

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
Manuel Flores, Jr., Secretary

Thomas E. Wiesman, Member
Rene Alfaro, Member
Tomas Gomez, Member
Anneliese McMinn, Supt.

AGENDA DATE: NOVEMBER 4, 2010

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE RIO HONDO INDEPENDENT SCHOOL DISTRICT ON MONDAY, NOVEMBER 8, 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. Student/Staff Recognition.
6. Approval of Consent Agenda (*) Items
7. (*) Approve Minutes of the Regular Meeting of October 11, 2010, and Minutes of Public Meeting on Schools FIRST, October 25, 2010, and Called Meeting of October 25, 2010. **(Exhibits 7 a - c)**
8. (*) Accept Notice of Grant Award (NOGA), SAS #: SSIGAA11, Student Success Initiative Grant. **(Exhibit 8)**
9. Discuss and Consider Monthly Financial Report, Cafeteria Report, Tax Collection Report, and Property Tax Refund. **(Exhibit 9)**
10. Report on Annual Measurable Achievement Objectives (AMAOS). **(Exhibit 10)**
11. Discuss and Consider Approving the Campus Improvement Plan for the 2010-2011 School Year for the Junior High School Campus. **(Exhibit 11)**
12. Discuss and Consider Approving Parental Involvement Plan. **(Exhibit 12)**
13. Discuss and Consider Approving the Cadet Orientation Flight Program Under the Direction of Rio Hondo High School AFJROTC. **(Exhibit 13)**
14. Discuss and Possible Action on Filling Board Vacancy by Appointment.

Regular Board Meeting
November 8, 2010
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15. 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:

- Consider Approving Addendum to Substitute Teacher List for the 2010-2011 School Year

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

16. Adjourn.

