

**RIO HONDO INDEPENDENT SCHOOL DISTRICT**

**215 West Colorado Street**

**Rio Hondo, Texas 78583**

**December 10, 2007**

**The Board of Trustees of the Rio Hondo Independent School District met in a Regular Session on Monday, December 10, 2007, at 7:00 p.m. in the Administration Building, 215 W. Colorado Street, Rio Hondo, Texas, with Mrs. Garza, President, presiding.**

<b>TRUSTEES:</b>	<b>PRESENT -</b>	<b>President</b>	<b>Noemi Garza</b>
		<b>Vice President</b>	<b>Thomas E. Wiesman</b>
		<b>Secretary</b>	<b>Rene Alfaro</b>
			<b>Rolando Alfaro</b>
			<b>Xavier Hernandez</b>
			<b>Manuel Flores, Jr.</b>
	<b>ABSENT -</b>		<b>Susan G. Lopez</b>
<b>SUPERINTENDENT:</b>			<b>Anneliese McMinn</b>
<b>RECORDER:</b>			<b>Florence Landry</b>
<b>ADMINISTRATION:</b>			<b>Elda Garza, Rita Lopez</b>
			<b>Richard Savage, Michelle Everett,</b>
			<b>Ida Stevens, Annette Jaramillo,</b>
			<b>Juan Montez, Kris McKinney</b>
<b>VISITORS:</b>			<b>See Attached List</b>

**Items 1 & 2 Mrs. Garza called the meeting to order at 7:00 p.m., after noting a quorum was present and that the meeting notice had been posted as required by law.**

**Item 3 ROTC Color Guard led in the Pledge of Allegiance.**

**Item 4 Welcome/Open Forum:**

**Mrs. Garza welcomed everyone and invited comments from the audience. There were none.**

**Item 5 Student/Staff Recognition**

**Intermediate School Principal Annette Jaramillo introduced UIL Sponsors Stacy Bahr and Elizabeth Moncivaiz. Ms. Bahr and Ms. Moncivaiz recognized students who participated in Ready Writing, Spelling, Storytelling, Art Smart, Maps- Graphs- and -Charts, Number Sense, Dictionary Skills, Listening Skills, Social Studies, and Oral Reading competitions. Ms. Bahr and Ms. Moncivaiz congratulated the students for earning 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup>, 4<sup>th</sup>, 5<sup>th</sup>, and 6<sup>th</sup> places in the UIL Competitions.**

**Item 6 Report From Junior High Principal**

**Junior High School Principal Ida Stevens gave a power point presentation on the various activities taking place this semester at the Junior High campus.**

**Item 7 Superintendent's Report:**

**\*Report On Campus-Based TAKS Intervention Strategies**

**High School Principal Michelle Everett, Junior High Principal Annette Jaramillo, Intermediate Principal Annette Jaramillo, and Elementary Principal Juan Montez explained their Campus-Based TAKS Intervention Strategies for Math and Science.**

**Secondary Curriculum Richard Savage summarized the different strategies being implemented at the campuses.**

**Item 8 A motion was made by Mr. Rolando Alfaro to approve consent agenda items 9 and 10. Seconded by Mr. Hernandez, the motion carried unanimously.**

**Item 9 \*Minutes of the Regular Meeting of November 12, 2007, and Public Meeting of November 12, 2007, approved.**

**Item 10 \*Notice of Grant Award (NOGA), SAS #A591-08, TX Ed Excellence GRT-TEEG Cycle 2, accepted.**

**Item 11 A motion was made by Mr. Hernandez to approve the Monthly Financial Report, Cafeteria Report, Tax Collection Report, and Report on Investments. Seconded by Mr. Rolando Alfaro, the motion carried unanimously.**

**Item 12 Report on Continuing Education Hours Received by School Board Members.**

**Board President Garza stated that according to Board Policy BBD(LEGAL), the Board President is required to announce the name of each board member who has completed the required continuing education, who has exceeded the required hours of continuing education, and who is deficient in the required education.**

**Mrs. Garza announced that all Board Members: Rene Alfaro, Rolando Alfaro, Manuel Flores, Jr., Noemi Garza, Xavier Hernandez, Susan G. Lopez, and Thomas E. Wiesman have met and exceeded the required number of continuing education hours.**

**Mrs. Garza also reported that Rene Alfaro, Rolando Alfaro, Manuel Flores, Noemi Garza, Xavier Hernandez, Susan G. Lopez, Thomas E. Wiesman, and Superintendent Anneliese McMinn participated in a three-hour team-building session, and the Update to the Texas Education Code workshop, as required annually.**

**Item 13 Homeless Training Provided to the Board by the Director of Elementary Curriculum.**

**Elementary Curriculum Director Rita O. Lopez reviewed the information included in the Homeless Training with the Board and Administration.**

**Item 14 A motion was made by Mr. Rolando Alfaro to adopt Resolution to tax tangible personal property in transit which would otherwise be exempt pursuant to Texas Tax Code, Section 11.253. Seconded by Mr. Rene Alfaro, the motion carried unanimously.**

**Item 15 A motion was made by Mr. Hernandez to adopt Resolution In Support of the Concept of a Regional Convention/Events Center in Cameron County. Seconded by Mr. Wiesman, the motion carried unanimously.**

**Item 16 A motion was made by Mr. Hernandez to approve the Wil-Cam Co-op Pupil Shared Services Arrangement Agreement. Seconded by Mr. Rene Alfaro, the motion carried unanimously.**

**Item 17 After the campus principals reviewed their Campus Improvement Plans, a motion was made by Mr. Rolando Alfaro to approve the Campus Improvement Plans for the 2007-2008 School Year. Seconded by Mr. Hernandez, the motion carried unanimously.**

- Item 18 Mrs. Garza closed the regular session at 8:12 p.m. to discuss personnel matters. The regular session resumed at 8:25 p.m. Personnel items were as follows:**

**Personnel:**

- Consider Approving Addendum to Substitute Teacher List for the 2007-2008 School Year**

**A motion was made by Mr. Rolando Alfaro to approve the Addendum to the Substitute Teacher List for the 2007-2008 school year. Seconded by Mr. Hernandez, the motion carried unanimously.**

- Item 19 There being no further business before the Board, Mrs. Garza adjourned the meeting at 8:26 p.m.**

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**Noemi Garza, President**

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**Rene Alfaro, Secretary**

