

RIO HONDO INDEPENDENT SCHOOL DISTRICT
215 West Colorado Street
Rio Hondo, Texas 78583
July 14, 2008

The Board of Trustees of the Rio Hondo Independent School District met in a Regular Session on Monday, July 14, 2008, at 7:00 p.m. in the Administration Building, 215 W. Colorado Street, Rio Hondo, Texas, with Mrs. Garza, President, presiding.

TRUSTEES:	PRESENT -	President	Noemi Garza
		Vice President	Thomas E. Wiesman
			Xavier Hernandez
			Susan G. Lopez
			Manuel Flores, Jr.
	ABSENT -	Secretary	Rene Alfaro
			Rolando Alfaro
SUPERINTENDENT:			Anneliese McMinn
RECORDER:			Isabel Rios
ADMINISTRATION:			Richard Savage, Juan Montez
VISITORS:			See Attached List

Items 1 & 2 Mrs. Garza called the meeting to order at 7:01 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 Welcome/Open Forum:

Mrs. Garza welcomed those present and invited comments from the audience. There were none.

Item 5 A motion was made by Mr. Wiesman to approve consent agenda items 6 and 7. Seconded by Mrs. Lopez, the motion carried unanimously.

Item 6 *Minutes of the Regular Meeting of June 9, 2008, and Called Meeting of July 7, 2008, approved.

Item 7 *Region One Curriculum Collaborative Contract and Fees, approved.

Regular Board Meeting

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- Item 8** A motion was made by Mr. Wiesman to approve the Monthly Financial Report, Cafeteria Report, Tax Collection Report, and Property Tax Refund. Seconded by Mrs. Lopez, the motion carried unanimously.
- Item 9** A motion was made by Mr. Flores to award the Bid for Student/Student Athlete Insurance for the 2008-2009 School Year to Texas Kids First, as recommended by Rocky James, Athletic Director. Seconded by Mr. Wiesman, the motion carried unanimously.
- Item 10** A motion was made by Mrs. Lopez to approve the list of PDAS Teacher Appraisers and Teacher Appraisal Calendar for the 2008-2009 School Year. Seconded by Mr. Flores, the motion carried unanimously.
- Item 11** A motion was made by Mr. Wiesman to set the date and time of August 11, 2008, at 6:00 p.m. for a Budget Workshop. Seconded by Mrs. Lopez, the motion carried unanimously.
- Item 12** A motion was made by Mrs. Lopez to Adopt Resolution of the Board Regarding Hazardous Traffic Conditions. Seconded by Mr. Wiesman, the motion carried unanimously.
- Item 13** Mr. Juan Montez, Elementary School Principal, gave a report on the Texas Primary Reading Inventory (TPRI) Summary.
- Item 14** After Deputy Superintendent Richard Savage reviewed the changes to the Gifted and Talented Manual, a motion was made by Mr. Wiesman to approve the Updated Gifted and Talented Manual. Seconded by Mrs. Lopez, the motion carried unanimously.
- Item 15** A motion was made by Mr. Hernandez to add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 83. Seconded by Mr. Wiesman, the motion carried unanimously.
- Item 16** A motion was made by Mr. Flores to Adopt TASB Board Policy DEE (LOCAL), Compensation and Benefits, Expense Reimbursement. Seconded by Mr. Hernandez, the motion carried unanimously.

Item 17 Mrs. Garza closed the regular session at 8:03 p.m. to discuss personnel matters. The regular session resumed at 8:15 p.m. Personnel items were as follows:

Personnel:

a. Consider Accepting Resignations

A motion was made by Mr. Hernandez to approve the following resignations, as recommended by the Superintendent:

**Donaho, Darby
Alex, Nicole**

**Intermediate School Teacher
Third Grade Teacher**

Seconded by Mr. Wiesman, the motion carried unanimously.

b. Consider Employment of Personnel

A motion was made by Mr. Hernandez to offer a contract for the 2008-2009 school year, as recommended by the Superintendent, to:

Hervey, Patricia

Intermediate School Teacher

Seconded by Mr. Flores, the motion carried unanimously.


c. Consider Accepting Superintendent's Goals

A motion was made by Mr. Hernandez to accept the Superintendent's Goals as presented. Seconded by Mrs. Lopez, the motion carried unanimously.

Item 18 There being no further business before the Board, Mrs. Garza adjourned the meeting at 8:17 p.m.



Noemi Garza, President



Rene Alfaro, Secretary

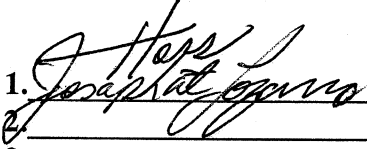
VISITORS/GUESTS

Persons wishing to have their comments heard tonight during the public comment period must first complete, and present to the Board President, the "Citizen's Public Comment Request Form."

VISITANTES/INVITADOS

Las personas que deseen presentar comentarios o problemas esta noche durante el periodo de comentarios publicos, primero deben completar y presentar al Presidente del Consejo Directivo Escolar la forma de "Petición para comentarios publicos".

**RIO HONDO I.S.D. BOARD OF TRUSTEES REGULAR MEETING ON
July 14, 2008.**

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