

RIO HONDO INDEPENDENT SCHOOL DISTRICT

215 West Colorado Street

Rio Hondo, Texas 78583

October 13, 2008

The Board of Trustees of the Rio Hondo Independent School District met in a Regular Session on Monday, October 13, 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:			Isabel Rios
ADMINISTRATION:			Elda Garza, Richard Savage, Michelle Everett, Juan Montez, Annette Jaramillo
VISITORS:			None

Items 1 & 2 Mrs. Garza called the meeting to order at 7:02 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 the administrators present. No public comments. (There were no community members present.)

Item 5 Principals' Report: Update on Instruction

Elementary School Principal Juan Montez, Intermediate School Principal Annette Jaramillo, and High School Principal Veronica Puente reported on the instruction strategies and programs at their campuses.

Regular Board Meeting

October 13, 2008

Page 2

- Item 6** A motion was made by Mr. Hernandez to approve consent agenda items 7, 8, 9, 10, 11, 12, and 13, with the date correction on Exhibit for Item 11. Seconded by Mr. Wiesman, the motion carried unanimously.
- Item 7** *Minutes of the Regular Meeting of September 8, 2008, approved.
- Item 8** *Notice of Grant Award (NOGA) SAS #: A309, Carl D. Perkins Basic Grant Formula for CATE, accepted.
- Item 9** *Notice of Grant Award (NOGA) SAS #: SSI-ARI/AMI, accepted.
- Item 10** *Notice of Grant Award (NOGA) SAS #: NCLBAA09: Title I, Part A-Improving Basic Programs; Title I, Part C-Migrant; Title II, Part D-Enhancing Education Through Technology; Title III, Part A-LEP; Title IV, Part A-Safe & Drug-Free Schools & Communities; Title II, Part A-Teacher & Principal Training & Recruiting, accepted.
- Item 11** *Consultant Service Contract for Science Education Staff Development with materials, approved.
- Item 12** *Windstorm Insurance Revenues, accepted.
- Item 13** *Purchase of Raptor Security Systems, approved.
- Item 14** A motion was made by Mr. Rolando Alfaro to approve the Monthly Financial Report, Cafeteria Report, and Tax Collection Report. Seconded by Mr. Flores, the motion carried unanimously.
- Item 15** A motion was made by Mr. Rolando Alfaro to approve the request from high school teacher to attend the National Science Teachers Association, New Orleans, March 19-22, 2009. Seconded by Mr. Hernandez, the motion carried unanimously.
- Item 16** A motion was made by Mr. Hernandez to Adopt Resolution for 403(b) Plan Document. Seconded by Mr. Rolando Alfaro, the motion carried unanimously.
- Item 17** A motion was made by Mr. Wiesman to approve the revised list of PDAS Teacher Appraisers for the 2008-2009 School Year. Seconded by Mr. Hernandez, the motion carried unanimously.
- Item 18** A motion was made by Mr. Rolando Alfaro to authorize the Transportation Department to sell three used school buses. Seconded by Mr. Wiesman, the motion carried unanimously.
- Item 19** A motion was made by Mr. Rolando Alfaro to accept the Proposal from Long Flooring, Lubbock, Texas, for the repair of the Junior High and High School Gym Floors. Seconded by Mr. Hernandez, the motion carried unanimously.

- Item 20** A motion was made by Mr. Rolando Alfaro to accept the Proposal from American Contracting U.S.A., Inc., Combes, Texas, for the roof repairs to DAEP/PAWS buildings. Seconded by Mr. Rene Alfaro, the motion carried unanimously.
- Item 21** Michelle Everett, Facilitator, reviewed the Texas English Language Proficiency Assessment System (TELPAS) results for grades K-12.
- Item 22** A motion was made by Mr. Rolando Alfaro to approve the revised Campus Language Proficiency Assessment Committee Members (LPAC). Seconded by Mr. Flores, the motion carried unanimously.
- Item 23** A motion was made by Mr. Rolando Alfaro to approve the Brownsville Regional Day School Program for the Deaf revised Shared Service Arrangement Agreement for the 2008-2009 School Year. Seconded by Mr. Hernandez, the motion carried unanimously.
- Item 24** A motion was made by Mr. Rolando Alfaro to approve the revisions to the Transportation Handbook with the correction on page 27, Item 4 under UNEXCUSED DENIALS, as discussed. Seconded by Mr. Hernandez, the motion carried unanimously.

**Correction: Page 27 - Item 4 UNEXCUSED DENIALS:
Move the "Notes" from Item 4 to Item 1.**

- Item 25** Mrs. Garza closed the regular session at 7:55 p.m. to discuss personnel matters. The regular session resumed at 8:09 p.m. Personnel items were as follows:

Personnel:

- 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. Seconded by Mr. Wiesman, the motion carried unanimously.

- Item 26** There being no further business before the Board, Mrs. Garza adjourned the meeting at 8:10 p.m.

Noemi Garza, President

Rene Alfaro, Secretary

