

RIO HONDO INDEPENDENT SCHOOL DISTRICT

215 West Colorado Street

Rio Hondo, Texas 78583

October 11, 2010

The Board of Trustees of the Rio Hondo Independent School District met in a Regular Session on Monday, October 11, 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:

**Rita Lopez, 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 ROTC Color Guard led in the Pledge of Allegiance.

Item 4 Welcome/Open Forum:

**Mrs. Garza welcomed everyone and invited comments from the audience.
Community member Michael St. John spoke about education in the United States.**

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

- Item 6** *Minutes of the Regular Meeting of September 13, 2010, and Called Board Meeting of September 27, 2010, approved.
- Item 7** *Notice of Grant Award (NOGA) SAS #: ARRASF11, ARRA TTL XIV SFSF, accepted.
- Item 8** A motion was made by Mr. Wiesman to approve the Monthly Financial Report, Cafeteria Report, and Tax Collection Report. Seconded by Mr. Alfaro, the motion carried unanimously.
- Item 9** A motion was made by Guevara to award the bid for Commercial Laundry Equipment to Texas Laundry Service, Corpus Christi; to award the bid for Maintenance of District A/C and Chiller Units to Fox Mechanical, Brownsville, Texas, with alternates being Advantage A/C & Refrigeration, Mercedes, Texas, and T.D. Industries, San Antonio; and to award the bid for Miscellaneous Building and Construction Supplies to Rio Hondo Lumber. Seconded by Mr. Gomez, the motion carried unanimously.
- Item 10** After Human Resources Director Ina Tamez reviewed the District Bullying Prevention Plan, a motion was made by Mr. Alfaro to approve the District Bullying Prevention Plan. Seconded by Mr. Guevara, the motion carried unanimously.
- Item 11** A motion was made by Mr. Guevara to approve the School Health Advisory Council (SHAC) Members for 2010-2011 School Year. Seconded by Mrs. Lopez, the motion carried unanimously.
- Item 12** A motion was made by Mr. Alfaro to approve the Tax Collection Contract for Current Ad Valorem Taxes with Linebarger Goggan Blair & Sampson, LLP, for a three year term commencing on July 1, 2010, and ending June 30, 2013. The motion was seconded by Mr. Gomez. Votes in favor: Mrs. Garza, Mrs. Lopez, Mr. Wiesman, Mr. Alfaro, Mr. Flores, and Mr. Gomez. Mr. Guevara abstained. The motion carried.
- Item 13** After Assistant Superintendent for Special Programs Rita Lopez reviewed the District Improvement Plan for 2010-2011 School Year, a motion was made by Mr. Guevara to approve the District Improvement Plan for 2010-2011 School Year. Seconded by Mr. Alfaro, the motion carried unanimously.
- Item 14** A motion was made by Mr. Wiesman to set the date of Monday, November 22, 2010, at 6:00 p.m. for the Board Team-Building Session. Seconded by Mr. Gomez, the motion carried unanimously.

Item 15 Mrs. Garza closed the regular session at 7:59 p.m. to discuss personnel matters. The regular session resumed at 8:21 p.m. Personnel items were as follows:

Personnel:

a. Consider Accepting Resignations

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

Ramirez, Noe Jr. Assistant Band Director

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:

Adolfo Cortez Assistant Band Director

Seconded by Mr. Flores, the motion carried unanimously.

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

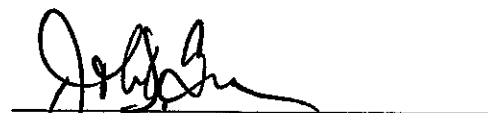
A motion was made by Mr. Alfaro to approve the Revised Addendum to the Substitute Teacher List for the 2010-2011 school year, as recommended by the Superintendent. The motion was seconded by Mr. Wiesman. Votes in favor: Mr. Alfaro, Mrs. Garza, Mr. Gomez, Ms. Lopez, and Mr. Wiesman. Votes against: Mr. Flores and Mr. Guevara. The motion carried.

Item 16 A motion was made by Mr. Wiesman to accept the Letter of Resignation from Board Member John D. Guevara. Seconded by Mr. Gomez, the motion carried unanimously.

Item 17 There being no further business before the Board, Mrs. Garza adjourned the meeting at 8:30 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 "Petición para comentarios publicos".

**RIO HONDO I.S.D. BOARD OF TRUSTEES REGULAR MEETING ON
October 11, 2010**

- | | |
|--------------------------------|-----------|
| 1. <u>Clifford F. Moriarty</u> | 26. _____ |
| 2. <u>Joe Long</u> | 27. _____ |
| 3. <u>Rebecca Mery</u> | 28. _____ |
| 4. <u>Briselda Ornelas</u> | 29. _____ |
| 5. <u>Michael Strickland</u> | 30. _____ |
| 6. <u>Jessica A. Angeles</u> | 31. _____ |
| 7. <u>Annette Jaramilla</u> | 32. _____ |
| 8. _____ | 33. _____ |
| 9. _____ | 34. _____ |
| 10. _____ | 35. _____ |
| 11. _____ | 36. _____ |
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| 13. _____ | 38. _____ |
| 14. _____ | 39. _____ |
| 15. _____ | 40. _____ |
| 16. _____ | 41. _____ |
| 17. _____ | 42. _____ |
| 18. _____ | 43. _____ |
| 19. _____ | 44. _____ |
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| 22. _____ | 47. _____ |
| 23. _____ | 48. _____ |
| 24. _____ | 49. _____ |
| 25. _____ | 50. _____ |

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