

# RIO HONDO INDEPENDENT SCHOOL DISTRICT

215 West Colorado Street  
Rio Hondo, Texas 78583  
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Posted  
07/06/2018

3:00 p.m.

*Auctor E. Charira*

## 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: July 6, 2018

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE RIO HONDO INDEPENDENT SCHOOL DISTRICT ON MONDAY, JULY 9, 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:

_____ 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
4. \_\_\_\_\_ Mr. Noe Alaniz, Jr., Member      \_\_\_\_\_ Mr. Ismael Garcia, Superintendent
5. Pledge of Allegiance to the Flag.
6. Invocation.
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 551.071 of the Texas Open Meetings Act – 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.
  - 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. Jr. High School Principal (R.M.)
  3. Intermediate Principal (A.A.)
  4. Instructional Facilitator(s)
  5. Teacher(s)
- c. Board Self-Evaluation.

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 the Head Band Director for the 2018-2019 school year.
- b-2 Discussion, Consideration and Possible Action regarding the hiring of (R.M.) for the position of Jr. High School Principal(s) for the 2018 – 2019 School Year.
- b-3 Discussion, Consideration and Possible Action regarding the hiring (A.A.) for the position of Intermediate School Principal for the 2018 – 2019 School Year.
- b-4 Discussion, Consideration and Possible Action regarding the hiring of Instructional Facilitator(s) for the 2018 – 2019 School Year.
- b-5 Discussion, Consideration and Possible Action regarding the hiring of Teacher(s) for the 2018 – 2019 School Year.

10. Approval of Consent Agenda (\*) Item.
11. (\*) Approve Minutes of the Regular Board Meeting of July 10, 2017; Special Board Meeting of July 24, 2017; Regular Board Meeting of August 14, 2017; Special Board Meeting of August 21, 2017; Special Board Meeting of September 25, 2017; Regular Board Meeting of September 25, 2017; Regular Board Meeting of October 9, 2017; Special Board Meeting of October 16, 2017; Special Board Meeting of November 6, 2017; Special Board Meeting of November 13, 2017; Regular Board Meeting of November 13, 2017; and Special Board Meeting of November 27, 2017. **(Exhibits 11a-L)**
12. Discussion, Consideration, and Possible Action to Approve an Alternate Exam for Individuals Who Entered Grade 9 before the 2011 – 2012 School Year. **(Exhibit 12)**
13. Discussion, Consideration, and Possible Action to Approve the Neighbors In Need of Services, Inc. for Head Start/Early Head Start Program. **(Exhibit 13)**
14. Discussion, Consideration and Possible Action to Approve the Resolution Adopting the Investment Policy of Rio Hondo Independent School District. **(Exhibit 14)**
15. Discussion, Consideration, and Possible Action to Approve Property Tax Refund. **(Exhibit 15)**
16. Discussion, Consideration, and Possible Action to Approve the Revised Board Members' Operating Procedures. **Exhibit 16)**
17. Adjourn.