

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

Rolando Alfaro, Vice President

Xavier Hernandez, Secretary

Linda V. Alaniz, Member

Richard A. Serra, Member

Rene Alfaro, Member

Susan Lopez, Member

Anneliese McMinn, Supt.

AGENDA DATE: APRIL 13, 2006

AGENDA FOR A CALLED MEETING OF THE BOARD OF TRUSTEES OF THE RIO HONDO INDEPENDENT SCHOOL DISTRICT ON MONDAY, APRIL 17, 2006, AT 6:00 P.M., IN THE ADMINISTRATION BUILDING, 215 W. COLORADO STREET, RIO HONDO, TEXAS.

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. Executive Session or Meeting as authorized by Section 551.001 et seq of the Texas Government Code (The Open Meetings Act), under the following provision:

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.

- Consider Approving Settlement Agreement With JDS Construction Company, Inc.

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

