

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
Thomas E. Wiesman, Member

Rolando Alfaro, Member
Rene Alfaro, Member
Manuel Flores, Jr., Member
Anneliese McMinn, Supt.

AGENDA DATE: AUGUST 21, 2009

AGENDA FOR A CALLED MEETING OF THE BOARD OF TRUSTEES OF THE RIO HONDO INDEPENDENT SCHOOL DISTRICT ON MONDAY, AUGUST 24, 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. Approval of Consent Agenda (*) Items
5. (*) Approve Budget Amendment # 7. **(Exhibit 5)**
6. Report on TEA Bilingual Education Program Preliminary On-Site Findings. **(Exhibit 6)**
7. Discuss and Consider Approving Revised District Employees' Handbook. **(Exhibit 7)**
8. Discuss and Consider Approving 2009-2010 School District Budget. **(Exhibit 8)**
9. Discuss and Consider Adopting Ordinance Levying New Tax Rate for Maintenance & Operations (M & O) and Interest & Sinking Fund (I & S) for 2009. **(Exhibit 9)**
10. Discuss and Consider Approving Discounts for Early Payment of Taxes.
11. Report on District's Plan to Address H1N1. **(Exhibit 11)**
12. 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:

- 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 2009-2010 Substitute Teacher List

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

13. Adjourn.

"An Equal Opportunity Employer"

