

RIO HONDO INDEPENDENT SCHOOL DISTRICT

215 West Colorado Street
Rio Hondo, Texas 78583
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Posted
06/07/2018
3:00 p.m.

Auctor E. Chavira

Board of Trustees:

Manuel Flores, Jr., President
Claudia Villalobos, Vice-President
Jessica A. Gonzales, Secretary
Ismael Garcia, Superintendent

Noe Alaniz, Jr., Member
Arnold Martinez, Jr., Member
Alonzo Garza, Member
Ernestina Rodriguez, Member

AGENDA DATE: June 7, 2018

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE RIO HONDO INDEPENDENT SCHOOL DISTRICT ON MONDAY, JUNE 11, 2018, AT 6:30 P.M., IN THE ADMINISTRATION BUILDING, 215 W. COLORADO STREET, RIO HONDO, TEXAS.

NOTE: ITEMS DO NOT HAVE TO BE TAKEN IN THE SAME ORDER AS SHOWN ON THE MEETING NOTICE, AND FURTHER, THE BOARD OF TRUSTEES MAY GO INTO CLOSED/EXECUTIVE SESSION TO DELIBERATE ANY ITEM ON THIS AGENDA AS AUTHORIZED BY THE TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE CHAPTER 551.

PURSUANT TO TEXAS GOVERNMENT CODE 551.129, THE BOARD OF TRUSTEES MAY USE A TELEPHONE CONFERENCE CALL TO CONDUCT A PUBLIC CONSULTATION WITH ITS ATTORNEY IN AN OPEN MEETING OF THE GOVERNMENTAL BODY OR PRIVATE CONSULTATION WITH ITS ATTORNEY IN A CLOSED MEETING OF THE GOVERNMENTAL BODY.

1. Call to Order by Presiding Officer.
2. Verify Quorum Present and Meeting Agenda Posted as Required by Law.
3. Roll Call:

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| _____Mr. Manuel Flores, Jr., President | _____Mr. Alonzo Garza, Member |
| _____Miss Claudia Villalobos, Vice-President | _____Mr. Arnold Martinez, Jr., Member |
| _____Mrs. Jessica A. Gonzales, Secretary | _____Mrs. Ernestina Rodriguez, Member |
| _____Mr. Noe Alaniz, Jr., Member | _____Mr. Ismael Garcia, Superintendent |
4. Pledge of Allegiance to the Flag.
5. Invocation.
6. Student/Staff/Community Recognition (**Exhibit 6**)
7. Open Forum:
 - a. Welcome of Visitors
 - b. Hear From Patrons
8. Presentation by PBK Architects on the Middle School Project – Update. (**Exhibit 8**)
9. Closed Session or Meeting as authorized by Section 551.001 et seq of the Texas Government Code (The Open Meetings Act), under the following provisions:

- Executive Session pursuant to Section 551.074 – For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.

Personnel:

- a. Report on Employee Resignation(s)/Retirement(s). **(Exhibit 9a)**
 - b. Recommendation of New Hires. **(Exhibit 9b)**
 1. Head Band Director.
 2. Parental Involvement Coordinator
 3. Principal.
 4. Teacher(s).
- Executive Session pursuant to Section 551.071 – Consultation with Attorney regarding pending or contemplated litigation, and regarding any matter in which the duty of the Attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code.
 - c. Consultation with Attorney regarding legal issues pertaining to the discussion and consideration of the conveyance of a Utility Easement and Right of Way to AEP Texas, Inc.. **(Exhibit 9c)**
 - Executive Session pursuant to Section 551.072 of the Texas Government Code for the purpose of the discussion and consideration of the conveyance of a Utility Easement and Right of Way to AEP Texas, Inc.

At the close of the Executive Session the Board will reconvene and take such action as deliberated in Executive Session.

b-1 Discussion, Consideration and Possible Action regarding the hiring of a Head Band Director for the 2018 – 2019 School Year.

b-2 Discussion, Consideration and Possible Action regarding the hiring of a Parental Involvement Coordinator for the 2018 – 2019 School Year.

b-3 Discussion, Consideration and Possible Action regarding the hiring of a Principal for the 2018 – 2019 School Year.

b-4 Discussion, Consideration and Possible Action regarding the hiring of Teacher(s) for the 2018 – 2019 School Year.

c-1 Discussion, Consideration and Possible Action to Approve the Conveyance of a Utility Easement and Right of Way to AEP Texas, Inc.

10. Presentation of the Monthly Financial Report, Cafeteria Report, and Tax Collection Report. **(Exhibit 10)**
11. Approval of Consent Agenda (*) Item.
12. (*) Approve Minutes of the Regular Board Meeting of December 11, 2017 and Regular Board Meeting of January 15, 2018. **(Exhibits 12 a-b)**
13. Presentation of the 2017-2018 School Health Advisory Council’s Annual Report. **(Exhibit 13)**

14. Presentation of the 2018 – 2019 Rio Hondo ISD Student Handbook. **(Exhibit 14)**
15. Discussion, Consideration, and Possible Action to Approve Property Tax Refund. **(Exhibit 15)**
16. Discussion, Consideration, and Possible Action to Approve the Interlocal Cooperation Agreement and Memorandum of Understanding (MOU) between Cameron County Juvenile Justice Alternative Education Program (JJAEP) and Rio Hondo ISD for the 2018-2019 School Year. **(Exhibit 16)**
17. Discussion, Consideration, and Possible Action to Designate a Delegate and Alternate to the 2018 TASB Delegate Assembly in Austin, Texas, September 29, 2018. **(Exhibit 17)**
18. Discussion, Consideration, and Possible Action to Create Subcommittees for Board Members. **(Exhibit 18)**
19. Discussion and Consideration of EHDB (Local) Policy from Update 108. **(Exhibit 19)**
20. Discussion and Consideration of FMH (Local) Policy and Discussion and Consideration of Implementation of Graduation Procedures. **(Exhibit 20)**
21. Adjourn.