

**RIO HONDO INDEPENDENT SCHOOL DISTRICT**

**215 West Colorado Street**

**Rio Hondo, Texas 78583**

**November 12, 2007**

**The Board of Trustees of the Rio Hondo Independent School District met in a Regular Session on Monday, November 12, 2007, at 7:00 p.m. in the Administration Building, 215 W. Colorado Street, Rio Hondo, Texas, with Mrs. Garza, President, presiding.**

<b>TRUSTEES:</b>	<b>PRESENT -</b>	<b>President</b>	<b>Noemi Garza</b>
		<b>Vice President</b>	<b>Thomas E. Wiesman</b>
		<b>Secretary</b>	<b>Rene Alfaro</b>
			<b>Rolando Alfaro</b>
			<b>Xavier Hernandez</b>
			<b>Susan G. Lopez</b>
			<b>Manuel Flores, Jr.</b>
	<b>ABSENT -</b>		<b>None</b>
<b>SUPERINTENDENT:</b>			<b>Anneliese McMinn</b>
<b>RECORDER:</b>			<b>Florence Landry</b>
<b>ADMINISTRATION:</b>			<b>Rita Lopez, Richard Savage, Michelle Everett, Ida Stevens, Annette Jaramillo, Juan Montez</b>
<b>VISITORS:</b>			<b>See Attached List</b>

**Items 1 & 2 Mrs. Garza called the meeting to order at 7:00 p.m., after noting a quorum was present and that the meeting notice had been posted as required by law.**

**Item 3 ROTC Color Guard led in the Pledge of Allegiance.**

**Item 4 Welcome/Open Forum:**

**Mrs. Garza welcomed everyone and invited comments from the audience. There were none.**

**Item 5 Student/Staff Recognition**

**Band Director Robert Garza recognized the band members and presented awards won during the 2007 marching season. Awards presented were for Best in Class Band, Colorguard, Percussion, Visual Performance, and Music Performance, as well as the UIL Division One Plaque. This marked the 11<sup>th</sup> consecutive 1<sup>st</sup> Division earned by the band in Marching Contest, Mr. Garza stated.**

**Item 6 Report from Intermediate School Principal**

**Intermediate School Principal Annette Jaramillo gave a powerpoint presentation on current activities at her campus. Mrs. Jaramillo spoke about the reading, CSCOPE, and physical education programs. Mrs. Jaramillo commented on the food allergy plans currently in place.**

**Item 7 Superintendent's Report:**

**a. Construction Report**

**Superintendent McMinn introduced David Mendez from Gomez, Mendez, Saenz, Inc. Mr. Mendez informed the Board on the status of the re-roofing projects at the Junior High and Intermediate campuses.**

**b. TAKS Comparisons**

**Superintendent McMinn and Secondary Curriculum Director Richard Savage reviewed the TAKS report with the Board.**

**c. No Child Left Behind (NCLB) Highly Qualified Report for 2006-2007 and 2007-2008**

**Superintendent McMinn explained the meaning and the results of the No Child Left Behind (NCLB) Highly Qualified Report.**

**d. Report on Annual Measurable Achievement Objectives (AMAOS)**

**Elementary Curriculum Director Rita O. Lopez reviewed the Annual Measurable Achievement Objectives Report (AMAOS) and explained the AMAOS indicators as it relates to The Texas English Language Proficiency Assessment System (TELPAS) results.**

**Item 8 A motion was made by Mr. Hernandez to approve consent agenda items 7, 8, 9, 10, 11, and 12. Seconded by Mr. Rolando Alfaro, the motion carried unanimously.**

**Item 9 \*Minutes of the Regular Meeting and Minutes of Public Hearing on Schools First (Financial Integrity Rating System of Texas) Financial Accountability Rating System of October 8, 2007, approved.**

