

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

Xavier Hernandez, Member

Susan G. Lopez, Member

Manuel Flores, Jr., Member

Anneliese McMinn, Supt.

AGENDA DATE: AUGUST 9, 2007

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE RIO HONDO INDEPENDENT SCHOOL DISTRICT ON MONDAY, AUGUST 13, 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. Approval of Consent Agenda (*) Items
7. (*) Approve Minutes of the Regular Meeting of July 16, 2007, and Called Meeting of July 23, 2007. (Exhibits 7 a & b)
8. (*) Statement of Monthly Financial Report, Tax Collection Report, and Property Tax Refunds. (Exhibits 8 a - c)
9. (*) Accept Notice of Grant Award (NOGA), SAS #: A206, Optional Extended Year Program. (Exhibit 9)
10. (*) Accept Funds From Texas Comptroller of Public Accounts for the Master Mathematics Teacher Program. (Exhibit 10)
11. (*) Approve Budget Amendment # 5. (Exhibit 11)
12. Superintendent's Report:
 - Report on Citizens' Facilities Committee Meeting of August 2, 2007
 - AYP/TAKS Scores – September 2007
 - Update on Governor's Excellence Grant
13. Report on How District is Following Section 504 Regulations Regarding Students With Food Allergies. (Exhibit 13)
14. Report By Linebarger Goggan Blair & Sampson, LLP On Delinquent Tax Collections For Rio Hondo Independent School District. (Exhibit 14)
15. Discuss and Consider Adopting TASB Board Policy FNA(LOCAL) (Student Rights and Responsibilities: Student Expression). (Exhibit 15)
16. Report on the Texas Primary Reading Inventory (TPRI) Summary. (Exhibit 16)

Regular Board Meeting

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17. Discuss and Consider Approving District Improvement Plan for 2007-2008 School Year.
(Exhibit 17)
18. Discuss and Consider Approving District Employees' Handbook. **(Exhibit 18)**
19. Review and Discuss the 2007-2008 Student Handbooks for Elementary, Intermediate, Junior High and High School Campuses. **(Exhibits 19 a - d)**
20. Review and Discuss the 2007-2008 Faculty Handbooks for Elementary, Intermediate, Junior High, and High School Campuses. **(Exhibit 20 a - d)**
21. Discuss and Consider Approving Student Code of Conduct. **(Exhibit 21)**
22. Discuss and Consider Designating Delegate and Alternate to the 2007 Texas Association of School Boards (TASB) Delegate Assembly in Dallas, Texas, September 28-30, 2007.
(Exhibit 22)
23. Discuss and Consider Adopting the Superintendent's Four-Year, Five-Step Plan for Financial Growth. **(Exhibit 23)**
24. Discuss and Consider Having School District Attorney Present at Board Meetings as Needed.
(Exhibit 24)
25. Set a Date for Final Budget Workshop.
26. Schedule a Date and Time for Budget Hearing and to Set Tax Rate for the 2007-2008 School Year.

27. 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. Consider Approving Substitute Teacher List
for 2007-2008 School Year

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

28. Adjourn.

"An Equal Opportunity Employer"

