

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

Thomas E. Wiesman, Vice President

Rene Alfaro, Secretary

Rolando Alfaro, Member

Supt.

Xavier Hernandez, Member

Susan G. Lopez, Member

Manuel Flores, Jr., Member

Anneliese McMinn,

AGENDA DATE: JUNE 7, 2007

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE RIO HONDO INDEPENDENT SCHOOL DISTRICT ON MONDAY, JUNE 11, 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. Approval of Consent Agenda (*) Items.
6. (*) Approve Minutes of the Regular Meeting of May 21, 2007. **(Exhibit 6)**
7. (*) Statements of: Monthly Financial Report, Cafeteria Report, Tax Collection Report, and Property Tax Refunds. **(Exhibits 7 a-d)**
8. (*) Accept 2007 Loss Prevention Grant Funds Awarded by the Texas Association of School Boards (TASB). **(Exhibit 8)**
9. (*) Approve Mini Budgets for 2007-2008 School Year For: Title 1 Part A; Migrant Education; Career and Technology; Title II, Part A – Class Size Reduction. **(Exhibits 9 a – d)**
10. (*) Report on Investments. **(Exhibit 10)**
11. Discuss and Consider Changing the Regular Board Meeting of July 9, 2007, to July 16, 2007.
12. Discuss and Consider Authorizing the District to Sell or Trade Old Band Instruments. **(Exhibit 12)**
13. Discuss and Consider Awarding Depository Bid for the Biennium September 1, 2007, to August 31, 2009, or Approving Resolution Extending School District's Depository Contract.
14. Discuss and Consider Accepting Bids for the following Rio Hondo ISD Insurance Coverages:
 - Windstorm
 - Property/Casualty
 - Liability
 - Vehicle Coverage
 - Crime

Regular Board Meeting

June 11, 2007

Page 2 of 2

15. Set A Date and Time for Budget Workshop.
16. Discuss and Consider Resolution Adopting The Investment Policy of Rio Hondo Independent School District. **(Exhibit 16)**
17. Superintendent's Four-Year, Five-Step Plan for Financial Growth. **(Exhibit 17)**
18. 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 Resignations
- b. Consider Employment of Personnel
- c. Discuss and Consider Stipends for 2007-2008 School Year
- d. Consider Contract Extensions for Business Manager and Athletic Director

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

19. Adjourn.

