

# 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: NOVEMBER 5, 2009

## AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE RIO HONDO INDEPENDENT SCHOOL DISTRICT ON MONDAY, NOVEMBER 9, 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 October 12, 2009, and Minutes of Public Meeting on Schools FIRST, October 12, 2009. **(Exhibits 7 a & b)**
8. (\*) Accept Notice of Grant Award (NOGA), SAS #: ARRASF10, ARRA TTL XIV SFSF. **(Exhibit 8)**
9. (\*) Approve Budget Amendment # 3. **(Exhibit # 9)**
10. Construction Update on Gyms/Weight Room.
11. Discuss and Consider Monthly Financial Report, Cafeteria Report, and Tax Collection Report. **(Exhibit 11)**
12. Vote for Position Eight of the Cameron Appraisal District Board of Directors. **(Exhibit 12)**
13. Discuss and Consider Adopting Resolution Affirming Rio Hondo Independent School District's Support of and Partnership With the 2010 Census. **(Exhibit 13)**
14. Discuss and Consider Approving the Campus Improvement Plan for the 2009-2010 School Year for the Junior High School Campus. **(Exhibit 14)**
15. Review Updated (LEGAL) Policies and Act on (LOCAL) Policies for Texas Association of School Boards (TASB) Update 86. (See Attached List) **(Exhibit 15)**
16. Set Date for Board Member Team-Building Session for November 23, 2009, from 6:00 p.m. – 9:00 p.m.

## Regular Board Meeting

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17. Discuss and Consider Affirming the Graduation Requirements and Specific Course Requirements for Graduation as Detailed in the Student Handbook for the 2008-09 School Year Shall Continue in Effect for all Students in High School in the 2009-10 School Year, Including the Incoming 9<sup>th</sup> Graders.
18. 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 551.074 - 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 Resignation(s)
- b. Consider Employment of Personnel
- c. Consider Approving Addendum to Substitute Teacher List for the 2009-2010 School Year

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

19. Adjourn.

