

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
A. Serra, Member
Rolando Alfaro, Vice President
Hernandez, Member
Susan G. Lopez, Secretary
Alfaro, Member
Linda V. Alaniz, Member
McMinn, Supt.

Richard
Xavier
Rene
Anneliese

AGENDA DATE: JULY 6, 2006

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE RIO HONDO INDEPENDENT SCHOOL DISTRICT ON MONDAY, JULY 10, 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. Approval of Consent Agenda (*) Items.
6. (*) Approve Minutes of the Regular Meeting of June 26, 2006. **(Exhibit 6)**
7. (*) Statement of Monthly Financial Report and Tax Collection Report.
(Exhibits 7 a & b)
8. (*) Approve Budget Amendment # 5. **(Exhibit 8)**
9. (*) Approve Region One Curriculum Collaborative Contract And Fees.
(Exhibit 9)
10. (*) Approve Premium Increase For Student/Student Athlete Insurance.
(Exhibit 10)
11. Report by Rolando Moreno, Region One, on Inventory Software and Discuss Business Office
Procedures Regarding Inventory Control. **(Exhibit 11)**
12. Report on Princeton Review Project.
13. Discuss and Consider Accepting Bid for Contract for the Maintenance/Service of A/C Units and
Chillers. **(Exhibit 13)**

14. Discuss and Consider the Disposal of School Buses No Longer In Use. **(Exhibit 14)**
15. Discuss and Consider Changing the Regular Board Meeting Dates of: January 8, 2007, to January 15, 2007; March 12, 2007, to March 26, 2007; and April 9, 2007, to April 16, 2007. **(Exhibit 15)**
16. Report on the Texas Primary Reading Inventory (TPRI) Summary. **(Exhibit 16)**
17. Consider Setting Date for Superintendent Goal Setting Session.
18. Discuss and Consider Approving Student Code of Conduct. **(Exhibit 18)**
19. Discuss and Consider Approving List of PDAS Teacher Appraisers and Teacher Appraisal Calendar for the 2006-2007 School Year. **(Exhibits 19 a & b)**

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20. Report by Citizens' Facilities Committee Chairperson.
21. Discuss and Consider Roof Type for Intermediate and Junior High Campus Buildings.
22. 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:
- 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 Employment of Personnel

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

23. Adjourn.

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