

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

Susan G. Lopez, Vice President

John D. Guevara, Secretary

Thomas E. Wiesman, Member

Rolando Alfaro, Member

Rene Alfaro, Member

Manuel Flores, Jr., Member

Anneliese McMinn, Supt.

AGENDA DATE: JUNE 4, 2009

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE RIO HONDO INDEPENDENT SCHOOL DISTRICT ON MONDAY, JUNE 8, 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. Approval of Consent Agenda (*) Items.
6. (*) Approve Minutes of the Regular Meeting of May 18, 2009. **(Exhibit 6)**
7. (*) Approve Mini Budgets for 2009-2010 School Year For: Title 1 Part A; Title 1, Part C, Migrant, Carl D. Perkins Formula for CATE, and Title II, Part A-Teacher & Principal Training. **(Exhibit 7)**
8. (*) Accept Notice of Grant Award (NOGA), SAS # A128-09, Grants for Student Clubs Continuation. **(Exhibit 8)**
9. (*) Accept Notice of Grant Award (NOGA), SAS # A771-09, TTL I B SP1 TRFI LEAS, Grades K-3 CY 2 YR 5. **(Exhibit 9)**
10. (*) Approve Budget Amendment # 6. **(Exhibit 10)**
11. (*) Approve Purchase of TC2C Thin Clients. **(Exhibit 11)**
12. Discuss and Consider Monthly Financial Report, Cafeteria Report, Tax Collection Report, and Report on Investments. **(Exhibit 12)**
13. Discuss and Consider Awarding Bid for Student Athletic/Accident Insurance for 2009-2010 School Year. **(Exhibit 13)**
14. Set A Date and Time for Budget Workshop.
15. Discuss and Consider Resolution Adopting The Investment Policy of Rio Hondo Independent School District. **(Exhibit 15)**
16. Update on Bus Transportation.
17. Preliminary Report on State Accountability Results. **(Exhibit 17)**

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18. Review Updated (LEGAL) Policies and Act on (LOCAL) Policies for Texas Association of School Boards (TASB) Update 85. (See Attached List) **Exhibit 18**
19. 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 Resignation(s)
- b. Consider Employment of Personnel
- c. Discuss and Consider Stipends for 2009-2010 School Year

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

20. Adjourn.

