

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: APRIL 10, 2008

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE RIO HONDO INDEPENDENT SCHOOL DISTRICT ON MONDAY, APRIL 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. Student/Staff Recognition
6. Report From Junior High School Principal.
7. Superintendent's Report:
 - a. Telemedicine Mobile Health Clinic Through University of Texas Health Science Center, Houston, Texas
 - b. TEA's 2008-2009 Projected Expenditure Targets **(Exhibit 7b)**
 - c. Report on Restructuring Elementary and Intermediate Campuses
8. Approval of Consent Agenda (*) Items.
9. (*) Approve Minutes of the Regular Meeting of March 17, 2008. **(Exhibit 9)**
10. Discuss and Consider Monthly Financial Report, Cafeteria Report, and Tax Collection Report. **(Exhibit 10)**
11. Discuss and Consider Approving Standard Application System (SAS) Grants for Student Clubs. **(Exhibit 11)**
12. Set Date for School Safety Training for School Board Members.
13. Consider Approving Accelerated Testing Dates for the 2008-2009 School Year. **(Exhibit 13)**
14. Discuss and Consider Allowing the Superintendent to Pursue the Parking Lot Project at the Elementary With the Current Architect.
15. Review and Consider Approving School District Calendar for the 2008-2009 School Year. **(Exhibit 15)**

Regular Board Meeting

April 14, 2008

Page 2 of 2

16. Discuss and Consider Approving the Revised Transportation Handbook. **(Exhibit 16)**

17. Discuss and Consider Approving Summer Schedule for District Staff. **(Exhibit 17)**

18. Discuss and Consider Health Insurance for the 2008-2009 School Year.

19. Discuss and Consider the Purchase of a Vehicle for Rio Hondo ISD Police Department.
(Exhibit 19)

20. Closed Session or Meeting as authorized by Section 551.001 et seq of the Texas Government Code (The Open Meetings Act), under the following provisions:

- Executive Session pursuant to Section 551.071 of the Texas Open Meetings Act – Consultation with Attorney regarding pending or contemplated litigation, and regarding any matter in which the duty of the Attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code.

- 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:

- a. Consider Accepting Resignations
- b. Consider Employment of Personnel
- c. Consider Approving Addendum to 2007-2008 Substitute Teacher List
- d. Consider Contract for Athletic Director/Head Football Coach

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

21. Adjourn.

