

# 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 Lopez, Secretary  
Linda V. Alaniz, Member

Richard A. Serra, Member  
Xavier Hernandez, Member  
Rene Alfaro, Member  
Anneliese McMinn, Supt.

AGENDA DATE: JUNE 22, 2006

## AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE RIO HONDO INDEPENDENT SCHOOL DISTRICT ON MONDAY, JUNE 26, 2006, 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.

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. Present Plaque to Retiring Transportation Director, Mr. Richard Huerta.
6. Approval of Consent Agenda (\*) Items.
7. (\*) Approve Minutes of the Regular Meeting of May 8, 2006, and Called Meetings of May 18, 2006, and May 22, 2006. **(Exhibits 7 a-c)**
8. (\*) Statements of: Monthly Financial Report, Cafeteria Report, Tax Collection Report, and Property Tax Refunds. **(Exhibits 8 a-d)**
9. (\*) Accept Notice of Grant Award (NOGA) for Program Funded Under SAS #: A206, Optional Extended Year Program. **(Exhibit 9)**
10. (\*) Accept Notice of Grant Award (NOGA) for Program Funded Under SAS #: SSIPAB06, Intensive Reading Initiative Rider 48A. **(Exhibit 10)**
11. (\*) Accept 2006 Loss Prevention Grant Funds Awarded by the Texas Association of School Boards (TASB). **(Exhibit 11)**
12. (\*) Approve Mini Budgets for 2006-2007 School Year For: Title 1 Part A, Improving Basic Programs; Title 1, Part C Migrant; Title II, Part A-Teacher Principal Training & Recruiting; Adult Ed-English Literacy Civics Education, Section 231; and Carl D. Perkins Basic Grant Formula for CATE. **(Exhibits 12 a – e)**
13. (\*) Accept Funds From the Region One Education Service Center TBSI Project. **(Exhibit 13)**
14. (\*) Accept Donation From Elementary PTA for the Purchase of Sun Port Shade and Approve Budget Amendment #4 Reflecting Budget Increase. **(Exhibits 14 a & b)**
15. (\*) Approve Purchase for Intensive Reading Intervention Program for 3<sup>rd</sup> - 6<sup>th</sup> Grades. **(Exhibit 15)**
16. (\*) Approve Purchase of Plato Software for Grades 2-12. **(Exhibit 16)**
17. (\*) Report on Investments. **(Exhibit 17)**
18. (\*) Approve Consultant Service Contract for Dr. Hossein Pezeshki for the 2006-2007 School Year. **(Exhibit 18)**

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## Regular Board Meeting

June 26, 2006

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19. Presentation By Tom Hushen, Emergency Management Coordinator for Cameron County, on Emergency Management for Hurricane Evacuation.
20. Discuss and Consider Request From EL-Civics Coordinator to Attend Workshop in Pátzcuaro, Michoacán, Mexico, June 25-July 1, 2006. **(Exhibit 20)**
21. Discuss and Consider Accepting Bid on Property/Windstorm Insurance for District for the 2006-2007 School Year.
22. Set A Date and Time for Budget Workshop.
23. Discuss and Consider Endorsing the Candidacy of the Individual Nominated to Fill a Position on the TASB Board of Directors. **(Exhibit 23)**
24. Discuss and Consider Approving School Attorney Contract. **(Exhibit 24)**
25. Discuss Establishing a Committee to Review Cheerleading Sponsorship and District Procedures.
26. Discuss and Consider Employee Incentive Pay Addendum to Employee Contract. **(Exhibit 26)**
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. Discuss and Consider Stipends for 2006-2007 School Year
- d. Discuss and Consider Salary Schedules for the 2006-2007 School Year

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

28. Adjourn.

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