- Item 10** \*Notice of Grant Award (NOGA), SAS #A769-08, Pre-Kindergarten Expansion Grant, accepted.
- Item 11** \*Notice of Grant Award (NOGA) SAS #: A206, Optional Extended Year Program, accepted.
- Item 12** \*Notice of Grant Award (NOGA), SAS # A, Texas Fitness Now Grant, accepted.
- Item 13** A motion was made by Mr. Rolando Alfaro to approve the Monthly Financial Report, Cafeteria Report, and Tax Collection Report. Seconded by Mr. Wiesman, the motion carried unanimously.
- Item 14** A motion was made by Mr. Rolando Alfaro to approve the Memo of Understanding Agreement with Rio Hondo Medicine. Seconded by Mr. Hernandez, the motion carried unanimously.
- Item 15** A motion was made by Mr. Rolando Alfaro to approve the Proclamation declaring November 1 through November 30, 2007, as “Go Apply College Application Awareness Month”. Seconded by Mr. Rene Alfaro, the motion carried unanimously.
- Item 16** Presentation on CSCOPE.

**Director of Secondary Curriculum Richard Savage made a presentation to the Board on the CSCOPE Program. Mr. Savage introduced Dr. Janice Wiley and Hermelinda Hesbrook from Region One. Dr. Wiley commented on the history of the Program and explained how it was created and the purpose of the Program. Mrs. Hesbrook mentioned the District’s efforts in implementing the program and thanked the administration and the staff.**

**Mr. Savage stated that the purpose of the CSCOPE Program is to help school districts build their curriculum around concepts and key understandings. Mr. Savage also explained that what is accomplished through CSCOPE cannot be duplicated at the district levels as the scope of work and cost would be prohibitive. It is the result of the pooled resources of over ten Region Service Centers across the state and their contributing Districts that allows for such a comprehensive undertaking that is all based upon research by experts in the field, Mr. Savage stated.**

- Item 17** A motion was made by Mr. Hernandez to approve the Student Health Educational Advisory Council (SHEAC) Members for 2007-2008 school year. Seconded by Mr. Rolando Alfaro, the motion carried unanimously.
- Item 18** A motion was made by Mr. Rolando Alfaro that the Board cast their vote for Rambaldo Rivera for Position Eight of the Cameron Appraisal District Board of Directors. Seconded by Mr. Wiesman, the motion carried unanimously.

- Item 19** A motion was made by Rolando Alfaro to Adopt TASB Board Policy FFAC(LOCAL), (Wellness and Health Services, Medical Treatment), formally referred to as Food Allergy Policy FFAG(LOCAL). Seconded by Mr. Hernandez, the motion carried unanimously.
- Item 20** A motion was made by Mr. Wiesman to add, revise, or delete (LOCAL) policies as recommended by Texas Association of School Boards (TASB) Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 81, with the exception of Policy DC(LOCAL). Seconded by Mr. Rolando Alfaro, the motion carried unanimously.
- Item 21** Discuss and Consider Selection of Election Term Plan As Per Senate Bill 670.

A motion was made by Mrs. Lopez to approve Election Term Plan, Option 2, extension of the terms of Place 1, Place 2, and Place 3 by one year and Place 5, Place 6, and Place 7 by two years, as per Senate Bill 670. The motion was seconded by Mr. Rolando Alfaro. Votes in favor: Mrs. Garza, Mr. Rene Alfaro, Mr. Rolando Alfaro, Mr. Hernandez, Mrs. Lopez and Mrs. Flores. Vote against: Mr. Wiesman. The motion carried.

- Item 22** Mrs. Garza closed the regular session at 8:56 p.m. to discuss personnel matters. The regular session resumed at 9:20 p.m. Personnel items were as follows:

**Personnel:**

- a. Consider Stipend for High School Nurse**

A motion was made by Mr. Hernandez to approve the stipend for the high school nurse. Seconded by Mr. Rene Alfaro, the motion carried unanimously.

- b. Consider Approving Addendum to the Substitute Teacher List for the 2007-2008 school year.**

A motion was made by Mr. Rolando Alfaro to approve the Addendum to the Substitute Teacher List for the 2007-2008 school year. Seconded by Mr. Hernandez, the motion carried unanimously.

- Item 23** There being no further business before the Board, Mrs. Garza adjourned the meeting at 9:22 p.m.

