

**RIO HONDO INDEPENDENT SCHOOL DISTRICT**  
215 West Colorado Street  
Rio Hondo, Texas 78583  
June 14, 2010

The Board of Trustees of the Rio Hondo Independent School District met in a Regular Session on Monday, June 14, 2010, 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>Susan G. Lopez</b>
		<b>Secretary</b>	<b>John D. Guevara</b>
			<b>Thomas E. Wiesman</b>
			<b>Rene Alfaro</b>
	<b>ABSENT -</b>		<b>Rolando Alfaro</b>
			<b>Manuel Flores, Jr.</b>
<b>SUPERINTENDENT:</b>			<b>Anneliese McMinn</b>
<b>RECORDER:</b>			<b>Florence Landry</b>
<b>ADMINISTRATION:</b>			<b>Richard Savage, Veronica Puente</b>
			<b>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** Mrs. Garza led in the Pledge of Allegiance.

**Item 4** Welcome/Open Forum:

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

- Item 5** A motion was made by Mr. Guevara to accept the Letter of Resignation from Board Member Rolando Alfaro. Seconded by Mr. Wiesman, the motion carried unanimously.
- Item 6** Appoint and Swear In New Board Member to Fill Place 5, Unexpired Term, vacated by Rolando Alfaro.
- A motion was made by Mr. Rene Alfaro to table Agenda Item # 6. Seconded by Mr. Guevara, the motion carried unanimously.
- Item 7** A motion was made by Mr. Guevara to approve consent agenda items 7, 8, 9, and 10. Seconded by Mr. Rene Alfaro, the motion carried unanimously.
- Item 8** \*Minutes of the Regular Meeting of May 10, 2010, approved.
- Item 9** \*Mini Budgets for 2010-2011 School Year For: Title 1 Part A; Title 1, Part C, Migrant; Carl D. Perkins Formula for CATE; and Title II, Part A-Teacher & Principal Training, accepted.
- Item 10** \*Funds From Clean Cities FY09 Petroleum Reduction Technologies Projects for the Tran Alternative Fuel Vehicles, accepted.
- Item 11** A motion was made by Mr. Guevara to approve the Monthly Financial Report, Cafeteria Report, Tax Collection Report, Property Tax Refund, and Report on Investments, with revisions on Page 5. Seconded by Mr. Rene Alfaro, the motion carried unanimously.
- Item 12** A motion was made by Mr. Wiesman to Award the Bid for Student Athletic/Accident Insurance for 2010-2011 School Year to The Brokerage Store, San Antonio. Seconded by Mr. Guevara, the motion carried unanimously.
- Item 13** A motion was made by Mr. Guevara to set the date of Monday, June 21, 2010, at 6:30 p.m. for a budget workshop. Seconded by Mr. Rene Alfaro, the motion carried unanimously.
- Item 14** A motion was made by Mr. Wiesman to Adopt The Investment Policy of Rio Hondo Independent School District. Seconded by Mr. Rene Alfaro, the motion carried unanimously.

**Item 15 Preliminary Report on State Accountability Results**

Superintendent McMinn and Deputy Superintendent Savage discussed the Preliminary Report on State Accountability Results. They reviewed the scores reported in the TAKS Demographic Summary by Subject.

**Item 16 A motion was made by Mr. Guevara to require Seniors, beginning with the 2011-2012 School Year, to pass the State Accountability Tests in order to participate in the Graduation Ceremony. Seconded by Mr. Wiesman, the motion carried unanimously.**

**Item 17 Mrs. Garza closed the regular session at 7:33 p.m. to discuss personnel matters. The regular session resumed at 8:43 p.m. Personnel items were as follows:**

**Personnel:**

**a. Consider Accepting Resignations**

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

Aguirre, Melissa E.	High School Math Teacher
Buddle, Mark	High School Social Studies Teacher/Coach
Leach, Ronald J.	High School English Teacher/Coach
Palomino, Maria Andrea	Intermediate School Teacher

Seconded by Mr. Guevara, the motion carried unanimously.

**b. Consider Employment of Personnel**

A motion was made by Mr. Guevara to table the recommendation for Jennifer Alfaro for the 2010-2011 School Year. Seconded by Mr. Rene Alfaro, the motion carried unanimously.

**c. Discuss and Consider Stipends for 2010-2011 School Year.**

A motion was made by Mr. Rene Alfaro to approve the Stipends for the 2010-2011 School Year, with the deletion of the Perfect Attendance Stipends. Seconded by Mr. Wiesman, the motion carried unanimously.

**d. Discuss and Consider Raises and Adjustments for 2010-2011 School Year**

A motion was made by Mr. Rene Alfaro to approve adjustments as presented, and a \$1,000 raise for professional staff, and a 2.7% – 3 % raise for the remaining staff, for the 2010-2011 School Year. Seconded by Mrs. Lopez, the motion carried unanimously.

Item 17 (CONTINUED)

e. Discuss and Consider Change in Substitute Teacher Pay

A motion was made by Mr. Rene Alfaro to change the Substitute Teacher Pay as presented. Seconded by Mr. Guevara, the motion carried unanimously.

Item 18 There being no further business before the Board, Mrs. Garza adjourned the meeting at 8:47 p.m.

  
\_\_\_\_\_  
Noemi Garza, President

  
\_\_\_\_\_  
John D. Guevara, 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 "Petition para comentarios publicos".

**RIO HONDO I.S.D. BOARD OF TRUSTEES REGULAR MEETING ON  
June 14, 2010**

- |                            |           |
|----------------------------|-----------|
| 1. <u>Erch James</u>       | 26. _____ |
| 2. <u>Annette Jaramila</u> | 27. _____ |
| 3. _____                   | 28. _____ |
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