

RIO HONDO INDEPENDENT SCHOOL DISTRICT

215 West Colorado Street

Rio Hondo, Texas 78583

August 27, 2007

The Board of Trustees of the Rio Hondo Independent School District met in a Called Session on Monday, August 27, 2007, 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 |
| | | Secretary | Rene Alfaro |
| | | | Rolando Alfaro |
| | | | Xavier Hernandez |
| | | | Susan G. Lopez |
| | | | Manuel Flores, Jr. |

ABSENT - None

SUPERINTENDENT: Anneliese McMinn

RECORDER: Florence Landry

ADMINISTRATION: Rita Lopez, Richard Savage,
Michelle Everett

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 State Representative Juan Manuel Escobar recognized the Rio Hondo High School Band directors and members for their exceptional skill and dedication, and their remarkable record of achievement. Representative Escobar presented the Board President with a Resolution (H.R. No. 883) adopted by the House on March 23, 2007, in recognition of the Band's accomplishments.

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

Item 6 *Budget Amendment # 7, approved.

- Item 7** A motion was made by Mr. Rolando Alfaro to approve the request from Rio Hondo ISD Police Department to allow officers to accept off-duty employment on a continuous annual basis unless otherwise notified. Seconded by Mr. Rene Alfaro, the motion carried unanimously.
- Item 8** Discuss and Consider Allowing the District to Sell Backhoe
- No motion.
- Item 9** A motion was made by Mr. Rolando Alfaro that the Board acknowledge Certification of the 2007 Appraisal Roll, as presented by the Cameron County Appraisal District. Seconded by Mr. Hernandez, the motion carried unanimously.
- Item 10** A motion was made by Mr. Rolando Alfaro to approve 2007-2008 School District Budget, as revised. Seconded by Mr. Flores, the motion carried unanimously.
- Item 11** A motion was made by Mr. Rolando Alfaro to Adopt the Ordinance Levying New Tax Rate of \$1.0400 for the purpose of Maintenance & Operations (M & O) and \$.2491 for Interest & Sinking (I & S), for a Total Tax Rate of \$1.2891 for the 2007-2008 School Year. The motion was seconded by Mr. Hernandez.
- Item 12** A motion was made by Mr. Rolando Alfaro to approve discounts for early payment of Taxes of 3%, 2%, and 1% for October, November, and December, respectively. Seconded by Mr. Wiesman, the motion carried unanimously.
- Item 13** After Mrs. McMinn reviewed the Superintendent's New Evaluation Instrument, a motion was made by Mr. Hernandez to approve the Superintendent's New Evaluation Instrument. Seconded by Mr. Rene Alfaro, the motion carried unanimously.
- Item 14** Mrs. Garza closed the regular session at 7:35 p.m. to discuss personnel matters. The regular session resumed at 8:00 p.m.
- Item 11** (RESUMED)
- The motion made by Mr. Rolando Alfaro and seconded by Mr. Hernandez carried unanimously.

Noemi Garza, President

Rene Alfaro, Secretary