

RIO HONDO INDEPENDENT SCHOOL DISTRICT

215 West Colorado Street

Rio Hondo, Texas 78583

October 25, 2010

The Board of Trustees of the Rio Hondo Independent School District met in a Called Session on Monday, October 25, 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
			Thomas E. Wiesman
			Rene Alfaro
			Manuel Flores, Jr.
			Tomas Gomez
	ABSENT -		None
SUPERINTENDENT:			Anneliese McMinn
RECORDER:			Florence Landry
ADMINISTRATION:			Veronica Puente
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 Mrs. Garza opened the floor for the reorganization of the Board. Mrs. Garza called for nominations for Secretary of the Board.

Mr. Alfaro nominated Mr. Manuel Flores, Jr. The nomination was seconded by Mr. Gomez. Mrs. Garza asked if there were any further nominations. Mr. Wiesman moved that nominations cease. There were no other nominations and Mr. Manuel Flores, Jr. was declared Secretary of the Board by unanimous consent.

Item 5 A motion was made by Mr. Wiesman to allow Ag. Teachers to travel to Oklahoma, November 17-21, 2010, to purchase hogs. Seconded by Mr. Flores, the motion carried unanimously.

Item 6 Mrs. Garza closed the regular session at 7:09 p.m. to discuss personnel matters. The regular session resumed at 7:15 p.m. Personnel items were as follows:

Personnel:

a. 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:


Andria Culberson High School Art Teacher

Seconded by Mr. Flores, the motion carried unanimously.

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

A motion was made by Alfaro to approve the Addendum to the Substitute Teacher List for the 2010-2011 school year, as recommended by the Superintendent. Seconded by Mr. Flores, the motion carried unanimously.

Item 7 There being no further business before the Board, Mrs. Garza adjourned the meeting at 7:17 p.m.



Noemi Garza, President



Manuel Flores, Jr., 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".

**RÍO HONDO I.S.D. BOARD OF TRUSTEES CALLED BOARD MEETING ON
October 25, 2010**

- | | |
|------------------------|-----------|
| 1. <u>Carlos Gomez</u> | 26. _____ |
| 2. _____ | 27. _____ |
| 3. _____ | 28. _____ |
| 4. _____ | 29. _____ |
| 5. _____ | 30. _____ |
| 6. _____ | 31. _____ |
| 7. _____ | 32. _____ |
| 8. _____ | 33. _____ |
| 9. _____ | 34. _____ |
| 10. _____ | 35. _____ |
| 11. _____ | 36. _____ |
| 12. _____ | 37. _____ |
| 13. _____ | 38. _____ |
| 14. _____ | 39. _____ |
| 15. _____ | 40. _____ |
| 16. _____ | 41. _____ |
| 17. _____ | 42. _____ |
| 18. _____ | 43. _____ |
| 19. _____ | 44. _____ |
| 20. _____ | 45. _____ |
| 21. _____ | 46. _____ |
| 22. _____ | 47. _____ |
| 23. _____ | 48. _____ |
| 24. _____ | 49. _____ |
| 25. _____ | 50. _____ |

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