

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 23, 2009

AGENDA FOR A CALLED MEETING OF THE BOARD OF TRUSTEES OF THE RIO HONDO INDEPENDENT SCHOOL DISTRICT ON THURSDAY, JANUARY 29, 2009, AT 6:30 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. Approval of Consent Agenda (*) Items
5. (*) Approve Purchase of Terminal Servers and APC Equipment for All Campuses and Technology Department. **(Exhibit 5)**
6. Discuss and Consider Accepting 2007-2008 District Audit Report.
7. Discuss and Consider Lease Agreement with Neighbors In Need Of Services, Inc. (NINOS) for Eight (8) Classrooms on the West Corner of Harrollds, and Roberto Garza Jr. Street, (Intermediate School Campus), Rio Hondo, County of Cameron, State of Texas. **(Exhibit 7)**
8. 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. Evaluation of Superintendent
- b. Consider Contract for Superintendent of Schools

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

9. Adjourn.

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