

# 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  
Susan G. Lopez, Secretary  
Linda V. Alaniz, Member

Richard A. Serra, Member  
Xavier Hernandez, Member  
Rene Alfaro, Member  
Anneliese McMinn, Supt.

AGENDA DATE: JANUARY 11, 2007

## AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE RIO HONDO INDEPENDENT SCHOOL DISTRICT ON MONDAY, JANUARY 15, 2007, 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. Presentation of Appreciation Certificates to Board Members.
6. Student/Staff Recognition
7. Report From High School Principal.
8. Report on Read/Right Program.
9. Approval of Consent Agenda (\*) Items
10. (\*) Approve Minutes of the Regular Meeting of December 11, 2006. **(Exhibit 10)**
11. (\*) Statements of Monthly Financial Report, Cafeteria Report, and Tax Collection Report  
**(Exhibits 11 a - c)**
12. (\*) Accept First Generation College Student Pilot Project Funds. **(Exhibit 12)**
13. Discuss and Consider Approving Request From Read/Right Coordinator For Two Staff Members to Attend the Read/Right Conference in Seattle, Washington, March 22-25, 2007. **(Exhibit 13)**
14. Consider Adopting Resolution that Calls for School Board Trustees Elections for the Second Saturday in May 2007, for Place 6 and Place 7. **(Exhibit 14)**
15. Discuss and Consider Approving Changes to the Gifted and Talented Handbook. **(Exhibit 15)**
16. Discuss and Consider Setting Date for District Audit Report for January 22, 2007.
17. Discuss and Consider Setting Date for Superintendent's Evaluation and Consideration of Superintendent's Contract for January 22, 2007.
18. Review Updated (LEGAL) Policies and Act on (LOCAL) Policies for Texas Association of School Boards (TASB) Update 79 (See Attached List). **(Exhibit 18)**
19. Discuss and Consider Changing the Date of the Regular Board Meeting of April 16, 2007, to April 23, 2007, Due to NSBA Conference.

20. Public Hearing – Report of 2005-2006 Annual Performance Report. **(Exhibit 20)**

- School Safety
- Performance Objectives
- Accountability Data Tables
- TASP/Alternative Test H.S. Summary Report
- School Report Cards
- Academic Excellence Indicator System (AEIS) Reports
- Campus Comparisons
- Public Comments

21. Closed 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 Approving Addendum to 2006-2007  
Substitute Teacher List

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

22. Adjourn.

