

RIO HONDO INDEPENDENT SCHOOL DISTRICT

215 West Colorado Street

Rio Hondo, Texas 78583

August 25, 2008

The Board of Trustees of the Rio Hondo Independent School District met in a Called Session on Monday, August 25, 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
			Susan G. Lopez
			Manuel Flores, Jr.
	ABSENT -		Xavier Hernandez
SUPERINTENDENT:			Anneliese McMinn
RECORDER:			Florence Landry
ADMINISTRATION:			Richard Savage
VISITORS:			None

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 Mrs. Garza led in the Pledge of Allegiance.

Item 4 A motion was made by Mr. Rolando Alfaro to approve consent agenda items 5 and 6. Seconded by Mr. Rene Alfaro, the motion carried unanimously.

Item 5 *Budget Amendments 4 and 5, approved.

Item 6 *Flood Insurance Revenues, accepted.

Item 7 A motion was made by Mr. Rolando Alfaro that the Board acknowledge Certification of the 2008 Appraisal Roll, as presented by the Cameron County Appraisal District. Seconded by Mr. Rene Alfaro, the motion carried unanimously.

- Item 8** A motion was made by Mr. Rolando Alfaro to adopt Resolution: Intent to Adopt a Budget Which Does Not Meet Proposed Expenditure Targets Established by the Commissioner of Education. Seconded by Mr. Rene Alfaro, the motion carried unanimously.
- Item 9** A motion was made by Mr. Rolando Alfaro to approve 2008-2009 School District Budget. Seconded by Mr. Flores, the motion carried unanimously.
- Item 10** A motion was made by Mr. Rolando Alfaro to Adopt the Ordinance Levying New Tax Rate of \$1.0400 for the purpose of Maintenance & Operations (M & O) and \$.2491 for Interest & Sinking (I & S), for a Total Tax Rate of \$1.2891 for the 2008-2009 School Year. Seconded by Mr. Rene Alfaro, the motion carried unanimously.
- Item 11** A motion was made by Mr. Rolando Alfaro to approve discounts for early payment of Taxes of 3%, 2%, and 1% for October, November, and December, respectively. Seconded by Mr. Flores, the motion carried unanimously.
- Item 12** Mrs. Garza closed the regular session at 7:13 p.m. to discuss personnel matters. The regular session resumed at 7:17 p.m.

Personnel:

a. Consider Employment of Personnel

A motion was made by Mr. Rolando Alfaro to offer a contract for the 2008-2009 school year, as recommended by the Superintendent to:

Macias, Elaine

Elementary School Teacher

Seconded by Mr. Rene Alfaro, the motion carried unanimously.

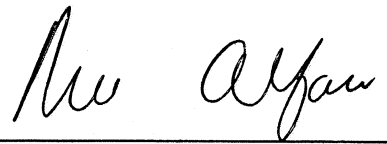
b. Consider Approving Addendum to the Substitute Teacher List for the 2008-2009 school year.

A motion was made by Mr. Rolando Alfaro to approve the Addendum to the Substitute Teacher List for the 2008-2009 school year, as recommended by the Superintendent. Seconded by Mr. Rene Alfaro, the motion carried unanimously.

- Item 13** There being no further business before the Board, Mrs. Garza adjourned the meeting at 7:19 p.m.



Noemi Garza, President



Rene Alfaro, Secretary

VISITORS/GUESTS

Persons wishing to have their comments heard tonight during the public comment period must first complete, and present to the Board President, the "Citizen's Public Comment Request Form."

VISITANTES/INVITADOS

Las personas que deseen presentar comentarios o problemas esta noche durante el periodo de comentarios publicos, primero deben completar y presentar al Presidente del Consejo Directivo Escolar la forma de "Petition para comentarios publicos".

RIO HONDO I.S.D. BOARD OF TRUSTEES CALLED MEETING ON
August 25, 2008, 7:00 P.M.

1. _____	26. _____
2. _____	27. _____
3. _____	28. _____
4. _____	29. _____
5. _____	30. _____
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13. _____	38. _____
14. _____	39. _____
15. _____	40. _____
16. _____	41. _____
17. _____	42. _____
18. _____	43. _____
19. _____	44. _____
20. _____	45. _____
21. _____	46. _____
22. _____	47. _____
23. _____	48. _____
24. _____	49. _____
25. _____	50. _____