

## 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: FEBRUARY 4, 2010

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE RIO HONDO INDEPENDENT SCHOOL DISTRICT ON MONDAY, FEBRUARY 8, 2010, 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 11, 2010. **(Exhibit 7)**
8. (\*) Approve Budget Amendment # 5. **(Exhibit 8)**
9. Discuss and Consider Accepting 2008-2009 District Audit Report.
10. Discuss and Consider Monthly Financial Report, Cafeteria Report, Tax Collection Report, and Property Tax Refund. **(Exhibit 10)**
11. Report from Rio Hondo ISD Police Chief Regarding Drug Intervention in the District. **(Exhibit 11)**
12. Discuss and Consider Designating Public Schools Week for March 8 – 12, 2010.
13. Discuss and Consider Changing April 12, 2010, School Board Meeting to April 19, 2010.
14. Discuss and Consider Approving Application for Expedited and General State Waivers. **(Exhibit 14)**

**Regular Board Meeting**  
**February 8, 2010**  
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15. 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 Accepting Resignation(s)
- b. Consider Approving Addendum to 2009-2010 Substitute Teacher List
- c. 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

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

16. Adjourn.

