

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
Susan G. Lopez, Vice President
John D. Guevara, Secretary
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Rolando Alfaro, Member
Rene Alfaro, Member
Manuel Flores, Jr., Member
Anneliese McMinn, Supt.

AGENDA DATE: AUGUST 6, 2009

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE RIO HONDO INDEPENDENT SCHOOL DISTRICT ON MONDAY, AUGUST 10, 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. Approval of Consent Agenda (*) Items
6. (*) Approve Minutes of the Regular Meeting of July 13, 2009, and Called Board Meeting of July 27, 2009. **(Exhibits 6 a & b)**
7. (*) Approve Purchase of Thin Clients, Monitors, and Keyboards for Intermediate Campus from Tiger Direct. **(Exhibit 7)**
8. (*) Accept Tobacco Compliance Grant. **(Exhibit 8)**
9. (*) Accept Notice of Grant Award (NOGA), SAS # A771-10, Texas Reading First Initiative-GR K-3 CY2 YR6. **(Exhibit 9)**
10. (*) Accept Notice of Grant Award (NOGA), SAS#: SPEDAJ10, IDEA-B Formula-ARRA-LEA, IDEA-B Preschool-ARRA-LEA. **(Exhibit 10)**
11. (*) Approve Purchase of Two School Buses from Rush Bus Center. **(Exhibit 11)**
12. Discuss and Consider Monthly Financial Report, Cafeteria Report, and Tax Collection Report. **(Exhibit 12)**
13. Consider Acknowledging Certification of 2009 Appraisal Roll as Presented by the Cameron County Appraisal District. **(Exhibit 13)**
14. Report By Linebarger Goggan Blair & Sampson, LLP on Delinquent Tax Collections For Rio Hondo Independent School District. **(Exhibit 14)**
15. Consideration and Approval for the Renewal of the Ad Valorem and Delinquent Tax Contract(s) with Linebarger Goggan Blair and Sampson, LLP. **(Exhibit 15)**
16. Review and Discuss the 2009-2010 Student Handbooks for Elementary, Intermediate, Junior High and High School Campuses. **(Exhibits 16 a – d)**
17. Review and Discuss the 2009-2010 Faculty Handbooks for Elementary, Intermediate, Junior High, and High School Campuses. **(Exhibits 17 a - d)**

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18. Report on the Texas Primary Reading Inventory (TPRI) Summary.
19. Discuss and Consider Approving Interlocal Cooperation Agreement and Memo of Understanding for Cameron County Juvenile Justice Alternative Education Program (JJAEP) for the 2009-2010 School Year. **(Exhibit 19)**
20. Discuss and Consider Approving Revisions to the Transportation Handbook. **(Exhibit 20)**
21. Discuss and Consider Approving Updated Gifted and Talented Manual. **(Exhibit 21)**
22. Discuss and Consider Approving List of PDAS Teacher Appraisers and Teacher Appraisal Calendar for the 2009-2010 School Year. **(Exhibits 22 a & b)**
23. Update on Bus Routes. **(Exhibit 23)**
24. Discuss and Consider Approving Student Code of Conduct. **(Exhibit 24)**
25. Discuss and Consider Designating Delegate and Alternate to the 2009 Texas Association of School Boards (TASB) Delegate Assembly in Houston, Texas, October 2-4, 2009. **(Exhibit 25)**
26. Schedule a Date and Time for Budget Hearing and to Set Tax Rate for the 2009-2010 School Year Based on the 2009 Appraisal Roll.

27. 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 551.074 - 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 Resignation(s)
 - b. Consider Employment of Personnel
 - c. Consider Approving Substitute Teacher List for 2009-2010 School Year

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

28. Adjourn.

