

# 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: MAY 4, 2006

## AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE RIO HONDO INDEPENDENT SCHOOL DISTRICT ON MONDAY, MAY 8, 2006, 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.

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 Intermediate School Principal.
7. Approval of Consent Agenda (\*) Items.
8. (\*) Approve Minutes of the Regular Meeting of April 10, 2006, and Called Meeting of April 17, 2006. **(Exhibits 8 a & b)**
9. (\*) Statements of Monthly Financial Report, Cafeteria Report, and Tax Collection Report. **(Exhibits 9 a – c)**
10. (\*) Accept Notice of Grant Award (NOGA), SAS-A256-06, Temporary Emergency Impact Aid for Displaced Students Program FY 2006-P.L. 109-148, Division B, Title IV-Hurricane Recovery Act, Section 107. **(Exhibit 10)**
11. Presentation By Girls' Athletic Booster Club.
12. Presentation By Rio Hondo Junior High on the Cultural Celebration Held on May 3, 2006.
13. Report by Citizens' Facilities Committee Chairperson.
14. Discussion and Possible Action on Bids Received at the March 7, 2006, Tax Resale for the Following Property Struck Off to Cameron County for Itself and Other Taxing Jurisdictions: Lots 19 and 20, Block 6 of the Second Addition to the Original Townsite of Lozano, Cameron County, Texas, According to the Map or Plat Thereof, Recorded in Volume 19, Page 38, Map Records of Cameron County, Texas. **(Exhibit 14)**
15. Discussion and Possible Action on Resolution Approving the Bid Received on Tax Resale Properties on March 7, 2006. **(Exhibit 15)**

**Regular Board Meeting**

**May 8, 2006**

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16. Set Date and Time of Called Board Meeting to Canvass and Certify May 13, 2006, School Board Election Results, and to Administer Oath of Office to New Board Members and Reorganize the Board (Election of Officers). **(Exhibit 16)**
17. Discuss and Consider Request From Reading First Director to Take Four Staff Members to the Reading First National Conference at Reno, Nevada, July 18-20, 2006. **(Exhibit 17)**
18. 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.

- Personnel:

- a. Consider Accepting Resignations
- b. Consider Approving Addendum to 2005-2006 Substitute List

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

19. Adjourn.

