

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

Thomas E. Wiesman, Vice President

Rene Alfaro, Secretary

Rolando Alfaro, Member

Xavier Hernandez, Member

Susan G. Lopez, Member

Manuel Flores, Jr., Member

Anneliese McMinn, Supt.

AGENDA DATE: JANUARY 10, 2008

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE RIO HONDO INDEPENDENT SCHOOL DISTRICT ON MONDAY, JANUARY 14, 2008, 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, AND FURTHER, THE BOARD RESERVES THE RIGHT TO DISCUSS ANY MATTER IN CLOSED SESSION TO THE EXTENT ALLOWED BY LAW.

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. Presentation of Appreciation Certificates to Board Members.
6. Student/Staff Recognition
7. Discuss and Consider Accepting 2006-2007 District Audit Report.
8. Report from High School Principal
9. Superintendent's Report:
 - a. Refunding of Bonds
 - b. American Electric Power (AEP) Incentive Funds for Chiller Replacements **(Exhibit 9b)**
 - c. Update on Chillers
10. Approval of Consent Agenda (*) Items
11. (*) Approve Minutes of the Regular Meeting of December 10, 2007. **(Exhibit 11)**
12. (*) Accept Notice of Grant Award (NOGA), SAS #: RLISAA08, Title VI, Part B, SubPart 2, Rural & Low-Income School Program. **(Exhibit 12)**
13. Discuss and Consider Setting Date for Superintendent's Evaluation and Consideration of Superintendent's Contract. **(Exhibit 13)**
14. Discuss and Consider Pursuing Construction of High School Weight Room. **(Exhibit 14)**
15. Discuss and Consider Monthly Financial Report, Cafeteria Report, and Tax Collection Report. **(Exhibit 15)**

Regular Board Meeting

January 14, 2008

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16. Public Hearing – Report of 2006-2007 Annual Performance Report. **(Exhibit 16)**

- School Safety
- Performance Objectives
- Accountability Data Tables
- TASP/Alternative Test H.S. Summary Report
- School Report Cards
- Academic Excellence Indicator System (AEIS) Reports
- Campus Comparisons
- Public Comments**

17. Adjourn.

