

RIO HONDO INDEPENDENT SCHOOL DISTRICT

215 West Colorado Street

Rio Hondo, Texas 78583

January 22, 2007

he Board of Trustees of the Rio Hondo Independent School District met in a Called Session on Monday, January 22, 2007, at 6:30 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

Rolando Alfaro

Secretary

Susan G. Lopez

Linda V. Alaniz

Richard A. Serra

Xavier Hernandez

Rene Alfaro

ABSENT -

None

SUPERINTENDENT:

Anneliese McMinn

RECORDER:

Florence Landry

ADMINISTRATION:

Elda Garza, R. Savage

VISITORS:

Lynn Moak

Items 1 & 2 Mrs. Garza called the meeting to order at 6:30 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 Report from Lynn Moak, Texas School Finance Expert

Mr. Moak presented a financial review of Rio Hondo ISD and made recommendations on changes to current district budget. He reviewed estimated revenues including opportunities available to the District in regards to attendance and tax efforts for the current year. In addition, Mr. Moak provided suggestions concerning 2006-2007 expenditures. Mr. Moak will be providing consulting services to the District during the current school year.

Item 5 Consider Accepting 2005-2006 District Audit Report

After Mr. Quentin Anderson, Auditor with Long, Chilton, Payte & Hardin, reviewed the District's 2005-2006 Audit Report, a motion was made by Mrs. Alaniz to accept the 2005-2006 District Audit Report, as presented. Seconded by Mr. Serra, the motion carried unanimously.

Item 6 Mrs. Garza closed the regular session at 7:40 p.m. to discuss personnel matters. The regular session resumed at 8:25 p.m. Personnel items were as follows:

Personnel:

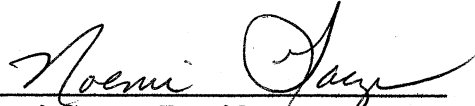
a. Evaluation of Superintendent

No action.

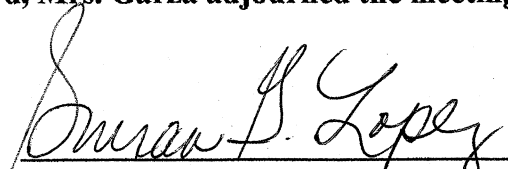
b. Consider Contract for Superintendent of Schools

A motion was made by Mr. Serra to have Superintendent McMinn's contract extended to 2011, to grant a 4% raise, and to adjust the base salary. Seconded by Mr. Rolando Alfaro, the motion carried unanimously.

Item 7 There being no further business before the Board, Mrs. Garza adjourned the meeting at 8:27 p.m.



Noemi Garza, President



Susan G. Lopez, Secretary