

RIO HONDO INDEPENDENT SCHOOL DISTRICT

215 West Colorado Street

Rio Hondo, Texas 78583

September 11, 2006

The Board of Trustees of the Rio Hondo Independent School District met in a Regular Session on Monday, September 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 Richard A. Serra Xavier Hernandez Rene Alfaro
	ABSENT -	Vice President Secretary	Rolando Alfaro Susan G. Lopez Linda V. Alaniz
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 Principals' Reports:

Each campus principal reported on the beginning of the school year; number of students enrolled per grade level/total; number of Limited English Proficient (LEP)/English as a Second Language (ESL) students enrolled per grade level/total; and other activities happening at their campuses.

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- Item 6** A motion was made by Mr. Rene Alfaro to approve consent agenda items 7, 8, 9, 10, 11, 12, 13, and 14. Seconded by Mr. Serra, the motion carried unanimously.
- Item 7** *Minutes of the Regular Meeting of August 14, 2006; Public Meeting on Schools FIRST, August 14, 2006; Public Meeting on Budget and Proposed Tax Rate, August 28, 2006; Called Meeting of August 28, 2006, approved.
- Item 8** *Statement of Tax Collection Report and Property Tax Refund, approved.
- Item 9** *Accept Notice of Grant Award (NOGA), SAS #: SSIPAA07, Accelerated Reading Instruction & Accelerated Math Instruction, accepted.
- Item 10** *Notice of Grant Award (NOGA), SAS #: NCLBAA07, Title I, Part A-Improving Basic Programs; Title I, Part C-Migrant; Title II, Part D-Enhancing Education Through Technology; Title III, Part A-LEP; Title V, Part A-Innovative Programs; Title IV, Part A-Safe & Drug-Free Schools & Communities; Title II, Part A-Teacher & Principal Training & Recruiting, accepted.
- Item 11** *Notice of Grant Award, SAS-A256-06, Temporary Emergency Impact Aid for Displaced Students Program FY2006-P.1. 109-148, Division B, Title IV-Hurricane Recovery Act, Section 107, accepted.
- Item 12** *Notice of Grant Award For GEAR-UP, accepted.
- Item 13** *Tobacco Grant Payment, accepted.
- Item 14** *Report on Investments.
- Item 15** A motion was made by Mr. Hernandez to award Bid for Linens for the 2006-2007 School Year to Unifirst Linen. Seconded by Mr. Serra, the motion carried unanimously.
- Item 16** A motion was made by Mr. Hernandez to accept Honors or Advanced Classes to the No Pass, No Play Exemption Rule. Seconded by Mr. Rene Alfaro, the motion carried unanimously.
- Item 17** A motion was made by Mr. Hernandez to designate Rolando Alfaro as the Delegate and Rene Alfaro as the Alternate to the 2006 Texas Association of School Boards (TASB) Delegate Assembly in Houston, Texas, October 6-8, 2006. Seconded by Mr. Serra, the motion carried unanimously.
- Item 18** A motion was made by Mr. Serra 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 78. Seconded by Mr. Hernandez, the motion carried unanimously.

Item 19 Secondary Curriculum Director Richard Savage reported on strategies used by the District to improve Special Education and Limited English Proficient (LEP) Student Performance.

Item 20 A motion was made by Mr. Hernandez to accept the contract from Educational Research Institute. The motion was seconded by Mr. Serra. Votes in favor: Mr. Hernandez and Mr. Serra. Votes opposed: Mrs. Garza and Mr. Rene Alfaro. The motion failed.

Item 21 Mrs. Garza closed the regular session at 7:33 p.m. to discuss personnel matters. The regular session resumed at 7:50 p.m. Personnel item was as follows:

•Personnel:

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

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

Item 22 There being no further business before the Board, Mrs. Garza adjourned the meeting at 7:51 p.m.

Noemi Garza, President

Susan G. Lopez, Secretary

