

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: December 10, 2009

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE RIO HONDO INDEPENDENT SCHOOL DISTRICT ON MONDAY, DECEMBER 14, 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. View New School Bus Purchased With Special Education Stimulus Funds.
7. Report on Continuing Education Hours Received by School Board Members. **(Exhibit 7)**
8. **Approval of Consent Agenda (*) Items.**
9. (*) Approve Minutes of the Regular Meeting of November 9, 2009, and Minutes of Walk-Through of November 23, 2009. **(Exhibits 9 a & b)**
10. (*) Approve Budget Amendment # 4. **(Exhibit 10)**
11. (*) Accept Notice of Grant Award (NOGA), SAS #: NCLBST10, Title I, Part A-ARRA/STIMULUS; ARRA—TTL II, D Technology. **(Exhibit 11)**
12. (*) Accept Notice of Grant Award (NOGA), SAS #: SIPGRA10, Title I – SIP – ARRA/STIMULUS; Title I – School Improvement Program. **(Exhibit 12)**
13. Discuss and Consider Monthly Financial Report, Cafeteria Report, Tax Collection Report, Property Tax Refund, and Report on Investments. **(Exhibit 13)**
14. Discuss and Consider Approving the Required Special Report on Applying Agreed-Upon Procedures for State Compensatory Education. **(Exhibit 14)**
15. Report on Annual Measurable Achievement Objectives (AMAOS). **(Exhibit 15)**
16. Discuss and Consider Purchasing Bleachers for the Junior High School Gym. **(Exhibit 16)**
17. Discuss and Consider Purchasing Equipment for the New Weight Room at the High School Campus. **(Exhibit 17)**
18. Report on Campuses Intervention Concerning Bullying. **(Exhibit 18)**

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19. No Child Left Behind (NCLB) Highly Qualified Report for 2009-2010 School Year. **(Exhibit 19)**

20. Discuss and Consider Approving Campus Improvement Plans for Elementary, Intermediate, and High School Campuses. **(Exhibits 20 a - c)**

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:

- a. Consider Accepting Resignation(s)
- b. Consider Employment of Personnel
- c. Consider Approving Addendum to Substitute Teacher List for the 2009-2010 School Year

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

22. Adjourn.

"An Equal Opportunity Employer"

