

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: JULY 10, 2008

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE RIO HONDO INDEPENDENT SCHOOL DISTRICT ON MONDAY, JULY 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. Approval of Consent Agenda (*) Items.
6. (*) Approve Minutes of the Regular Meeting of June 9, 2008, and Called Meeting of July 7, 2008. **(Exhibits 6 a & b)**
7. (*) Approve Region One Curriculum Collaborative Contract and Fees. **(Exhibit 7)**
8. Discuss and Consider Monthly Financial Report, Cafeteria Report, Tax Collection Report, and Property Tax Refund. **(Exhibit 8)**
9. Discuss and Consider Awarding Bid for Student/Student Athlete Insurance for the 2008-2009 School Year. **(Exhibit 9)**
10. Discuss and Consider Approving List of PDAS Teacher Appraisers and Teacher Appraisal Calendar for the 2008-2009 School Year. **(Exhibits 10 a & b)**
11. Set A Date and Time for Budget Workshop.
12. Discuss and Consider Adopting Resolution of the Board Regarding Hazardous Traffic Conditions. **(Exhibit 12)**
13. Report on the Texas Primary Reading Inventory (TPRI) Summary.
14. Discuss and Consider Approving Updated Gifted and Talented Manual. **(Exhibit 14)**
15. Review Updated (LEGAL) Policies and Act on (LOCAL) Policies for Texas Association of School Boards (TASB) Update 83 (See Attached List). **(Exhibit 15)**

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16. Discuss and Consider Adopting Revised TASB Board Policy DEE(LOCAL), Compensation and Benefits, Expense Reimbursement. **(Exhibit 16)**

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

- 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 Accepting Superintendent's Goals

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

18. Adjourn.

UPDATE 83

**EXHIBIT FOR REGULAR
BOARD MEETING OF**

JULY 14, 2008

**(Included in this Exhibit is “Vantage Points, A Board
Member’s Guide to Update 83)**