

**RIO HONDO INDEPENDENT SCHOOL DISTRICT**  
215 West Colorado Street  
Rio Hondo, Texas 78583  
March 20, 2006

The Board of Trustees of the Rio Hondo Independent School District met in a Regular Session on Monday, March 20, 2006, 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>Alfaro</b>		<b>Vice President</b>	<b>Rolando</b>
<b>Hernandez</b>		<b>Secretary</b>	<b>Xavier</b>
<b>Alaniz</b>			<b>Linda V.</b>
<b>Serra</b>			<b>Richard A.</b>
			<b>Rene Alfaro</b>
			<b>Susan Lopez</b>
	<b>ABSENT -</b>		<b>None</b>
<b>SUPERINTENDENT:</b>			<b>Anneliese</b>
<b>McMinn</b>			
<b>RECORDER:</b>			<b>Florence</b>
<b>Landry</b>			
<b>ADMINISTRATION:</b>			<b>J. Montez, K.</b>
<b>McKinney,</b>			<b>M. Everett, I.</b>
<b>Stevens,</b>			<b>R. Lopez, R.</b>
<b>Savage</b>			
<b>VISITORS:</b>			<b>See Attached</b>
<b>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 ROTC Color Guard 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 Student/Staff Recognition**

Coach Gus Cavazos introduced Boys Head Coach Jose R. Guzman. Coach Guzman recognized the Varsity Boys Basketball team for earning the titles of Bi-District Champions (for the third year in a row), Area Champions, and Regional Quarter Finalists.

### **Regular Board Meeting**

**March 20, 2006**

**Page 2**

**Item 6 Report From Junior High School Principal**

Junior High School Principal Kris McKinney and GEAR Up Facilitator David Aguirre provided a power point presentation on Junior High events. Mr. McKinney reported on vertical alignment meetings, staff development meetings, and testing strategies, as well as other accomplishments by staff and students. Mr. Aguirre spoke on the function of GEAR UP at the Junior High and positive outcomes the GEAR Up program has produced.

**Item 7 A motion was made by Mrs. Alaniz to approve consent agenda items 8, 9, 10, 11, 12, and 13. Seconded by Mr. Hernandez, the motion carried unanimously.**

**Item 8 \*Minutes of the Regular Meeting of February 20, 2006, approved.**

**Item 9 \*Statements of Monthly Financial Report, Cafeteria Report, and Tax Collection Report, approved.**

**Item 10 \*Notice of Grant Award (NOGA) SAS #EVENAA06, Even Start Literacy Program, accepted.**

**Item 11 \*Notice of Grant Award (NOGA) SAS-A309-06, Carl D. Perkins, Title I, part C, accepted.**

**Item 12 \*Budget Amendment #3, approved.**

**Item 13 \*Report on Investments.**

**Item 14 A motion was made by Mrs. Alaniz to designate a Citizens' Facilities Committee to perform a District Facilities Needs Assessment concerning the upcoming Bond Election. Seconded by Mr. Hernandez, the motion carried unanimously.**

**Item 15 The Board of Trustees cast their vote for the Region One Education Service Center Board of Directors, Place 1, Place 4, and Place 7.**

**Item 16 A motion was made by Mrs. Alaniz to approve the Summer Schedule for District Staff, with the exception of custodial, maintenance, and school district police department staff. Seconded by Mr. Rolando Alfaro, the motion carried unanimously.**

**Item 17 A motion was made by Mr. Hernandez to approve changes to the Transportation Handbook to reflect the use of two-way radios by bus drivers. Seconded by Rolando Alfaro, the motion carried unanimously.**

**Regular Board Meeting  
March 20, 2006  
Page 3**

**Item 18 A motion was made by Mrs. Alaniz to adopt revised Texas Association of School Boards (TASB) EIA(LOCAL) (Academic Achievement: Grading/Progress Reports to Parents) Policy. Seconded by Mr. Serra, the motion carried unanimously.**

**Item 19 A motion was made by Rolando Alfaro to approve Resolution adopting the Investment Policy of Rio Hondo Independent School**

**District. Seconded by Mr. Hernandez, the motion carried unanimously.**

**Item 20 A motion was made by Mr. Hernandez that the Board add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 77. Seconded by Mr. Serra, the motion carried unanimously.**

**Item 21 Mrs. Garza closed the regular session at 8:46 p.m. to discuss personnel matters. The regular session resumed at 9:26 p.m. Personnel items were as follows:**

**•Personnel:**

- a. Consider Approving Addendum to the Substitute Teacher List for the 2005-2006 school year.**

**A motion was made by Rolando Alfaro to approve the Addendum to the Substitute Teacher List for the 2005-2006 school year. Seconded by Mr. Hernandez, the motion carried unanimously.**

- b. A motion was made by Mr. Rolando Alfaro to approve the Contract Renewal for Professional Personnel for the 2006-2007 School Year, as presented and as recommended by the Superintendent, and with revisions as presented by the Elementary Campus Principal. Seconded by Mr. Hernandez, the motion carried unanimously.**

**Item 22 There being no further business before the Board, Mrs. Garza adjourned the meeting at 9:28 p.m.**

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**Noemi Garza, President  
Hernandez, Secretary**

**Xavier**