

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

Thomas E. Wiesman, Vice President

Rene Alfaro, Secretary

Rolando Alfaro, Member

Xavier Hernandez, Member

Susan G. Lopez, Member

Manuel Flores, Jr., Member

Anneliese McMinn, Supt.

AGENDA DATE: October 4, 2007

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE RIO HONDO INDEPENDENT SCHOOL DISTRICT ON MONDAY, OCTOBER 8, 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, AND FURTHER, THE BOARD RESERVES THE RIGHT TO DISCUSS ANY MATTER IN CLOSED SESSION TO THE EXTENT ALLOWED BY LAW.

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. Report From Elementary School Principal
6. Superintendent's Report:
 - 2007 Texas SCORE Program Sponsored by AEP
7. Approval of Consent Agenda (*) Items
8. (*) Approve Minutes of the Regular Meeting of September 10, 2007. **(Exhibit 8)**
9. (*) Statements of: Monthly Financial Report, Cafeteria Report, Tax Collection Report, and Property Tax Refund. **(Exhibits 9 a - d)**
- 10.(*) Accept Notice of Grant Award (NOGA) for SAS #: A309, Carl D. Perkins Basic Grant Formula For CATE. **(Exhibit 10)**
- 11.(*) Approve Budget Amendment #1. **(Exhibit 11)**
12. Discuss and Consider the Sale of Rio Hondo ISD Police Equipment. **(Exhibit 12)**
13. Discuss and Consider Building A 60-Vehicle Parking Lot at the Elementary Campus.
14. Discuss and Consider Request From Geophysical Explorer/Sanchez Oil & Gas For the District to Reconsider Granting Permission to Run Cables Around Some of the School District Property. **(Exhibit 14)**
15. Discuss and Consider Approving Revised List of Honors or Advanced Classes to the No Pass, No Play Exemption Rule. **(Exhibit 15)**
16. Discuss and Consider Adopting Resolution Authorizing Rio Hondo Independent School District to Join and Participate in the 2013 Purchasing Cooperative Being Organized and Administered by the Education Service Center, Region 20 and Education Service Center, Region 13. **(Exhibit 16)**

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17. Discuss and Consider Changing Texas Association of School Boards (TASB) Board Policy DC(LOCAL) Regarding Advertising for Administrative Positions. **(Exhibit 17)**
18. Discuss and Consider Approving Food Allergy Policy FFAG(LOCAL). **(Exhibit 18)**
19. Discuss and Consider Authorizing the Superintendent to Pursue a Resolution to Change Board Elections From Three to Four Years. **(Exhibit 19)**
20. Closed 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 Resignation(s)
- b. Consider Employment of Personnel
- c. Consider Approving Addendum to Substitute Teacher List for 2007-2008 School Year

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

21. Adjourn.

