

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

Manuel Flores, Jr., Secretary

Thomas E. Wiesman, Member

Rene Alfaro, Member

Tomas Gomez, Member

Anneliese McMinn, Supt.

AGENDA DATE: December 9, 2010

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE RIO HONDO INDEPENDENT SCHOOL DISTRICT ON MONDAY, DECEMBER 13, 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 **(Exhibit 5)**
6. Report on Continuing Education Hours Received by School Board Members. **(Exhibit 6)**
7. Approval of Consent Agenda (*) Items.
8. (*) Approve Minutes of the Regular Meeting of November 8, 2010. **(Exhibit 8)**
9. (*) Accept Notice of Grant Award (NOGA), SAS #: SIPGRA11, Title I-School Improvement Program. **(Exhibit 9)**
10. (*) Accept Notice of Grant Award (NOGA), SAS #: RLISAA11, Title VI, Part B, SubPart 2, Rural & Low-Income School Program. **(Exhibit 10)**
11. (*) Accept Notice of Grant Award (NOGA), Texas Education Agency Standard Application System (SAS), Algebra Readiness Cycle 2. **(Exhibit 11)**
12. (*) Approve Budget Amendment # 1. **(Exhibit 12)**
13. Discuss and Consider Monthly Financial Report, Cafeteria Report, Tax Collection Report, and Report on Investments. **(Exhibit 13)**
14. Discuss and Consider Awarding Bid for District Campus Security Fencing. **(Exhibit 14)**
15. No Child Left Behind (NCLB) Highly Qualified Report for 2010-2011 School Year. **(Exhibit 15)**
16. Discuss and Consider Approving Campus Improvement Plans for Elementary, Intermediate, and High School Campuses for the 2010-2011 School Year. **(Exhibits 16 a - c)**

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17. Discuss and Consider Approving the Cadet Orientation Flight Program Under the Direction of Rio Hondo High School AFJROTC With the Memorandum of Agreement (MOA) Between Gulf Aviation, Inc. and Civil Air Patrol. **(Exhibit 17)**
18. Discuss and Consider Board Member's Election to Justice of the Peace Office. **(Exhibit 18)**
19. Discuss and Possible Action on Filling Board Vacancy by Appointment.
20. 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:

- Consider Approving Addendum to Substitute Teacher List for the 2010-2011 School Year

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

21. Adjourn.

