

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: JUNE 5, 2008

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE RIO HONDO INDEPENDENT SCHOOL DISTRICT ON MONDAY, JUNE 9, 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. Approval of Consent Agenda (*) Items.
6. (*) Approve Minutes of the Regular Meeting of May 12, 2008. **(Exhibit 6)**
7. (*) Approve Mini Budgets for 2008-2009 School Year For: Title 1 Part A; Migrant Education; Career and Technology; Title II, Part A – Class Size Reduction. **(Exhibit 7)**
8. (*) Accept Notice of Grant Award (NOGA), SAS # A121-08, Grants for Student Clubs. **(Exhibit 8)**
9. (*) Accept Notice of Grant Award (NOGA), SAS #: A206, Optional Extended Year Program. **(Exhibit 9)**
10. (*) Approve Budget Amendment #3. **(Exhibit 10)**
11. (*) Authorization for the District to Sell the Old Chiller Compressor.
12. Discuss and Consider Approving Drawing for Elementary Parking Lot. **(Exhibit 12)**
13. Discuss and Consider Monthly Financial Report, Cafeteria Report, Tax Collection Report, Report on Investments, and Property Tax Refunds. **(Exhibit 13)**
14. Discuss and Consider a Resolution Authorizing the Issuance of Rio Hondo Independent School District Maintenance Tax Notes, Series 2008 in the Approximate Amount of \$750,000, and Authorizing the Execution of a Paying Agent/Registrar Agreement and Other Instruments and Procedures Related Thereto. **(Exhibit 14)**

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15. Discuss and Consider Approving Revisions to the Transportation Handbook. **(Exhibit 15)**
16. Discuss and Consider Adding the Human Resources Director as an Authorized Designee of The Rio Hondo Independent School District in Signing Personnel Records on Behalf of the School District. **(Exhibit 16)**
17. Discuss and Consider Approving Energy Management Policy. **(Exhibit 17)**
18. Set A Date and Time for Budget Workshop.
19. Set a Date and Time for Superintendent's Goal Setting Session.
20. Discuss and Consider Resolution Adopting The Investment Policy of Rio Hondo Independent School District. **(Exhibit 20)**

21. Executive 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. Discuss and Consider Stipends for 2008-2009 School Year
- d. Discuss and Consider Salary Schedules for 2008-2009 School Year

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

22. Adjourn.

