

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: MARCH 4, 2010

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE RIO HONDO INDEPENDENT SCHOOL DISTRICT ON MONDAY, MARCH 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 February 8, 2010, and Called Meeting of February 25, 2010. **(Exhibits 7a & 7b)**
8. (*) Accept Notice of Grant Award (NOGA), SAS #: RLISAA10, Title VI, Part B, Subpart 2, Rural & Low-Income School Program. **(Exhibit 8)**
9. (*) Approve Budget Amendment # 6. **(Exhibit 9)**
10. (*) Approve Verizon Wireless Service for District-Wide Cellular Phones. **(Exhibit 10)**
11. Discuss and Consider Monthly Financial Report, Cafeteria Report, Tax Collection Report, and Investment Report. **(Exhibit 11)**
12. Election of Region One Education Service Center Board of Directors, Place 3, and Place 6. **(Exhibit 12)**
13. Discuss and Consider Approving School District Calendar for the 2010-2011 School Year. **(Exhibit 13)**
14. Discuss and Consider Approving State-Adopted Textbooks for English Language Arts-Reading for Grades K-5 and 6-12. **(Exhibit 14)**

15. Public Hearing – Report of 2008-2009 Annual Performance Report (**Exhibit 15**)

- School Safety
- Performance Objectives
- Texas Higher Education Coordinating Board Report
- Academic Excellence Indicator System (AEIS) Report

•Public Comments

16. 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 551.072 – For the purpose of discussing the purchase, exchange, lease, or value of real property.
 - Discuss and Consider Acquisition of Land
- 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 Contract Renewal for Professional Personnel for the 2010-2011 School Year

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

17. Adjourn.

“An Equal Opportunity Employer”

