

**RIO HONDO INDEPENDENT SCHOOL DISTRICT**

215 West Colorado Street

Rio Hondo, Texas 78583

January 25, 2008

The Board of Trustees of the Rio Hondo Independent School District met in a Called Session on Friday, January 25, 2008, at 5:30 p.m. in the Administration Building, 215 W. Colorado Street, Rio Hondo, Texas, with Mrs. Garza, President, presiding.

<b>TRUSTEES:</b>	<b>PRESENT -</b>	President	<b>Noemi Garza</b>
		Vice President	<b>Thomas E. Wiesman</b>
		Secretary	<b>Rene Alfaro</b>
			<b>Xavier Hernandez</b>
			<b>Susan G. Lopez</b>
	<b>ABSENT -</b>		<b>Rolando Alfaro</b>
			<b>Manuel Flores, Jr.</b>
<b>SUPERINTENDENT:</b>			<b>Anneliese McMinn</b>
<b>RECORDER:</b>			<b>Anneliese McMinn</b>
<b>ADMINISTRATION/VISITORS:</b>			<b>None</b>

**Items 1 & 2 Mrs. Garza called the meeting to order at 5:30 p.m., after noting a quorum was present and that the meeting notice had been posted as required by law.**

**Item 3 Mrs. Garza led in the Pledge of Allegiance.**

**Item 4 Mrs. Garza closed the regular session at 5:31 p.m. to discuss personnel matters. The regular session resumed at 7:29 p.m. Personnel items were as follows:**

**Personnel:**

**a. Evaluation of Superintendent  
No action.**

**b. Consider Contract for Superintendent of Schools**

**A motion was made by Mr. Wiesman to have Superintendent McMinn's contract extended one year, to 2012, and to grant a 5% raise. Seconded by Mr. Hernandez, the motion carried unanimously.**

**Item 5 There being no further business before the Board, Mrs. Garza adjourned the meeting at 7:29 p.m.**

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Noemi Garza, President

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Rene Alfaro, Secretary

