

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 8, 2009

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE RIO HONDO INDEPENDENT SCHOOL DISTRICT ON MONDAY, JANUARY 12, 2009, 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. Principals' Report: Update on Instruction
7. Approval of Consent Agenda (*) Items
8. (*) Approve Minutes of the Regular Meeting of December 8, 2008. **(Exhibit 8)**
9. (*) Accept Notice of Grant Award (NOGA), SAS #: RLISAA09, Title VI, Part B, SubPart 2, Rural & Low-Income School Program. **(Exhibit 9)**
10. Discuss and Consider Monthly Financial Report, Cafeteria Report, and Tax Collection Report. **(Exhibit 10)**
11. Report on the Texas School Clean Bus Program. **(Exhibit 11)**
12. Discuss and Consider Setting Date for Superintendent's Evaluation and Consideration of Superintendent's Contract.
13. Discuss and Consider Setting Date to Accept 2007-2008 District Audit Report.
14. Consider Adopting Resolution that Calls for School Board Trustees Elections for the Second Saturday in May 2009, for Place 1, Place 2, Place 3, and Place 4. **(Exhibit 14)**
15. Discuss and Consider Approving Memorandum of Understanding (MOU) for Shared Speech Therapy Services. **(Exhibit 15)**

Regular Board Meeting

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16. Discuss and Consider Lease Agreement with Neighbors In Need Of Services, Inc. (NINOS) for Eight (8) Classrooms on the West Corner of Harrolds, and Roberto Garza Jr. Street, (Intermediate School Campus) Rio Hondo, Texas. **(Exhibit 16)**

17. Public Hearing – Report of 2007-2008 Annual Performance Report. **(Exhibit 17)**

- School Safety
- Performance Objectives
- Texas Higher Education Coordinating Board Reports
- Academic Excellence Indicator System (AEIS) Reports

•Public Comments

18. Closed 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:

- Consider Approving Addendum to Substitute Teacher List for the 2008-2009 School Year

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

19. Adjourn.

