

RIO HONDO INDEPENDENT SCHOOL DISTRICT

215 West Colorado Street

Rio Hondo, Texas 78583

Board of Trustees:

Phone (956) 748-1000/FAX 748-1038

Noemi Garza, President

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Rolando Alfaro, Vice President

Xavier

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Susan Lopez, Secretary

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Alfaro, Member

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Anneliese

McMinn, Supt.

AGENDA DATE: AUGUST 10, 2006

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE RIO HONDO INDEPENDENT SCHOOL DISTRICT ON MONDAY, AUGUST 14, 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. Approval of Consent Agenda (*) Items
7. (*) Approve Minutes of the Regular Meeting of July 10, 2006, and Called Meeting of August 7, 2006. **(Exhibits 7 a & b)**
8. (*) Statement of Monthly Financial Report and Tax Collection Report. **(Exhibits 8 a & b)**
9. (*) Approve Budget Amendment # 6. **(Exhibit 9)**
10. Consider Adoption of An Order Authorizing the Issuance and Sale of Rio Hondo Independent School District Unlimited Tax School Building Bond, Series 2006A; and Enacting Other Provisions Relating to the Subject.
11. Review and Discuss Tax Rate for the 2006-2007 School Year and Set Budget Hearing Date.

12. Discuss Providing University Interscholastic League (UIL) Passes for Rio Hondo ISD Retirees.
13. Authorization From the Board to Dispose of Property No Longer Necessary for District Operations.
(Exhibit 13)
14. Review and Consider Approving Campus Language Proficiency Assessment Committee Members
(LPAC). **(Exhibit 14)**
15. Discuss and Consider Approving Interlocal Cooperation Agreement and Memo of Understanding
for Cameron County Juvenile Justice Alternative Education Program (JJAEP) for the 2006-2007
School Year. **(Exhibit 15)**
16. Consider Acknowledging Certification of 2006 Appraisal Roll as Presented by the Cameron County
Appraisal District. **(Exhibit 16)**

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17. Discuss and Consider Endorsing the Candidacy of the Individual Nominated to Fill a Position on
the TASB Board of Directors. **(Exhibit 17)**
18. Discuss and Consider Hiring an Architect for the Intermediate and Junior High Roofing Project.
(Exhibit 18)
19. Discuss and Consider Approving Master Agreement for Mutual Aid With-In the Lower Rio Grande
Valley Development Council Region. **(Exhibit 19)**
20. Discuss and Consider Approving Interlocal Cooperation Agreement with Brownsville I.S.D. for
Regional Day School Program for the Deaf for 2005-2006 School Year.
(Exhibit 20)

21. Discuss and Consider Approving Changes to Gifted and Talented Handbook. **(Exhibit 21)**
22. Discuss and Consider Approving District Employees' Handbook. **(Exhibit 22)**
23. Review and Discuss the 2006-2007 Student Handbooks for Elementary, Intermediate, Junior High and High School Campuses. **(Exhibits 23 a - d)**
24. Review and Discuss the 2006-2007 Faculty Handbooks for Elementary, Intermediate, Junior High, and High School Campuses. **(Exhibit 24 a - d)**
25. Report on the 2005-2006 Texas Assessment of Knowledge and Skills (TAKS) Results. **(Exhibit 25)**

26. 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:

- Section 551.071 - Consultation with School Attorney on matters 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 conflict with this chapter.
- 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.

27. Adjourn.

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