

RIO HONDO INDEPENDENT SCHOOL DISTRICT

215 West Colorado Street

Rio Hondo, Texas 78583

March 17, 2008

The Board of Trustees of the Rio Hondo Independent School District met in a Regular Session on Monday, March 17, 2008, at 7:00 p.m. in the Administration Building, 215 W. Colorado Street, Rio Hondo, Texas, with Mrs. Garza, President, presiding.

TRUSTEES:	PRESENT -	President	Noemi Garza
		Vice President	Thomas E. Wiesman
		Secretary	Rene Alfaro
			Rolando Alfaro
			Xavier Hernandez
			Susan G. Lopez
			Manuel Flores, Jr.
	ABSENT -		None
SUPERINTENDENT:			Anneliese McMinn
RECORDER:			Florence Landry
ADMINISTRATION:			Elda Garza, Rita Lopez
			Richard Savage, Michelle Everett,
			Ida Stevens, Annette Jaramillo,
			Juan Montez
VISITORS:			See Attached List

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:

A Rio Hondo High School student spoke on behalf of the football players for Rocky James.

Item 5 Student/Staff Recognition

Band Director Robert Garza presented the 2008 All State Students. Rio Hondo had nine students selected to the Texas All State Band, he said. These students performed in concert at the Texas Music Educators Conference in San Antonio on February 16, 2008, Mr. Garza informed the Board.

Item 6 Report From Intermediate School Principal

School Principal Annette Jaramillo reported on current activities and programs at the Intermediate Campus.

Item 7 A motion was made by Mr. Rolando Alfaro to approve consent agenda items 8, 9, and 10. Seconded by Mr. Hernandez, the motion carried unanimously.

Item 8 *Minutes of the Regular Meeting of February 11, 2008, approved.

Item 9 *Maximum Entitlement NOGAS, accepted.

Item 10 *Purchase of A+ Learning Systems for High School Campus, approved.

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

Item 12 Superintendent's Report:

•Disposed of Recalled Beef

Superintendent McMinn informed the Board concerning the recall on beef and how the District had disposed of the recalled beef.

•Presentation by AEP on SCORE Energy Efficiency Incentives Program

Matthew Romero, Program Specialist, and John Ash, Program Manager, CLEAResult Consulting, presented a check for \$17,850 for the District's participation in the AEP SCORE Energy Efficiency Incentives Program.

Item 13 Discuss and Consider Awarding Bid for Parking Lot at the Elementary Campus

A motion was made by Mr. Rolando Alfaro to table Item 13. Seconded by Mr. Flores, the motion carried unanimously.

Item 14 Presentation by Technology Director on Security Camera System.

Technology Director Danny Rodriguez spoke about the Preliminary Video Surveillance System that has been set up by the technology department so far. Mr. Rodriguez demonstrated how the individual cameras could be accessed over the network or via the Internet. He also demonstrated how a computer, laptop, or a PDA could be used to access the system. Mr. Rodriguez showed how easy it was to stream video over the network/Internet by broadcasting the board meeting live over the Internet.

Item 15 Report on Rio Hondo ISD Safety Audit, as Required by SB 11 and TEC 37.109 Subsection (b), by District Facilitator and Rio Hondo ISD Police Chief.

Ina Tamez, District Facilitator, and Rick Rodriguez, Rio Hondo ISD Police Chief, presented a report, as required by SB11 and TEC 37.109 Subsection (b), on the procedures and training involved for the Safety Audit.

Item 16 A motion was made by Mr. Rolando Alfaro to approve the purchase of a vehicle for Rio Hondo ISD Police Department from LT Boswell for the amount of \$20,137.74. Seconded by Mr. Flores, the motion carried unanimously.

Item 17 A motion was made by Mr. Wiesman to add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 82. Seconded by Mr. Rolando Alfaro, the motion carried unanimously.

Item 18 A motion was made by Mr. Rolando Alfaro to Adopt TASB Board Policy BBB (LOCAL), Board Members Elections, and TASB Board Policy EIA(LOCAL), Academic Achievement, Grading/Progress Reports to Parents. Seconded by Mr. Flores, the motion carried unanimously.

Item 19 Mrs. Garza closed the regular session at 8:31 p.m. to discuss personnel matters. The regular session resumed at 9:39 p.m. Personnel items were as follows:

•Discuss and Consider Acquisition of Land

A motion was made by Mr. Wiesman to table the Acquisition of Land until a later date. Seconded by Mr. Hernandez, the motion carried unanimously.

•Personnel:

a. Consider Accepting Resignations

A motion was made by Mr. Rolando Alfaro to accept the resignations, as recommended by the Superintendent, from:

Cavazos, Gustavo	Athletic Director/Head Football Coach
Gomez, Danny	Junior High History Teacher

Seconded by Mr. Hernandez, the motion carried unanimously.

b. Consider Approving Addendum to 2007-2008 Substitute List

A motion was made by Mr. Wiesman to approve the Addendum to 2007-2008 Substitute List. Seconded by Mr. Rolando Alfaro, the motion carried unanimously.

c. Consider Contract Renewal for Professional Personnel for the 2008-2009 School Year

A motion was made by Mr. Hernandez to approve the Contract Renewal for Professional Personnel for the 2008-2009 School Year, as presented and as recommended by the Superintendent. Seconded by Mr. Rolando Alfaro, the motion carried unanimously.

Item 19 (CONTINUED)

d. Consider Employment of Athletic Director/Head Football Coach

Superintendent McMinn recommended Chris Martinez for the position of Athletic Director/Head Football Coach. Mr. Wiesman so moved. There was no second. The motion failed.

Superintendent McMinn recommended Rocky James for the position of Athletic Director/Head Football Coach. Mr. Rolando Alfaro made a motion to employ Rocky James for the position of Athletic Director/Head Football Coach. The motion was seconded by Mr. Flores. Votes in favor: Mrs. Garza, Mr. Rene Alfaro, Mr. Rolando Alfaro, Mr. Hernandez, Mrs. Lopez, and Mr. Flores. Opposed: Mr. Wiesman. The motion carried.

Item 20 There being no further business before the Board, Mrs. Garza adjourned the meeting at 9:45 p.m.

Noemi Garza, President

Rene Alfaro, Secretary

