

**RIO HONDO INDEPENDENT SCHOOL DISTRICT**

**215 West Colorado Street**

**Rio Hondo, Texas 78583**

**July 27, 2009**

**The Board of Trustees of the Rio Hondo Independent School District met in a Called Session on Monday, July 27, 2009, at 6:30 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>Susan G. Lopez</b>
		<b>Secretary</b>	<b>John D. Guevara</b>
			<b>Thomas E. Wiesman</b>
			<b>Rolando Alfaro</b>
	<b>ABSENT -</b>		<b>Rene Alfaro</b>
			<b>Manuel Flores, Jr.</b>
<b>SUPERINTENDENT:</b>			<b>Anneliese McMinn</b>
<b>RECORDER:</b>			<b>Florence Landry</b>
<b>ADMINISTRATION:</b>			<b>None</b>
<b>VISITORS:</b>			<b>None</b>

**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 Budget Workshop**

**Superintendent McMinn reviewed the proposed 2009-2010 School District Budget including the IDEA Funds granted to the District for 2010-11 fund years.**

**Item 5 Mrs. Garza closed the regular session at 8:10 p.m. to discuss personnel matters. The regular session resumed at 8:24 p.m. Personnel items were as follows:**

**Personnel:**

**a. Consider Accepting Resignations**

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

**Everett, Michelle  
Pulliam, George**

**Intermediate Instructional Facilitator  
Junior High Language Arts**

**Seconded by Mr. Guevara, the motion carried unanimously.**

**b. Consider Employment of Personnel**

**A motion was made by Mr. Rolando Alfaro to offer a contract for the 2009-2010 school year, as recommended by the Superintendent, to:**

**Monreal, Maria G.  
Valenzuela, Deloris**

**Junior High School Teacher  
Counselor**

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

**Item 6 There being no further business before the Board, Mrs. Garza adjourned the meeting at 8:25 p.m.**

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**Noemi Garza, President**

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**John D. Guevara, Secretary**

