

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: December 6, 2007

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE RIO HONDO INDEPENDENT SCHOOL DISTRICT ON MONDAY, DECEMBER 10, 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. Open Forum:
 - a. Welcome of Visitors
 - b. Hear From Patrons
5. Student/Staff Recognition
6. Report From Junior High School Principal.
7. Superintendent's Report:
 - Report On Campus-Based TAKS Intervention Strategies **(Exhibit 7)**
8. Approval of Consent Agenda (*) Items.
9. (*) Approve Minutes of the Regular Meeting of November 12, 2007, and Public Meeting of November 12, 2007. **(Exhibits 9 a&b)**
10. (*) Accept Notice of Grant Award (NOGA), SAS # A591-08, TX Ed Excellence GRT-TEEG Cycle 2. **(Exhibit 10)**
11. Discuss and Consider Monthly Financial Report, Cafeteria Report, Tax Collection Report, and Report on Investments. **(Exhibit 11)**
12. Report on Continuing Education Hours Received by School Board Members.
13. Homeless Training Provided to the Board by the Director of Elementary Curriculum. **(Exhibit 13)**
14. Discuss and Consider Adopting Resolution To Tax Tangible Personal Property In Transit Which Would Otherwise Be Exempt Pursuant To Texas Tax Code, Section 11.253. **(Exhibit 14)**
15. Discuss and Consider Adopting Resolution In Support of the Concept Of A Regional Convention/Events Center in Cameron County. **(Exhibit 15)**

Regular Board Meeting
December 10, 2007
Page 2 of 2

16. Discuss and Consider Approving the Wil-Cam Co-op Pupil Services Shared Services Arrangement Agreement. **(Exhibit 16)**
17. Discuss and Consider Approving the Campus Improvement Plans for the 2007-2008 School Year. **(Exhibits 17 a - d)**
18. Closed 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.

Personnel:

- Consider Approving Addendum to Substitute Teacher List for the 2007-2008 School Year

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

19. Adjourn.

