

**RIO HONDO INDEPENDENT SCHOOL DISTRICT**  
215 West Colorado Street  
Rio Hondo, Texas 78583  
June 26, 2006

The Board of Trustees of the Rio Hondo Independent School District met in a Regular Session on Monday, June 26, 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>Vice President</b>	<b>Rolando</b>
<b>Alfaro</b>			
		<b>Secretary</b>	<b>Susan Lopez</b>
			<b>Richard A.</b>
<b>Serra</b>			
			<b>Xavier</b>
			<b>Hernandez</b>
			<b>Rene Alfaro</b>
	<b>ABSENT -</b>		
<b>Alaniz</b>			<b>Linda V.</b>
<b>SUPERINTENDENT:</b>			
<b>McMinn</b>			<b>Anneliese</b>
<b>RECORDER:</b>			
<b>Landry</b>			<b>Florence</b>
<b>ADMINISTRATION:</b>			
<b>McKinney,</b>			<b>J. Montez, K.</b>
<b>Stevens,</b>			<b>M. Everett, I.</b>
<b>R. Lopez,</b>			<b>Elda Garza,</b>
<b>VISITORS:</b>			
<b>List</b>			<b>See Attached</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 and invited comments from the audience. There were none.**

**Item 5 Present Plaque to Retiring Transportation Director, Mr. Richard Huerta.**

**Mrs. Garza presented a plaque to Mr. Richard Huerta and thanked him on behalf of the Board, administration, staff, and students for his 29 years of service to the children and to the school district.**

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**Item 6 A motion was made by Mr. Serra to approve consent agenda items 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, and 18. Seconded by Hernandez, the motion carried unanimously.**

**Item 7 \*Minutes of the Regular Meeting of May 8, 2006, and Called Meetings of May 18, 2006 and May 22, 2006, approved.**

**Item 8 \*Statements of Monthly Financial Report, Cafeteria Report, Tax Collection Report, and Property Tax Refunds, approved.**

**Item 9 \*Notice of Grant Award (NOGA) for Program Funded Under SAS #: A206, Optional Extended Year Program, accepted.**

**Item 10 \*Notice of Grant Award (NOGA) for Program Funded Under SAS #: SSIPAB06, Intensive Reading Initiative Rider 48A, accepted.**

**Item 11 \*2006 Loss Prevention Grant Funds Awarded by the Texas Association of School Boards**

(TASB) accepted.

- Item 12** \*Mini Budgets for 2006-2007 School Year For: Title 1 Part A, Improving Basic Programs; Title 1, Part C Migrant; Title II, Part A-Teacher Principal Training & Recruiting; Adult Ed-English Literacy Civics Education, Section 231; and Carl D. Perkins Basic Grant Formula for CATE, approved.
- Item 13** \*Funds from the Region One Education Service Center TBSI Project, accepted.
- Item 14** \*Donation from Elementary PTA for the Purchase of Sun Port Shade accepted, and Budget Amendment #4 reflecting budget increase, approved.
- Item 15** \*Purchase for Intensive Reading Intervention Program for 3<sup>rd</sup> – 6<sup>th</sup> grades, approved.
- Item 16** \*Purchase of Plato Software for grades 2 –12, approved.
- Item 17** \*Report on Investments .
- Item 18** \*Consultant Service Contract for Dr. Hossein Pezeshki for the 2006-2007 School Year, approved.
- Item 19** Presentation by Tom Hushen, Chief Emergency Officer/Emergency Management Coordinator for Cameron County, on Emergency Management for Hurricane Evacuation.

Mr. Tom Hushen, Chief Emergency Officer/Emergency Management Coordinator for Cameron County used a power point presentation to explain the process for a hurricane evacuation. Mr. Hushen spoke on details for emergency response and preparedness.

