

# 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: MAY 17, 2007

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE RIO HONDO INDEPENDENT SCHOOL DISTRICT ON MONDAY, MAY 21, 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. Presentation of Plaques to Board Members Linda V. Alaniz and Richard A. Serra.
5. Canvass May 12, 2007, School Board Election Results.
6. Certify May 12, 2007, School Board Election Results.
7. Administer "Oath of Office" to Newly Elected Board Members.
8. Reorganization of Board. (Election of Officers)
9. Open Forum:     a. Welcome of Visitors     b. Hear From Patrons
10. Student/Staff Recognition.
11. Report From High School Principal.
12. Superintendent's Report:
  - Preliminary TAKS Scores
  - Ag Department
  - Update on Roofing Project
  - Concrete Parking Blocks/Security Hut
  - Lynn Moak
  - Demolition of Old High School Chiller
  - Four-Year Financial Plan
  - Accounting Position
13. Approval of Consent Agenda (\*) Items.
14. (\*) Approve Minutes of the Regular Meeting of April 23, 2007, and Called Meeting of May 4, 2007. **(Exhibits 14 a & b)**

**Regular Board Meeting**

**May 21, 2007**

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15. (\*) Statements of Monthly Financial Report, Cafeteria Report, and Tax Collection Report. **(Exhibits 15 a – c)**
16. (\*) Accept Notice of Grant Award (NOGA), SAS #: EIGPAA07, Texas Education Excellence Award Program, Intermediate, Junior High, and High School Campuses. **(Exhibits 16 a-c)**
17. (\*) Approve Purchase of Physics Books and Workbooks For the High School Campus. **(Exhibit 17)**
18. (\*) Approve Purchase of Computers for Junior High Campus. **(Exhibit 18)**
19. (\*) Approve Payment of Temporary High School Chiller Installation and Rental from TexAir. **(Exhibit 19)**
20. Discuss and Consider Approving Tax Collection Contract For Current Ad Valorem Taxes, For July 1, 2007, Through June 30, 2010. **(Exhibit 20)**
21. Discuss and Consider Authorizing the District to Sell Old Chiller Parts From the High School Old Chiller System.
22. Board Approval on the Adoption of the New Math Textbooks for Junior High and High School for the 2007-2008 School Year. **(Exhibit 22)**
23. Discuss and Consider Request For Reading First Coach to Attend the 4<sup>th</sup> Annual National Reading First Conference at St. Louis, Missouri, July 18 - 20, 2007.
24. Review Updated (LEGAL) Policies and Act on (LOCAL) Policies for Texas Association of School Boards (TASB) Update 80 (See Attached List). **(Exhibit 24)**
25. 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:

- Consider Accepting Resignations

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

26. Adjourn.

“An Equal Opportunity Employer”

