

# 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 14, 2009

## AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE RIO HONDO INDEPENDENT SCHOOL DISTRICT ON MONDAY, MAY 18, 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. Report on Continuing Education Hours Received by School Board Members. **(Exhibit 4)**
5. Presentation of Plaque to Board Member Xavier Hernandez.
6. Canvass May 9, 2009, School Board Election Results.
7. Certify May 9, 2009, School Board Election Results.
8. Administer "Oath of Office" to Newly Elected Board Members.
9. Reorganization of Board (Election of Officers).
10. Open Forum:
  - a. Welcome of Visitors
  - b. Hear From Patrons
11. Student/Staff Recognition
12. Approval of Consent Agenda (\*) Items
13. (\*) Approve Minutes of the Regular Meeting of April 13, 2009, and Emergency Called Meeting of May 1, 2009. **(Exhibits 13 a & b)**
14. (\*) Accept Notice of Grant Award (NOGA), SAS #: RLISAA09, Title VI, Part B, Subpart 2, Rural & Low-Income School Program. **(Exhibit 14)**
15. (\*) Accept 2009 Loss Prevention Grant From the Texas Association of School Boards (TASB) Risk Management Fund. **(Exhibit 15)**
16. (\*) Approve Budget Amendments # 4 and # 5. **(Exhibits 16 a & b)**
17. (\*) Approve Purchase for TAKS Achiever Online Assessment and Instruction and Study Buddy Handheld Tutors and Software Cartridges. **(Exhibit 17)**

**Regular Board Meeting**

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18. Presentation on Bus Routes/Changes.
19. Discuss and Consider Monthly Financial Report, Cafeteria Report, Tax Collection Report, and Property Tax Refund. **(Exhibit 19)**
20. Discuss and Consider Approving Resolution Authorizing Payment of Wages to Nonexempt Employees. **(Exhibit 20)**
21. Discuss and Consider Approving Payment of Expenses For the Region One School Board Annual Spring Conference on May 15-16, 2009, for Newly Elected Board Member(s).
22. Discuss and Consider Approving Board Resolution Extending Depository Contract. **(Exhibit 22)**
23. Discuss and Consider Approving Accelerated Testing Dates for the 2009-2010 School Year. **(Exhibit 23)**
24. Discuss and Consider Purchasing New Band Uniforms for the 2009-2010 School Year. **(Exhibit 24)**
25. 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 551.072 – For the purpose of discussing the purchase, exchange, lease or value of Real property
  - Discuss and Consider the Lease and/or 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

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

26. Adjourn.

