

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: FEBRUARY 5, 2009

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE RIO HONDO INDEPENDENT SCHOOL DISTRICT ON MONDAY, FEBRUARY 9, 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. Student/Staff Recognition
6. Approval of Consent Agenda (*) Items.
7. (*) Approve Minutes of the Regular Meeting of January 12, 2009, and Called Meeting of January 29, 2009. **(Exhibits 7 a & b)**
8. (*) Accept Funds from the Division of Emergency Management. **(Exhibit 8)**
9. Discuss and Consider Monthly Financial Report, Cafeteria Report, and Tax Collection Report. **(Exhibit 9)**
10. Discuss and Consider Lease Agreement with Cameron County for the Property With the Improvements Thereon, Known as the Community Learning Center Located at 125 W. Colorado Street, Rio Hondo, Texas. **(Exhibit 10)**
11. Discuss and Consider Holding a Joint Election With the City of Rio Hondo and Determine Location of Polling Place.
12. Discuss and Consider Approving Potential Joint Election Agreement With the City of Rio Hondo. **(Exhibit 12)**
13. Discuss and Consider Approving Proposal for Architectural Services for the High School Weight Room Project. **(Exhibit 13)**
14. Consider Nominations and the Appointment of the Judge for Election Day, and Allow Judge To Appoint Four Election Clerks for the May 9, 2009, School Trustees Election. **(Exhibit 14)**
15. Consider Appointing Early Voting District Clerk and Deputy Clerks. **(Exhibit 15)**
16. Discuss and Consider Designating Public Schools Week for March 9-13, 2009.
17. Discuss and Consider Approving Application for Expedited and General State Waivers. **(Exhibit 17)**

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18. Discuss and Consider Approving Revised Organizational Chart. **(Exhibit 18)**
19. Discuss and Consider Approving the Policy Review Seminar Recommendations and Instructions Regarding (LOCAL) Policies (See Attached List). **(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 Approving Addendum to 2008-2009 Substitute Teacher List
- b. Consider Contracts for:
 - Deputy Superintendent
 - Assistant Superintendents for Special Programs and Federal Programs
 - Business Manager
 - Campus Principals
 - Human Resources Director
 - Athletic Director
 - Band Director
 - Technology Director
 - Administrative Assistant for PEIMS
 - District Instructional Facilitator

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

21. Adjourn.

