

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: SEPTEMBER 7, 2006

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE RIO HONDO INDEPENDENT SCHOOL DISTRICT ON MONDAY, SEPTEMBER 11, 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. Principals' Reports:
 - Report on Beginning of School Year
 - Number of Students Enrolled Per Grade Level/Total
 - Number of Limited English Proficient (LEP)/English as a Second Language (ESL) Students Enrolled Per Grade Level/Total
6. Approval of Consent Agenda (*) Items
7. (*) Approve Minutes of the Regular Meeting of August 14, 2006; Public Meeting on Schools FIRST, August 14, 2006; Public Meeting on Budget and Proposed Tax Rate, August 28, 2006; Called Meeting of August 28, 2006. **(Exhibits 7 a-d)**
8. (*) Statement of Tax Collection Report and Property Tax Refund. **(Exhibits 8 a & b)**
9. (*) Accept Notice of Grant Award (NOGA), SAS #: SSIPAA07, Accelerated Reading Instruction & Accelerated Math Instruction. **(Exhibit 9)**
10. (*) Accept Notice of Grant Award (NOGA), SAS #: NCLBAA07, Title I, Part A-Improving Basic Programs; Title I, Part C-Migrant; Title II, Part D-Enhancing Education Through Technology; Title III, Part A-LEP; Title V, Part A-Innovative Programs; Title IV, Part A-Safe & Drug-Free Schools & Communities; Title II, Part A-Teacher & Principal Training & Recruiting. **(Exhibit 10)**
11. (*) Accept Notice of Grant Award, SAS-A256-06, Temporary Emergency Impact Aid for Displaced Students Program FY2006-P.1. 109-148, Division B, Title IV-Hurricane Recovery Act, Section 107. **(Exhibit 11)**
12. (*) Accept Notice of Grant Award For GEAR-UP. **(Exhibit 12)**
13. (*) Accept Tobacco Grant Payment. **(Exhibit 13)**
14. (*) Report on Investments. **(Exhibit 14)**

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15. Consider Awarding Bid for Linens for the 2006-2007 School Year. **(Exhibit 15)**
16. Identify and Accept Honors or Advanced Classes to the No Pass, No Play Exemption Rule. **(Exhibits 16 a & b)**
17. Discuss and Consider Designating Delegate and Alternate to the 2006 Texas Association of School Boards (TASB) Delegate Assembly in Houston, Texas, October 6-8, 2006. **(Exhibit 17)**
18. Review Updated (LEGAL) Policies and Act on (LOCAL) Policies for Texas Association of School Boards (TASB) Update 78 (See Attached List). **(Exhibit 18)**
19. Report on Strategies Used by the District to Improve Special Education and Limited English Proficient (LEP) Student Performance. **(Exhibit 19)**
20. Discuss and Consider Accepting Contract From Educational Research Institute. **(Exhibit 20)**
21. Closed Session or Meeting as authorized by Section 551.001 et seq of the Texas Government Code (The Open Meetings Act), under the following provision:

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 Approving Addendum to 2006-2007 Substitute List

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

22. Adjourn.

