

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: FEBRUARY 22, 2010

AGENDA FOR A CALLED MEETING OF THE BOARD OF TRUSTEES OF THE RIO HONDO INDEPENDENT SCHOOL DISTRICT ON THURSDAY, FEBRUARY 25, 2010, AT 6:00 P.M., IN THE ADMINISTRATION BUILDING, 215 W. COLORADO STREET, RIO HONDO, TEXAS.

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 Setting Date for Superintendent's Evaluation and Consideration of Superintendent's Contract.
5. Level Three Grievance Appeal of Marisela Bermudez.
6. 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. Level Three Grievance Appeal of Marisela Bermudez
 - b. Consider Accepting Resignation(s)

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

7. Adjourn.

“An Equal Opportunity Employer”

