

RIO HONDO INDEPENDENT SCHOOL DISTRICT

215 West Colorado Street

Rio Hondo, Texas 78583

August 9, 2010

The Board of Trustees of the Rio Hondo Independent School District met in a Regular Session on Monday, August 9, 2010, 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 Susan G. Lopez
Secretary John D. Guevara
Thomas E. Wiesman
Rene Alfaro
Manuel Flores, Jr.
Tomas Gomez

ABSENT -

None

SUPERINTENDENT:

Anneliese McMinn

RECORDER:

Florence Landry

ADMINISTRATION:

Richard Savage, Rita Lopez,
Elda Garza, Veronica Puente,
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 Mrs. Garza led in the Pledge of Allegiance.

Item 4 Welcome/Open Forum:

Mrs. Garza welcomed everyone and invited comments from the audience. There were none.

Item 5 A motion was made by Mr. Wiesman to approve consent agenda items 6, 7, and 8. Seconded by Mr. Alfaro, the motion carried unanimously.

Item 6 *Minutes of the Regular Meeting of July 12, 2010, and Called Meeting of July 26, 2010, approved.

Item 7 *Tobacco Compliance Grant, accepted.

Item 8 *Budget Amendment # 7, approved.

- Item 9** A motion was made by Mr. Guevara to approve Monthly Financial Report, Cafeteria Report, and Tax Collection Report. Seconded by Mr. Alfaro, the motion carried unanimously.
- Item 10** A motion was made by Mr. Guevara to Acknowledge Certification of 2010 Appraisal Roll as presented by the Cameron County Appraisal District. Seconded by Mr. Wiesman the motion carried unanimously.
- Item 11** Report by Linebarger Goggan Blair & Sampson, LLP on Delinquent Tax Collections for Rio Hondo Independent School District.
- Monica Solis, Attorney with Linebarger Goggan Blair & Sampson, LLP, reviewed the Delinquent Tax Collections Report for Rio Hondo Independent School District.
- Item 12** A motion was made by Mr. Wiesman to renew the Employment Contract with School District Attorney. The motion was seconded by Mr. Flores. Votes in favor: Mrs. Garza, Ms. Lopez, Mr. Wiesman, Mr. Alfaro, Mr. Flores, and Mr. Gomez. Mr. Guevara abstained. The motion carried.
- Item 13** Mr. Juan Montez, Elementary School Principal, Mrs. Annette Jaramillo, Intermediate School Principal, Ms. Ida Stevens, Junior High School Principal, and Mr. David Aguirre, High School Assistant Principal reviewed their 2010-2011 Student Handbooks with the Board, emphasizing the changes made to the Student Handbooks.
- Item 14** Mr. Juan Montez, Elementary School Principal, Mrs. Annette Jaramillo, Intermediate School Principal, Ms. Ida Stevens, Junior High School Principal, and Ms. Diana Tijerina, High School Instructional Facilitator reviewed their 2010-2011 Faculty Handbooks with the Board focusing on the changes made to the Faculty Handbooks.
- Item 15** Elementary School Principal Juan Montez presented the report on the Texas Primary Reading Inventory (TPRI) Summary.
- Item 16** A motion was made by Mr. Guevara to approve the Interlocal Cooperation Agreement and Memo of Understanding for Cameron County Juvenile Justice Alternative Education Program (JJAEP) for the 2010-2011 School Year. Seconded by Mr. Alfaro, the motion carried unanimously.
- Item 17** A motion was made by Mr. Guevara to approve the Memorandum of Understanding for Rio Hondo I.S.D. A.R.M.Y Program (Academy for the Rehabilitation and Motivation of Youth) and Cameron County Juvenile Probation for the 2010-2011 School Year, with the noted changes. Seconded by Mr. Flores, the motion carried unanimously.
- Item 18** A motion was made by Mr. Wiesman to approve the Student Code of Conduct. Seconded by Mr. Guevara, the motion carried unanimously.

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Item 19 A motion was made by Mr. Guevara to designate Mr. Rene Alfaro as the Delegate and Mrs. Noemi Garza as the Alternate for the 2010 Texas Association of School Boards (TASB) Delegate Assembly in Houston, Texas, September 24-26, 2010. Seconded by Mr. Flores, the motion carried unanimously.

Item 20 Schedule a Date and Time for Budget Hearing and to Set Tax Rate for the 2010-2011 School Year based on the 2010 Appraisal Roll.

The date of Monday, August 30, 2010, at 6:30 p.m. was selected for the Budget Hearing and to set Tax Rate for the 2010-2011 School Year based on the 2010 Appraisal Roll.

Item 21 Mrs. Garza closed the regular session at 8:55 p.m. to discuss personnel matters. The regular session resumed at 9:35 p.m. Personnel items were as follows:

Personnel:

a. Consider Accepting Resignations

A motion was made by Mr. Guevara to approve the resignation, as recommended by the Superintendent from:

Barrera, Juan E., MSgt, USAF (Ret) ROTC Aerospace Science Instructor
(Retiring)

Portillo, Ruben Junior High Social Studies Teacher

Seconded by Mr. Flores, the motion carried unanimously.

b. Consider Employment of Personnel

A motion was made by Mr. Alfaro to offer a contract for the 2010-2011 school year, as recommended by the Superintendent to:

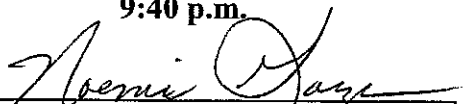
Mata, Aniceto, Jr. Junior High School Teacher

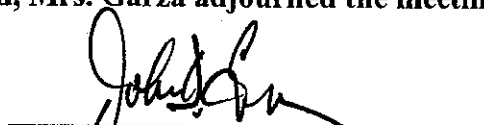
Seconded by Mr. Flores, the motion carried unanimously.

c. Consider Approving Substitute Teacher List for the 2010-2011 school year

A motion was made by Mr. Wiesman to approve the Substitute Teacher List for the 2010-2011 School Year, as recommended by the Superintendent. Seconded by Mr. Alfaro, the motion carried unanimously.

Item 22 There being no further business before the Board, Mrs. Garza adjourned the meeting at 9:40 p.m.


Noemi Garza, President


John D. Guevara, Secretary

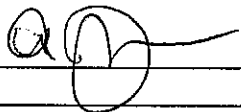
VISITORS/GUESTS

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 REGULAR MEETING ON
August 9, 2010**

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