

**RIO HONDO INDEPENDENT SCHOOL DISTRICT**

215 West Colorado Street

Rio Hondo, Texas 78583

July 26, 2010

The Board of Trustees of the Rio Hondo Independent School District met in a Called Session on Monday, July 26, 2010, at 6:30 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>Susan G. Lopez</b>     |
|                        |                  | Secretary      | <b>John D. Guevara</b>    |
|                        |                  |                | <b>Rene Alfaro</b>        |
|                        |                  |                | <b>Tomas Gomez</b>        |
|                        | <b>ABSENT -</b>  |                | <b>Thomas E. Wiesman</b>  |
|                        |                  |                | <b>Manuel Flores, Jr.</b> |
| <b>SUPERINTENDENT:</b> |                  |                | <b>Anneliese McMinn</b>   |
| <b>RECORDER:</b>       |                  |                | <b>Florence Landry</b>    |
| <b>ADMINISTRATION:</b> |                  |                | <b>None</b>               |
| <b>VISITORS:</b>       |                  |                | <b>None</b>               |

**Items 1 & 2** Mrs. Garza called the meeting to order at 6:30 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** Addressed after Item 7

**Item 5** A motion was made by Mr. Guevara to approve consent agenda item 6. Seconded by Mr. Alfaro, the motion carried unanimously.

**Item 6** \*Budget Amendment # 12, approved.

**Item 7** Budget Workshop

Superintendent McMinn discussed the proposed 2010-2011 School District Budget with the Board.

**Item 4 (RESUMED)**

A motion was made by Mr. Alfaro to Adopt the Resolution authorizing the issuance and sale of Rio Hondo Independent School District Qualified School Construction Tax and Revenue Note, Taxable Series 2010 (Direct-Pay Subsidy Note), with the revision on page 8. Seconded by Mr. Guevara, the motion carried unanimously.

**Item 8 Mrs. Garza closed the regular session at 7:24 p.m. to discuss personnel matters. The regular session resumed at 7:45 p.m. Personnel items were as follows:**

**Personnel:**

**a. Consider Accepting Resignation(s)**

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

**Salinas, Oscar Rene                      Junior High Language Arts Teacher**

Seconded by Mr. Guevara, the motion carried unanimously.

**b. Consider Employment of Personnel**

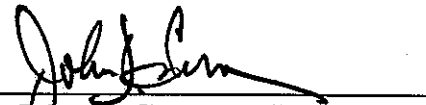
A motion was made by Mr. Alfaro to offer a contract for the 2010-2011 school year, as recommended by the Superintendent, to:

|                              |                                    |
|------------------------------|------------------------------------|
| <b>Alvarez, Michael A.</b>   | <b>Junior High School Teacher</b>  |
| <b>Argullin, Norma</b>       | <b>Intermediate School Teacher</b> |
| <b>Carmona, Andrew</b>       | <b>Junior High School Teacher</b>  |
| <b>Hernandez, Claudia H.</b> | <b>Junior High School Teacher</b>  |
| <b>Perez, Sonia E.</b>       | <b>Intermediate School Teacher</b> |

Seconded by Mr. Guevara, the motion carried unanimously.

**Item 9 There being no further business before the Board, Mrs. Garza adjourned the meeting at 7:48 p.m.**

  
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Noemi Garza, President

  
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John D. Guevara, Secretary