

RIO HONDO INDEPENDENT SCHOOL DISTRICT

215 West Colorado Street

Rio Hondo, Texas 78583

December 11, 2006

The Board of Trustees of the Rio Hondo Independent School District met in a Regular Session on Monday, December 11, 2006, 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

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:

J. Montez, K. McKinney,

M. Everett, I. Stevens,

Elda Garza, R. Lopez,

R. Savage

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 ROTC Color Guard 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 Student/Staff Recognition

Assistant Superintendent Elda Garza recognized two former Rio Hondo High School students for being selected by the Migrant Organization as 2006 Exemplary Migrant Students.

A Second Grade student at Rio Hondo Elementary was recognized for being a "Distinguished Youth of America" placing 15th out of 105 in the Texas competition held in Austin on November 24-26, 2006.

Board President Noemi Garza read a letter from Mr. Mike Buck, a high school football official, who officiated at one of Rio Hondo's playoff game. Mr. Buck commended Coach Cavazos, his staff of coaches, and the Rio Hondo Bobcat Varsity Football team for their teamwork and the spirit of the players.

Athletic Director Gus Cavazos presented a five-minute clip on the Boys Varsity Football Team highlights. Coach Cavazos recognized the team for their accomplishments, which include earning the title of Bi-District Champions. He also stated that 25 members of the team were selected as "All-District Selection Players". Coach Cavazos also thanked the coaches for their hard work and dedication.

Item 6 Report From Junior High Principal

Principal Ida Stevens reviewed a power point presentation on activities, events, and the goals set to achieve student success.

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

Item 8 *Minutes of the Regular Meeting of November 13, 2006, approved.

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

Item 10 *Budget Increase for Special Education Department, accepted.

Item 11 *Report on Investments.

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Item 12 After Superintendent McMinn explained the change on the calendar (Required Teacher Inservice changed from February 19, 2007, to March 19, 2007, a motion was made by Mr. Rolando Alfaro to approve the Revised 2006-2007 School Calendar. Seconded by Mr. Serra, the motion carried unanimously.

Item 13 Report by the Director of Elementary Curriculum on The Texas English Language Proficiency Assessment System (TELPAS) results.

Elementary Curriculum Director Rita Lopez reviewed the Texas English Language Proficiency Assessment System (TELPAS) results. Ms. Lopez explained that the TELPAS Summary Report aggregates the English language proficiency ratings in Listening, Speaking, Reading, and Writing of LEP students in grades K-12.

Item 14 Homeless Training provided to the Board by the Director of Elementary Curriculum.

Homeless Education Liaison Rita Lopez explained the key provisions of the McKinney Vento Homeless Assistance Act and what homeless students are eligible for.

Item 15 A motion was made by Mr. Serra to approve the Interlocal Participation Agreement with The Local Government Purchasing Cooperative. Seconded by Mr. Rolando Alfaro, the motion carried unanimously.

Item 16 A motion was made by Mr. Hernandez to Adopt Revised TASB Board Policy DEA(LOCAL) (Compensation and Benefits: Salaries, Wages, and Stipends). Seconded by Mr. Rolando Alfaro, the motion carried unanimously.

Item 17 A motion was made by Mr. Serra to hold a Joint Election with the City of Rio Hondo and to select the School District's Administration Office as the location for the Polling Place. Seconded by Mrs. Lopez, the motion carried unanimously.

Item 18 After Attorney Ricardo Morado reviewed the Joint Election Agreement, a motion was made by Mr. Rolando Alfaro to approve potential Joint Election Agreement with the City of Rio Hondo. Seconded by Mr. Hernandez, the motion carried unanimously.

Item 19 After Principals Juan Montez (Elementary), Kris McKinney (Intermediate), Ida Stevens (Junior High), and Michelle Everett (High School) reviewed the Campus Improvement Plans for the 2006-2007 School Year, a motion was made by Mrs. Alaniz to approve the Campus Improvement Plans for the 2006-2007 School Year. Seconded by Mrs. Lopez, the motion carried unanimously.

Item 20 Mrs. Garza closed the regular session at 8:33 p.m. to discuss personnel matters. The regular session resumed at 8:52 p.m. Personnel items were as follows:

Personnel:

a. Consider Employment of Personnel

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


Rubio, Linda C. Junior High Special Education Teacher

Seconded by Mrs. Alaniz, the motion carried unanimously.


b. Consider Approving Addendum to the Substitute Teacher List for the 2006-2007 school year.

A motion was made by Mr. Hernandez to approve the Addendum to the Substitute Teacher List for the 2006-2007 school year, as recommended by the Superintendent. Seconded by Mr. Serra, the motion carried unanimously.

Item 21 There being no further business before the Board, Mrs. Garza adjourned the meeting at 8:54 p.m.



Noemi Garza, President



Susan G. Lopez, 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 "Petición para comentarios publicos".

**RIO HONDO I.S.D. BOARD OF TRUSTEES REGULAR MEETING ON
Monday, December 11, 2006.**

- | | |
|---------------------------------|-----|
| 1. <u>Rosa Ch</u> | 26. |
| 2. <u>ARTURO PRIDA</u> | 27. |
| 3. <u>Luis Biter</u> | 28. |
| 4. <u>Rebecca W</u> | 29. |
| 5. <u>Edric</u> | 30. |
| 6. <u>Chris Aguilar</u> | 31. |
| 7. <u>Lorena Bocanegra</u> | 32. |
| 8. <u>Acay Garcia</u> | 33. |
| 9. <u>St. White</u> | 34. |
| 10. <u>Joshua Wez</u> | 35. |
| 11. <u>Adela D</u> | 36. |
| 12. <u>Claud M</u> | 37. |
| 13. <u>Juan Cabrera MSgt</u> | 38. |
| 14. <u>TX-961 ARSEUR Cadets</u> | 39. |
| 15. <u>ISAIAS PEREZ JR</u> | 40. |
| 16. <u>Rodriguez</u> | 41. |
| 17. <u>LYZETTE Ortega</u> | 42. |
| 18. <u>Manny Montemayor</u> | 43. |
| 19. <u>Rock James</u> | 44. |
| 20. <u>Michelle Hubbard</u> | 45. |
| 21. <u>[Signature]</u> | 46. |
| 22. _____ | 47. |
| 23. _____ | 48. |
| 24. _____ | 49. |
| 25. <u>Eric Jaime</u> | 50. |

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