

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: October 5, 2006

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE RIO HONDO INDEPENDENT SCHOOL DISTRICT ON MONDAY, OCTOBER 9, 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. Report From Elementary School Principal
7. Approval of Consent Agenda (*) Items
8. (*) Approve Minutes of the Regular Meeting of September 11, 2006. **(Exhibit 8)**
9. (*) Statements of: Monthly Financial Report, Cafeteria Report, and Tax Collection Report.
(Exhibits 9 a - c)
10. (*) Accept Notice of Grant Award (NOGA) for SAS #SSIPAB07, Intensive Reading Initiative.
(Exhibit 10)
11. (*) Accept Notice of Grant Award (NOGA) for SAS # A769-07, Pre-Kindergarten Expansion Grant. **(Exhibit 11)**
12. (*) Approve Budget Amendment #1. **(Exhibit 12)**
13. (*) Approve Purchase of Computer Systems From Dell for Grades Kindergarten Through Third.
(Exhibit 13)
14. (*) Approve Purchase of Science Lab Software From Technical Lab Systems Inc. For the Intermediate Campus. **(Exhibit 14)**
15. (*) Approve Purchase of Plato Software for Intensive Reading for the Intermediate Campus.
(Exhibit 15)
16. (*) Approve Reading First and District-Wide Tutorial Training Dates, Staff, and Extra Duty Pay, For Each Campus. **(Exhibit 16)**
17. Discuss and Consider Appointing Representative to the Board of Directors of the Dolly Vinsant Memorial Foundation, Inc. **(Exhibit 17)**
18. Discuss and Review Governor's Academic Excellence Awards. **(Exhibit 18)**
19. Discuss and Consider Changing Number of Waivers Per Semester for Advanced Placement and Pre-Advanced Placement Classes. **(Exhibit 19)**

Regular Board Meeting

October 9, 2006

Page 2 of 2

20. Discuss and Consider Approving Revised Campus Language Proficiency Assessment Committee (LPAC) Members. **(Exhibit 20)**
21. Discuss and Consider Approving Contract From Ikon Office Solutions, Inc. for District-Wide Copiers. **(Exhibit 21)**
22. Discuss and Consider Approving Agreement Between Texas Department of Family and Protective Services and Rio Hondo Independent School District. **(Exhibit 22)**
23. Report on Bidding Process.
24. 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:
 - 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 Employment of Personnel
- b. Consider Approving Addendum to Substitute Teacher List for 2006-2007 School Year

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

25. Adjourn.

