

RIO HONDO INDEPENDENT SCHOOL DISTRICT

215 West Colorado Street

Rio Hondo, Texas 78583

July 16, 2007

The Board of Trustees of the Rio Hondo Independent School District met in a Regular Session on Monday, July 16, 2006, 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
		Secretary	Rene Alfaro
			Xavier Hernandez
			Susan G. Lopez
			Manuel Flores, Jr.
	ABSENT -		Rolando Alfaro
SUPERINTENDENT:			Anneliese McMinn
RECORDER:			Florence Landry
ADMINISTRATION:			Richard Savage
			Annette Jaramillo
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 and invited comments from the audience. There were none.

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

Item 6 *Minutes of the Regular Meeting of June 11, 2007, approved.

Item 7 *Statements of Monthly Financial Report and Tax Collection Report, approved.

Item 8 *Notice of Grant Award (NOGA) SAS #: SSIPAA07, Accelerated Reading Instruction & Accelerated Math Instruction, accepted.

Item 9 Superintendent's Report:

•Report on Property/Liability Insurance

Superintendent McMinn informed the Board that the District had renewed the Property/Liability Insurance coverages with Texas Association of School Boards (TASB).

Item 10 A motion was made by Mr. Hernandez to approve the sale of a laptop computer used in the EL Civics Program. Seconded by Mrs. Lopez, the motion carried unanimously.

Item 11 Mr. David Mendez, Vice President, Gomez Mendez Saenz, Inc., Brownsville, Texas reviewed with the Board the Proposal/Plans for the Intermediate and Junior High School Roofing Project.

A motion was made by Mr. Rene Alfaro to approve the Architect's Proposal/Plans for Intermediate and Junior High School Roofing Project. Seconded by Mr. Wiesman, the motion carried unanimously.

Item 12 Mr. Miles Ponder, Vice President, ACR Engineering, Inc., Harlingen, Texas reviewed the bids for the High School Chiller Project.

A motion was made by Mr. Hernandez to approve the bid for the Central Plant Mechanical Renovations to Southern Mechanical for \$68,500, the bid for the Electrical Renovations for Chiller Installation to HESCO Electric for \$24,750, and the bid for the Building Automation Controls to Pro-Tech for \$23,500, for High School Chiller Project. Seconded by Mr. Wiesman, the motion carried unanimously.

Item 13 A motion was made by Mr. Wiesman to approve the list of PDAS Teacher Appraisers and Teacher Appraisal Calendar for the 2007-2008 School Year. Seconded by Mr. Rene Alfaro, the motion carried unanimously.

Item 14 A motion was made by Mr. Wiesman to endorse the Candidacy of Maria G. Leal to fill a position on the TASB Board of Directors. Seconded by Mr. Rene Alfaro, the motion carried unanimously.

Item 15 A motion was made by Mr. Rene Alfaro to Adopt a new Amended Budget. Seconded by Mrs. Lopez, the motion carried unanimously.

Item 16 Report from Lynn Moak

Mr. Lynn Moak, Texas Schools Finance Expert, reviewed the current financial status of the District. Mr. Moak recommended that the District concentrate on adhering to those plans presented by the Superintendent.

Item 17 A motion was made by Mr. Flores to set the date of Monday, July 23, 2007, at 6:00 p.m. for the Budget Workshop. Seconded by Mr. Hernandez, the motion carried unanimously.

Item 18 A motion was made by Mr. Hernandez to Adopt Resolution for short-term note to purchase District Insurance. Seconded by Mr. Rene Alfaro, the motion carried unanimously.

Item 19 Mrs. Garza closed the regular session at 8:14 p.m. to discuss personnel matters. The regular session resumed at 8:46 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:

Cavazos, Paula (Retiring)	EL Civics Coordinator
Ervin, Elvira M.	Junior High School Spanish & ESL Teacher
Garza, Susanna R.	Junior High Special Education Teacher
Perez, Robert	Intermediate School Teacher
Quintana, Cindy	Intermediate School Teacher
Reyes, Rolando	Assistant Band Director

Seconded by Mr. Rene Alfaro, the motion carried unanimously.

b. Consider Employment of Personnel

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

Aguirre, David	High School Instructional Facilitator
Aparicio, Jody	Intermediate School Teacher
Cardenas-Rivera, Brenda	Intermediate School Teacher
Garcia, Ilda	Intermediate School Teacher
Kelly, Francisca	Intermediate School Teacher
Konwe, Nkechi Helen	Junior High School Teacher
Martinez, Vanessa	Intermediate School Teacher
Monreal, Victor Manuel	Junior High School Teacher
Ortega, Ida	Intermediate School Teacher
Varbelow, Anatoli	Junior High School Teacher
Betancourt, Marissa	Speech Therapist
Mendoza, Robert	Assistant Band Director

Seconded by Mr. Hernandez, the motion carried unanimously.

Item 19 (CONTINUED)

c. Discuss and Consider Salary Schedules for the 2007-2008 School Year.

A motion was made by Mr. Wiesman to approve Salary Schedules for the 2007-2008 School Year, as recommended by the Superintendent. Seconded by Mr. Rene Alfaro, the motion carried unanimously.

Item 20 There being no further business before the Board, Mrs. Garza adjourned the meeting at 9:09 p.m.

Noemi Garza, President

Rene Alfaro, Secretary

