

RIO HONDO INDEPENDENT SCHOOL DISTRICT

215 West Colorado Street

Rio Hondo, Texas 78583

July 13, 2009

The Board of Trustees of the Rio Hondo Independent School District met in a Regular Session on Monday, July 13, 2009, 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	Susan G. Lopez
		Secretary	John D. Guevara
			Thomas E. Wiesman
			Rolando Alfaro
			Rene Alfaro
			Manuel Flores, Jr.
	ABSENT -		None
SUPERINTENDENT:			Anneliese McMinn
RECORDER:			Florence Landry
ADMINISTRATION:			Rita Lopez, Richard Savage
			Annette Jaramillo
VISITORS:			See Attached List

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 Mrs. Garza led in the Pledge of Allegiance.

Item 4 Welcome/Open Forum:

Mrs. Garza welcomed everyone and invited comments from the audience. Community member Michael St. John shared information regarding the summer basketball teams.

Community member Hoss Lozano spoke on the Upward Bound program and thanked the District for providing the program. Mr. Lozano commented regarding District personnel.

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- Item 5** A motion was made by Mr. Rolando Alfaro to approve consent agenda items 7, 8, 9. Seconded by Mr. Guevara, the motion carried unanimously.
- Item 6** *Minutes of the Regular Meeting of June 8, 2009, and Minutes of Transportation Workshop of June 8, 2009, approved.
- Item 7** *Purchase of Reading Material for District-Wide Core Curriculum from Barnes and Noble, approved.
- Item 8** *Region One Curriculum Collaborative Contract and Fees, approved.
- Item 9** *Contract Renewal for District-Wide Copiers, approved.
- Item 10** A motion was made by Mr. Rolando Alfaro to approve Monthly Financial Report, Cafeteria Report, and Tax Collection Report. Seconded by Mr. Flores, the motion carried unanimously.
- Item 11** A motion was made by Mr. Guevara to Endorse the Candidacy of Gloria Santillan Casas to fill a position on the TASB Board of Directors. Seconded by Mr. Rolando Alfaro, the motion carried unanimously.
- Item 12** A motion was made by Mr. Rolando Alfaro to Adopt Revised TASB Board Policy DEC (LOCAL), Compensation and Benefits, Leaves and Absences. Seconded by Mr. Flores, the motion carried unanimously.
- Item 13** A motion was made by Mr. Guevara to approve the Brownsville Regional Day School Program for the Deaf Shared Services Arrangement Agreement for 2009-2010 School Year. Seconded by Mr. Wiesman, the motion carried unanimously.
- Item 14** A motion was made by Mr. Guevara to approve the Purchase Agreement between Cameron County, Texas, and the Rio Hondo Independent School District for Purchase by Cameron County of certain Real Property owned by the Rio Hondo Independent School District. The motion was seconded by Mr. Rolando Alfaro. Votes in favor: Mr. Rene Alfaro, Mr. Rolando Alfaro, Mrs. Garza, Mr. Guevara, and Mr. Wiesman. Ms. Lopez and Mr. Flores abstained. The motion carried.

- Item 15 Mrs. Garza closed the regular session at 7:34 p.m. to discuss personnel matters. The regular session resumed at 8:35 p.m. Personnel items were as follows:**

Personnel:

a. Consider Accepting Resignations

A motion was made by Mr. Rolando Alfaro to approve the resignations, as recommended by the Superintendent, from:

Cortez, Rene	Junior High School Counselor
Garcia, Israel	Junior High Computer Information System Teacher
Longoria, Christina	Elementary School Teacher (2nd Grade Bilingual)
Nino, Rebecca	High School Science Teacher
Weinberg, Kathryn Diane	Intermediate School Teacher (4th Grade)

Seconded by Mr. Guevara, the motion carried unanimously.

b. Consider Employment of Personnel

A motion was made by Mr. Rolando Alfaro to offer a contract for the 2009-2010 school year, as recommended by the Superintendent, to:

Ochoa, Ramiro	High School Teacher
Palomino, Maria Alexandrina	Intermediate School Teacher
Savage, Judson	Intermediate School Teacher
Soliz, Laura	Junior High School Teacher

Seconded by Mr. Wiesman, the motion carried unanimously.

c. Discuss and Consider Stipend for Ag Teacher

A motion was made by Mr. Guevara to table the stipend for the Ag Teacher. Seconded by Mr. Flores, the motion carried unanimously.

d. Discuss and Consider Salary Schedules for 2009-2010 School Year

A motion was made by Mr. Guevara to approve the Salary Schedules for 2009-2010 as presented contingent on State funding allotted. Seconded by Mr. Rolando Alfaro, the motion carried unanimously.

- Item 16 There being no further business before the Board, Mrs. Garza adjourned the meeting at 9:15 p.m.**