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- Item 20** A motion was made by Mr. Hernandez to approve request from EL-Civics Coordinator to attend workshop in Pátzcuaro, Michoacán, Mexico, June 25-July 1, 2006, and to approve reimbursement of

**\$450.00 for the air fare. Seconded by Mr. Serra, the motion carried unanimously.**

- Item 21 Josh Fields, Agent for Shepard Walton King Insurance, addressed the Board about the Property Insurance Program and the rising property insurance costs.**

**A motion was made by Mr. Rene Alfaro to approve the bid as presented to TASB and to Shepard Walton King Insurance for the total amount of \$660,201.25 for the 2006-2007 School Year:**

**TASB - \$206,214  
For All Other Perils Excluding Windstorm/Hail/Flood**

**Shepard Walton King Insurance- \$453,987.25  
For Flood/Windstorm/Hail**

**Seconded by Mr. Rolando Alfaro, the motion carried unanimously.**

- Item 22 A motion was made by Mr. Hernandez to set the date of August 7, 2006, at 5:30 p.m. for a Budget Workshop. Seconded by Mr. Rolando Alfaro, the motion carried unanimously.**

- Item 23 A motion was made by Mr. Hernandez to endorse the candidacy of Gloria Casas to fill a position on the TASB Board of Directors. Seconded by Mr. Rolando Alfaro, the motion carried unanimously.**

- Item 24 A motion was made by Mr. Rolando Alfaro to approve the School Attorney two-year contract, for the 2006-2007, and 2007-2008, school years. Seconded by Mr. Serra, the motion carried unanimously.**

- Item 25 Discuss establishing a committee to review cheerleading sponsorship and District procedures.**

**A motion was made by Mrs. Lopez to table Item 25. The motion was seconded by Mr. Rolando Alfaro. Votes in favor: Mrs. Garza, Mr. Rolando Alfaro, Mrs. Lopez, and Mr. Rene Alfaro. Votes Against: Mr. Hernandez and Mr. Serra. The motion carried.**

- Item 26 After Superintendent McMinn explained about the Governor's Educator Excellence Award Grant Program funding, a motion was made by Mr. Rolando Alfaro to approve the Employee Incentive Pay Addendum to Employee Contract. Seconded by Mrs. Lopez, the motion carried unanimously.**

**Item 27 Items c and d Addressed in Open Session:**

**c. Discuss and Consider Stipends for 2006-2007 School Year  
Addressed with Item d.**

**d. Discuss and Consider Salary Schedules for the 2006-2007**

**A motion was made by Mr. Serra to approve the Salary Schedules and Stipends for the 2006-2007 School Year, as recommended by the Superintendent. Seconded by Mr. Rene Alfaro, the motion carried unanimously.**

**Item 27 Mrs. Garza closed the regular session at 9:29 p.m. to discuss personnel matters, items**

**a & b. The regular session resumed at 9:58 p.m. Personnel items were as follows:**

**Personnel:**

**a. Consider Accepting Resignations**

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

<b>Teacher</b>	<b>Cantwell Douglas B.</b>	<b>1<sup>st</sup> Grade Classroom</b>
<b>Teacher</b>	<b>Cromeans, Christopher</b>	<b>6<sup>th</sup> Grade Social Studies</b>
<b>Teacher</b>	<b>Guillen, Alfonso III</b>	<b>3<sup>rd</sup> Grade Classroom</b>
<b>Education Teacher</b>	<b>Huerta, Richard Kretz, Clarissa G.</b>	<b>Transportation Director High School Special</b>

**Seconded by Mr. Serra, the motion carried unanimously.**

**b. Consider Employment of Personnel**

**A motion was made by Mr. Rolando Alfaro to offer a contract for the 2006-2007 school year, as recommended by the Superintendent to:**

<b>Science Teacher</b>	<b>Aguirre, Anna</b>	<b>Junior High School</b>
<b>Teacher</b>	<b>Atkinson, Dannette</b>	<b>High School English</b>
<b>Studies Teacher</b>	<b>Johnson, James</b>	<b>Junior High Social</b>
<b>Classroom Teacher</b>	<b>Rodriguez, Amanda</b>	<b>Intermediate</b>
<b>Teacher</b>	<b>Stovall, Leah A.</b>	<b>Junior High Math</b>
<b>Teacher</b>	<b>Wilmoth, Statira</b>	<b>High School Science</b>

**Seconded by Mr. Rene Alfaro, the motion carried unanimously.**

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**Item 27 (CONTINUED)**

- c. Discuss and Consider Stipends for 2006-2007 School Year  
Addressed in Open Session – See Page 4**
- d. Discuss and Consider Salary Schedules for the 2006-2007  
Addressed in Open Session – See Page 4**

**Item 28 There being no further business before the Board, Mrs. Garza  
adjourned the meeting at  
10:01 p.m.**

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**Noemi Garza, President  
Lopez, Secretary**

**Susan G.**