

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: NOVEMBER 9, 2006

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE RIO HONDO INDEPENDENT SCHOOL DISTRICT ON MONDAY, NOVEMBER 13, 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 Intermediate School Principal.
7. Approval of Consent Agenda (*) Items
8. (*) Approve Minutes of the Regular Meeting of October 9, 2006. **(Exhibit 8)**
9. (*) Accept Notice of Grant Award (NOGA), SAS-A771-07, Texas Reading First Initiative-GR K-3 CY2 YR3. **(Exhibit 9)**
10. (*) Statements of Monthly Financial Report, Cafeteria Report, and Tax Collection Report. **(Exhibits 10 a –c)**
11. (*) Approve Proposal for Windstorm Certification Services on School District Buildings. **(Exhibit 11)**
12. (*) Approve Purchase of Books and Supplies to Supplement and Enhance the Current Reading Program at the Rio Hondo Junior High Campus. **(Exhibit 12)**
13. Discuss and Consider Approving Request from Sponsor Mary Salas to Take Seven (7) Varsity Cheerleaders to the Hula Bowl Event in Hawaii, January 9-14, 2007. **(Exhibit 13)**
14. Discuss and Consider Approving the District Improvement Plan for the 2006-2007 School Year. **(Exhibit 14)**
15. Report of District's Status of Highly Qualified Teacher Requirements. **(Exhibit 15)**
16. Discuss and Consider Approving the Student Health Educational Advisory Council (SHEAC) Members for 2006-2007 School Year. **(Exhibit 16)**

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17. Discuss and Consider Adopting Resolution Allowing the District to Participate in the Region One Electricity Aggregation Pool (ROEAP) Purchasing Program. **(Exhibit 17)**
18. Consideration and Adoption of a Resolution Authorizing Early Turnover and Additional Penalty on Delinquent Personal Property Taxes Under Tex. Tax Code Section 33.11. **(Exhibit 18)**
19. Consideration and Adoption of an Agreement for Tax Collection Services Between Rio Hondo Independent School District and Linebarger Goggan Blair & Sampson, LLP. **(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:
 - 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 Resignation
- b. Consider Employment of Personnel
- c. Consider Approving Addendum to Substitute Teacher List for the 2006-2007 School Year

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

21. Adjourn.

