

RIO HONDO INDEPENDENT SCHOOL DISTRICT

215 West Colorado Street

Rio Hondo, Texas 78583

November 8, 2010

The Board of Trustees of the Rio Hondo Independent School District met in a Regular Session on Monday, November 8, 2010, at 7:00 p.m. in the Administration Building, 215 W. Colorado Street, Rio Hondo, Texas, with Ms. Lopez, Vice President, presiding.

TRUSTEES:	PRESENT -	Vice President	Susan G. Lopez
		Secretary	Manuel Flores, Jr.
			Thomas E. Wiesman
			Rene Alfaro
			Tomas Gomez
	ABSENT -	President	Noemi Garza

SUPERINTENDENT: Anneliese McMinn

RECORDER: Florence Landry

**ADMINISTRATION: Richard Savage, Rita Lopez,
Elda Garza, Veronica Puente,
Ida Stevens, Annette Jaramillo,
Guadalupe Garza**

VISITORS: See Attached List

Items 1 & 2 Mrs. Lopez 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 ROTC Color Guard led in the Pledge of Allegiance.

Item 4 Welcome/Open Forum:

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

Item 5 Student/Staff Recognition

Guadalupe Garza, Elementary School Instructional Facilitator and Intermediate School Principal Annette Jaramillo recognized students who participated and placed in the Fire Prevention Poster Contest. Rio Hondo ISD Police Officer Esequiel Rios was asked to assist in presenting the winners of the contest with 1st, 2nd, and 3rd place ribbons and trophies.

Item 6 A motion was made by Mr. Alfaro to approve consent agenda items 7 and 8. Seconded by Mr. Flores, the motion carried unanimously.

Item 7 *Minutes of the Regular Meeting of October 11, 2010, and Minutes of Public Meeting on Schools FIRST, October 25, 2010, and Called Meeting of October 25, 2010, approved.

Item 8 *Notice of Grant Award (NOGA) SAS #: SSIGAA11, Student Success Initiative Grant, accepted.

Item 9 A motion was made by Mr. Wiesman to approve the Monthly Financial Report, Cafeteria Report, Tax Collection Report, and Property Tax Refund. Seconded by Mr. Gomez, the motion carried unanimously.

Item 10 Assistant Superintendent for Special Programs Rita Lopez gave a power point presentation on the Annual Measurable Achievement Objectives (AMAOS).

Item 11 After Junior High Principal Ida Stevens reviewed the Campus Improvement Plan, a motion was made by Mr. Wiesman to approve the two-year Campus Improvement Plan for the 2010-2011 School Year for the Junior High School Campus. Seconded by Mr. Alfaro, the motion carried unanimously.

Item 12 After Assistant Superintendent for Special Programs Rita Lopez reviewed the Parental Involvement Plan, a motion was made by Mr. Alfaro to approve the Parental Involvement Plan. Seconded by Mr. Flores, the motion carried unanimously.

Item 13 A motion was made by Mr. Wiesman to approve the Cadet Orientation Flight Program under the direction of Rio Hondo High School AFJROTC with the authorization for the District Council and representative of ROTC to come to the Board with a written document detailing the responsibilities of the two parties and to present that document to the Board of Trustees at another meeting. Seconded by Mr. Alfaro, the motion carried unanimously.

Item 14 Discuss and Possible Action on Filling Board Vacancy by Appointment.

A motion was made by Mr. Wiesman to table Item 14 until all board members are present. Seconded by Mr. Alfaro, the motion carried unanimously.

- Item 15** Ms. Lopez closed the regular session at 7:53 p.m. to discuss personnel matters. The regular session resumed at 8:02 p.m. Personnel items were as follows:

Personnel:

- a. Consider Approving Addendum to the Substitute Teacher List for the 2010-2011 school year.

A motion was made by Mr. Alfaro to approve the revised Addendum to the Substitute Teacher List for the 2010-2011 school year, as recommended by the Superintendent. Seconded by Mr. Flores, the motion carried unanimously.

- Item 16** There being no further business before the Board, Ms. Lopez adjourned the meeting at 8:03 p.m.



Noemi Garza, President



Manuel Flores, Jr., 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
November 8, 2010

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| 1. CLIFF MORIARTY | 26. |
| 2. JESSICA GONZALEZ | 27. |
| 3. Adela Perez | 28. |
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| 25. | 50. |

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