

RIO HONDO INDEPENDENT SCHOOL DISTRICT

215 West Colorado Street

Rio Hondo, Texas 78583

June 11, 2007

The Board of Trustees of the Rio Hondo Independent School District met in a Regular Session on Monday, June 11, 2007, at 7:00 p.m. in the Administration Building, 215 W. Colorado Street, Rio Hondo, Texas, with Mrs. Garza, President, presiding.

TRUSTEES:	PRESENT -	President	Noemi Garza
		Vice President	Thomas E. Wiesman
			Rolando Alfaro
			Xavier Hernandez
			Manuel Flores, Jr.
	ABSENT -	Secretary	Rene Alfaro
			Susan G. Lopez
SUPERINTENDENT:			Anneliese McMinn
RECORDER:			Florence Landry
ADMINISTRATION:			Elda Garza, J. Montez,
			M. Everett, R. Lopez,
			R. Savage
VISITORS:			See Attached List

Items 1 & 2 Mrs. Garza called the meeting to order at 7:00 p.m., after noting a quorum was present and that the meeting notice had been posted as required by law.

Item 3 Mrs. Garza led in the Pledge of Allegiance.

Item 4 Welcome/Open Forum:

Mrs. Garza welcomed everyone, thanked the audience for their interest in the Rio Hondo ISD, and invited comments from the audience.

Community member Lupita Martinez expressed her concern about the possible reassignment of Intermediate School Principal Kris McKinney. Ms. Martinez made statements pointing out the principal's accomplishments at the Intermediate campus.

Item 5 A motion was made by Mr. Wiesman to approve consent agenda items 6, 7, 8, 9, and 10. Seconded by Mr. Hernandez, the motion carried unanimously.

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- Item 6 *Minutes of the Regular Meeting of May 21, 2007, approved.**
- Item 7 *Statements of Monthly Financial Report, Cafeteria Report, Tax Collection Report, and Property Tax Refunds, approved.**
- Item 8 *Loss Prevention Grant Funds Awarded by the Texas Association of School Boards, accepted.**
- Item 9 *Mini Budgets for 2007-2008 School Year For: Title 1 part A; Migrant Education; Career and Technology; Title II, Part A-Class Size Reduction, approved.**

Item 10 *Report on Investments.

Item 14 Discuss and Consider Accepting Bids for the following Rio Hondo ISD Insurance Coverages:

Josh Fields, Agent, Shepard Walton King Insurance Group, Harlingen, Texas; Joseph R. Blasi, Agent, ARM, CPCU, McGriff, Seibels & Williams of Texas, Inc., Houston, Texas; and Frank Luna, Consultant, TASB Risk Management Fund, Austin, Texas, were present to explain their proposals.

The Board moved to the next Agenda item while the insurance agents discussed final figures.

- Item 11 A motion was made by Mr. Rolando Alfaro to resume Item 11 on the Agenda. Seconded by Mr. Hernandez, the motion carried unanimously.**
- Item 11 A motion was made by Mr. Hernandez to change the Regular Board Meeting of July 9, 2007, to July 16, 2007. Seconded by Mr. Rolando Alfaro, the motion carried unanimously.**
- Item 12 A motion was made by Mr. Rolando Alfaro to authorize the District to sell or trade old band instruments. Seconded by Mr. Wiesman, the motion carried unanimously.**
- Item 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.**

A motion was made by Mr. Rolando Alfaro to approve the Resolution extending the School District's Depository Contract with Capital One. Seconded by Mr. Hernandez, the motion carried unanimously.

Board President Garza read the Resolution.

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Item 15 Set a date and time for Budget Workshop.

A motion was made by Mr. Wiesman to table this item for the July 16, 2007, board meeting. Seconded by Mr. Rolando Alfaro, the motion carried unanimously.

Item 16 A motion was made by Mr. Rolando Alfaro to adopt Resolution Adopting The Investment Policy of Rio Hondo Independent School District. Seconded by Mr. Flores, the motion carried unanimously.

Board President Garza read the Resolution.

Item 14 RESUMED:

After a discussion, a motion was made by Mr. Rolando Alfaro to award Insurance Bids under Region 2 Risk Management Group as follows: Windstorm Insurance Bid to TWIA for the amount of \$241,281; Property/Casualty Insurance Bid to Great American for \$59,986; and Flood Insurance Bid to NFIP for \$62,000. Seconded by Mr. Hernandez, the motion carried unanimously.

Item 17 Superintendent's Four-Year, Five-Step Plan for Financial Growth

Superintendent McMinn reviewed the Four-Year, Five-Step Plan for Financial Growth with the Board in detail.

Item 18 Mrs. Garza closed the regular session at 8:38 p.m. to discuss personnel matters. The regular session resumed at 9:08 p.m. Personnel items were as follows:

Personnel:

a. Consider Accepting Resignations

A motion was made by Mr. Hernandez to approve the resignation, as recommended by the Superintendent, from:

Aguirre, Ana

8th Grade Science Teacher

Hagg, Ida

High School English Teacher

Hubbard, Michelle

High School Family Consumer Science Courses Teacher

Seconded by Mr. Wiesman, the motion carried unanimously.

Item 18 (Continued)

b. Consider Employment of Personnel

A motion was made by Mr. Rolando Alfaro to offer a contract for the 2007-2008 school year, as recommended by the Superintendent to:

Gonzalez, Sergio

High School Teacher

Seconded by Mr. Hernandez, the motion carried unanimously.

c. Discuss and Consider Stipends for 2007-2008 School Year

A motion was made by Mr. Rolando Alfaro to approve the Stipends for the 2007-2008 School Year as presented. Seconded by Mr. Flores, the motion carried unanimously.

d. Consider Contract Extensions for Business Manager and Athletic Director

A motion was made by Mr. Wiesman to extend the Contract for the Business Manager (Florence Landry), as recommended by the Superintendent. Seconded by Mr. Rolando Alfaro, the motion carried unanimously.

The Superintendent recommended the Board consider the Athletic Director (Gus Cavazos) for a three-year contract. There was no motion made. No action on the recommendation.

Item 19 There being no further business before the Board, Mrs. Garza adjourned the meeting at 9:12 p.m.

Noemi Garza, President

Rene Alfaro, Secretary

