

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: October 8, 2009

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE RIO HONDO INDEPENDENT SCHOOL DISTRICT ON MONDAY, OCTOBER 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. Approval of Consent Agenda (*) Items
6. (*) Approve Minutes of the Regular Meeting of September 14, 2009. **(Exhibit 6)**
7. (*) Accept Notice of Grant Award (NOGA) for SAS #: OEYPAA10, Optional Extended Year Program. **(Exhibit 7)**
8. (*) Accept Notice of Grant Award (NOGA) for SAS #: NCLBAA10, Title I, Part A-Improving Basic Programs; Title I, Part C-Migrant; Title II, Part D-Enhancing Education Through Technology; Title III, Part A-LEP; Title IV, Part A-Safe & Drug-Free Schools & Communities; Title II, Part A-Teacher & Principal Training & Recruiting. **(Exhibit 8)**
9. (*) Accept FSP Disaster Recovery Funds. **(Exhibit 9)**
10. (*) Approve Budget Amendments #1 and #2. **(Exhibits 10 a & b)**
11. (*) Approve Purchase of Odyssey Reading, Math, and Science Software, and Professional Development Services for Junior High Campus. **(Exhibit 11)**
12. (*) Approve Purchase of Thin Clients, Monitors, Keyboards, and Printers for Junior High School Campus. **(Exhibit 12)**
13. Discuss and Consider Monthly Financial Report, Cafeteria Report, and Tax Collection Report. **(Exhibit 13)**
14. Presentation on the 2010 Census.
15. Report By Elementary School Principal on New Elementary Procedures. **(Exhibit 15)**
16. Report By High School Principal on Graduation Rate. **(Exhibit 16)**
17. Discuss and Consider Approving the School Health Advisory Council (SHAC) Members for 2009-2010 School Year. **(Exhibit 17)**

Regular Board Meeting

October 12, 2009

Page 2 of 2

18. Report on the Texas English Language Proficiency Assessment System (TELPAS) Results.
(Exhibit 18)
19. Discuss and Consider Approving District Improvement Plan for 2009-2010 School Year.
(Exhibit 19)
20. Discuss and Consider Adopting Revised TASB Board Policy FMH(LOCAL), Student Activities, Commencement. **(Exhibit 20)**
21. 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 2009-2010 School Year

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

22. Adjourn.

