

## 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

Rene Alfaro, Member  
Manuel Flores, Jr., Member  
Tomas Gomez, Member  
Anneliese McMinn, Supt.

AGENDA DATE: SEPTEMBER 9, 2010

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE RIO HONDO INDEPENDENT SCHOOL DISTRICT ON MONDAY, SEPTEMBER 13, 2010, 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 August 9, 2010; Called Board Meeting of August 30, 2010; and Public Meeting on Budget and Proposed Tax Rate of August 30, 2010.  
(Exhibits 6 a-c)
7. (\*) Statement of Tax Collection Report. (Exhibit 7)
8. (\*) Accept Notice of Grant Award (NOGA), SAS # NCLBAA11, Title I, Part A-Improving Basic Programs; Title I, Part C-Migrant; Title III, Part A-LEP; Title II, Part A-Teacher & Principal Training & Recruiting. (Exhibit 8)
9. (\*) Accept Notice of Grant Award (NOGA), SAS #: PERKAA11, Carl D. Perkins Basic Grant Formula for CATE. (Exhibit 9)
10. (\*) Report on Investments. (Exhibit 10)
11. Report on Rio Hondo Independent School District Website.
12. Report on Adequate Yearly Progress (AYP). (Exhibit 12)
13. Bilingual/ESL Annual Evaluation Presentation.
14. Review and Consider Approving Campus Language Proficiency Assessment Committee Members (LPAC). (Exhibit 14)

15. Identify and Accept Honors or Advanced Classes to the No Pass, No Play Exemption Rule.  
**(Exhibit 15)**
16. Review Updated (LEGAL) Policies and Act on (LOCAL) Policies for Texas Association of School Boards (TASB) Update 88 (See Attached List). **(Exhibit 16)**
17. Closed 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:

- a. Consider Employment of Personnel
- b. Consider Approving Addendum to 2010-2011 Substitute List

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

18. Adjourn.

