

RIO HONDO INDEPENDENT SCHOOL DISTRICT

215 West Colorado Street

Rio Hondo, Texas 78583

July 23, 2007

The Board of Trustees of the Rio Hondo Independent School District met in a Called Session on Monday, July 23, 2007, at 6:00 p.m. in the Administration Building, 215 W. Colorado Street, Rio Hondo, and Texas, with Mrs. Garza, President, presiding.

TRUSTEES:	PRESENT -	President	Noemi Garza
		Vice President	Thomas E. Wiesman
		Secretary	Rene Alfaro
			Rolando Alfaro
			Xavier Hernandez
			Susan G. Lopez
	ABSENT -		Manuel Flores, Jr.
SUPERINTENDENT:			Anneliese McMinn
RECORDER:			Florence Landry
ADMINISTRATION:			None
VISITORS:			None

Items 1 & 2 Mrs. Garza called the meeting to order at 6:00 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 Budget Workshop

Superintendent McMinn presented the estimated revenues to be received for the 2007-2008 school year. Mrs. McMinn also presented the mandated expenditures with the remaining balance to be distributed among the campuses and various departments. A more detailed preliminary budget will be shared at the August 13, 2007, school board meeting.

Item 5 Mrs. Garza closed the regular session at 7:05 p.m. to discuss personnel matters. The regular session resumed at 7:20 p.m. Personnel items were as follows:

Personnel:

a. Discuss and Consider Salary for High School Instructional Facilitator

A motion was made by Mr. Rolando Alfaro to approve the salary, which includes the Master's stipend, for the High School Instructional Facilitator, as recommended by Superintendent McMinn. Seconded by Mr. Rene Alfaro, the motion carried unanimously.

b. Discuss and Consider Salary Increases for Cafeteria, Custodial, Maintenance, and Transportation Staff

A motion was made by Mr. Rolando Alfaro to increase the salary for the Cafeteria, Custodial, Maintenance, and Transportation Staff as presented by Superintendent McMinn. Seconded by Mr. Rene Alfaro, the motion carried unanimously.

Item 6 There being no further business before the Board, Mrs. Garza adjourned the meeting at 7:25 p.m.

Noemi Garza, President

Rene Alfaro, Secretary