

# RIO HONDO INDEPENDENT SCHOOL DISTRICT

215 West Colorado Street

Rio Hondo, Texas 78583

Phone (956) 748-1000/FAX 748-1038

## Board of Trustees:

Noemi Garza, President

Thomas E. Wiesman, Vice President

Rene Alfaro, Secretary

Rolando Alfaro, Member

Xavier Hernandez, Member

Susan G. Lopez, Member

Manuel Flores, Jr., Member

Anneliese McMinn, Supt.

AGENDA DATE: AUGUST 23, 2007

**AGENDA FOR A CALLED MEETING OF THE BOARD OF TRUSTEES OF THE RIO HONDO INDEPENDENT SCHOOL DISTRICT ON MONDAY, AUGUST 27, 2007, AT 7:00 P.M., IN THE ADMINISTRATION BUILDING, 215 W. COLORADO STREET, RIO HONDO, TEXAS.**

**NOTE: ITEMS DO NOT HAVE TO BE TAKEN IN THE SAME ORDER AS SHOWN ON THE MEETING NOTICE, AND FURTHER, THE BOARD RESERVES THE RIGHT TO DISCUSS ANY MATTER IN CLOSED SESSION TO THE EXTENT ALLOWED BY LAW.**

1. Call to Order by Presiding Officer.
2. Verify Quorum Present and Meeting Agenda Posted as Required by Law.
3. Pledge of Allegiance to the Flag.
4. Recognition of High School Band by State Representative Juan Manuel Escobar.
5. Approval of Consent Agenda (\*) Items
6. (\*) Approve Budget Amendment # 7. **(Exhibit 6)**
7. Discuss and Consider Request From Rio Hondo ISD Police Department to Allow Officers to Accept Off-Duty Employment on a Continuous Annual Basis Unless Otherwise Notified. **(Exhibit 7)**
8. Discuss and Consider Allowing the District to Sell Backhoe.
9. Consider Acknowledging Certification of 2007 Appraisal Roll as Presented by the Cameron County Appraisal District. **(Exhibit 9)**
10. Discuss and Consider Approving 2007-2008 School District Budget. **(Exhibit 10)**
11. Discuss and Consider Adopting Ordinance Levying New Tax Rate for Maintenance & Operations (M & O) and Interest & Sinking Fund (I & S) for 2007. **(Exhibit 11)**
12. Discuss and Consider Approving Discounts for Early Payment of Taxes.
13. Discuss and Consider Approving Superintendent's New Evaluation Instrument. **(Exhibit 13)**
14. Executive Session or Meeting as authorized by Section 551.001 et seq of the Texas Government Code (The Open Meetings Act), under the following provisions:
  - Executive Session pursuant to Section 551.071 of the Texas Open Meetings Act – Consultation with Attorney regarding pending or contemplated litigation, and regarding any matter in which the duty of the Attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code.
  - Section 551.074 - For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.

**Called Board Meeting**  
**August 27, 2007**  
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Item 14 (Continued)

Personnel:

- a. Consider Approving Resignations
- b. Consider Employment of Personnel
- c. Consider Approving Addendum to 2007-2008 Substitute Teacher List.
- d. Consider Possible Suspension Without Pay and/or Possible Termination of Junior High Science Teacher.

At the close of the Executive Session the Board will reconvene and take such action as is necessary.

15. Adjourn.

