

RIO HONDO INDEPENDENT SCHOOL DISTRICT
215 West Colorado Street
Rio Hondo, Texas 78583
August 7, 2006

The Board of Trustees of the Rio Hondo Independent School District met in a Called Session on Monday, August 7, 2006, at 5:30 p.m. in the Administration Building, 215 W. Colorado Street, Rio Hondo, Texas, with Mrs. Garza, President, presiding.

TRUSTEES:	PRESENT -	President	Noemi Garza
Alfaro		Vice President	Rolando
Lopez		Secretary	Susan G.
Hernandez			Xavier
			Rene Alfaro
	ABSENT -		Linda V.
Alaniz			Richard A.
Serra			Anneliese
SUPERINTENDENT:			
McMinn			Florence
RECORDER:			
Landry			J. Montez, K.
ADMINISTRATION:			M. Everett, I.
McKinney,			Elda Garza,
Stevens,			R. Savage
R. Lopez,			
VISITORS:			See Attached
List			

Items 1 & 2 Mrs. Garza called the meeting to order at 5:30 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 Discuss and Consider Band Stipends

A motion was made by Mr. Rene Alfaro to approve the Band Stipends. Seconded by Mrs. Lopez, the motion carried unanimously.

Item 5 Budget Workshop

Superintendent McMinn reviewed 2006-2007 proposed budgets for: Campuses, central office, police department, athletic department, transportation, elementary/secondary curriculum and facilitator, cafeteria, technology, band, and maintenance. Mrs. McMinn explained the budget areas showing an increase and the costs to off-set District increases. Mrs. McMinn also provided a preliminary budget estimates summary.

Assistant Superintendent Elda Garza reviewed in detail the proposed Federal Budget for the 2006-2007 school year and answered questions from the Board.

Called Board Meeting

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Item 6 Mrs. Garza closed the regular session at 6:30 p.m. to discuss personnel matters. The regular session resumed at 7:01 p.m. Personnel items were as follows:

•Superintendent Goal Setting Session

A motion was made by Mr. Hernandez to approve the Superintendent's goals as presented. Seconded by Mr. Rolando Alfaro, the motion carried unanimously.

Item 7 There being no further business before the Board, Mrs. Garza adjourned the meeting at 7:02 p.m.

**Noemi Garza, President
Lopez, Secretary**

Susan G.

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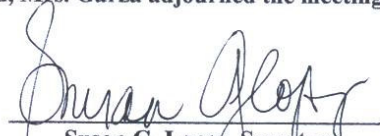
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Noemi Garza, President



Susan G. Lopez, 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 "Petición para comentarios publicos".

**RIO HONDO I.S.D. BOARD OF TRUSTEES CALLED MEETING ON
Monday, August 7, 2006.**

- | | |
|---------------------------|-----------|
| 1. <u>M. Everett</u> | 26. _____ |
| 2. <u>Jeff Canipe</u> | 27. _____ |
| 3. <u>Valerie Lantz</u> | 28. _____ |
| 4. <u>Debra C. Long</u> | 29. _____ |
| 5. <u>Timothy L. Lutz</u> | 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. _____ |