

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 2, 2007

AGENDA FOR A CALLED MEETING OF THE BOARD OF TRUSTEES OF THE RIO HONDO INDEPENDENT SCHOOL DISTRICT ON THURSDAY, APRIL 5, 2007, AT 6:30 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. Discuss and Consider Changing the Regularly Scheduled May 2007 Board Meeting Date.
5. Discuss and Consider Approving Voter Equipment Lease Contract with Cameron County.
(Exhibit 5)
6. Discuss and Consider Repair or Replacement of High School Chillers and Compressors.
(Exhibit 6)
7. Consideration and Action Regarding Contract Negotiations With Architect for Roofing Project at Intermediate and Junior High Campuses. **(Exhibit 7)**
8. Discuss and Consider the Creation of a New Accounting Position.
9. 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:
 - 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 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.

10. Adjourn.

