2009

AGENDA FOR AN EMERGENCY CALLED MEETING OF THE BOARD OF TRUSTEES OF THE RIO HONDO INDEPENDENT SCHOOL DISTRICT DUE TO AN IMMINENT THREAT TO PUBLIC HEALTH AND SAFETY, ON FRIDAY, MAY 1, 2009, AT 12:00 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. Discuss and Consider Granting Superintendent of Schools Authority to Close School District For a Designated Period of Time Due to Swine Flu.
5. Discuss and Consider Granting Superintendent of Schools Authority to Apply for Waivers Due to Missed Instructional Days and/or Low Attendance as a Result of the Swine Flu.
6. Discuss and Consider Personnel Issues Regarding Possible District Closure Due to Swine Flu.
7. 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:
 - 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.

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

8. Adjourn.

