

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: APRIL 19, 2007

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE RIO HONDO INDEPENDENT SCHOOL DISTRICT ON MONDAY, APRIL 23, 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. Student/Staff Recognition.
6. Report From Junior High School Principal.
7. Superintendent's Report:
 - TSTC/UTB/Dual Credit
 - Maintenance Plan for Chillers
 - Update on TAKS
 - Payment of Bills on Web
 - Update on Governor's Excellence Grants
8. Approval of Consent Agenda (*) Items.
9. (*) Approve Minutes of the Regular Meeting of March 26, 2007, and Called Meeting of April 5, 2007. **(Exhibits 9 a&b)**
10. (*) Statements of Monthly Financial Report, Cafeteria Report, Tax Collection Report, and Property Tax Refunds. **(Exhibits 10 a – d)**
11. (*) Accept Notice of Grant Award (NOGA) for SAS ABEDAA07 (Increase), Adult Ed.-English Literacy & Civics Education, Section 231. **(Exhibit 11)**
12. (*) Accept Notice of Grant Award (NOGA) for SAS #: SSIPAA07 (Increase), Accelerated Reading Instruction & Accelerated Math Instruction. **(Exhibit 12)**
13. (*) Accept Notice of Grant Award (NOGA) for SAS #: SSIPAB07 (Increase), Intensive Reading Initiative. **(Exhibit 13)**
14. (*) Approve Budget Amendment # 4. **(Exhibit 14)**

Regular Board Meeting

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15. Consider Approving Accelerated Testing Dates for the 2007-2008 School Year. **(Exhibit 15)**
16. Review and Consider Approving School District Calendar for the 2007-2008 School Year. **(Exhibit 16)**
17. Discuss and Consider Approving Summer Schedule for District Staff. **(Exhibit 17)**
18. Discuss and Consider Course of Action to be Taken Regarding the High School Chillers and Compressors. **(Exhibit(s) 18)**
19. Discuss and Consider Health Insurance for the 2007-2008 School Year.
20. Discuss and Consider Board Policy FMH(LOCAL), Academic Achievement: Graduation. **(Exhibit 20)**
21. Discuss and Consider Approving Payment of Expenses for Newly Elected Board Members to Attend the Annual Spring Conference, South Padre Island, May 18-19, 2007.
22. Report on Any Cuts in Programs or Personnel That Have Taken Place or Are Being Contemplated in the Near Future Because of Budget Constraints.
23. 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:
 - 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 2006-2007 Substitute Teacher List

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

24. Adjourn.

“An Equal Opportunity Employer”

