

RIO HONDO INDEPENDENT SCHOOL DISTRICT

215 West Colorado Street

Rio Hondo, Texas 78583

January 29, 2009

The Board of Trustees of the Rio Hondo Independent School District met in a Called Session on Thursday, January 29, 2009, at 6:30 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:			None
VISITORS:			None

Items 1 & 2 Mrs. Garza called the meeting to order at 6:30 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 item 5. Seconded by Mr. Rene Alfaro, the motion carried unanimously.

Item 5 *Purchase of Terminal Servers and APC Equipment for all campuses and technology department, approved.

Item 6 After Mr. Pablo Bazaldua, Auditor for Pattillo, Brown & Hill, L.L.P., reviewed the 2007-2008 District Audit Report, a motion was made by Mr. Rolando Alfaro to accept the 2007-2008 District Audit Report. Seconded by Mr. Flores, the motion carried unanimously.

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Item 7 A motion was made by Mr. Rolando Alfaro to approve Lease Agreement with Neighbors In Need of Services, Inc. (NINOS) for eight (8) classrooms on the West corner of Harrolds and Roberto Garza Jr. Street, (Intermediate School Campus), Rio Hondo, County of Cameron, State of Texas, with the specified revisions under Section IX concerning types of insurance policies. Seconded by Mr. Flores, the motion carried unanimously.

Item 8 Mrs. Garza closed the regular session at 6:58 p.m. to discuss personnel matters. The regular session resumed at 7:55 p.m. Personnel items were as follows:

Personnel:

a. Evaluation of Superintendent

No action.


b. Consider Contract for Superintendent of Schools

A motion was made by Mr. Hernandez to have Superintendent McMinn's contract extended one year, to 2013. Seconded by Mr. Rolando Alfaro, the motion carried unanimously. A motion was made by Mr. Rolando Alfaro to grant Superintendent McMinn a 3% raise. Seconded by Mr. Flores, the motion carried unanimously.

Item 9 There being no further business before the Board, Mrs. Garza adjourned the meeting at 7:56 p.m.



Noemi Garza, President



Rene Alfaro, Secretary