

# RIO HONDO INDEPENDENT SCHOOL DISTRICT

215 West Colorado Street  
Rio Hondo, Texas 78583  
Phone (956) 748-1000 • Fax (956) 748-1038

Posted  
08/03/2018

J. RAMOS

4:00 p.m.

## 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: August 3, 2018

**AGENDA FOR THE SPECIAL CALLED MEETING OF THE BOARD OF TRUSTEES OF THE RIO HONDO INDEPENDENT SCHOOL DISTRICT ON TUESDAY, AUGUST 7, 2018, AT 6:00 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
_____ Mr. Noe Alaniz, Jr., Member	_____ Mr. Ismael Garcia, Superintendent
4. Pledge of Allegiance to the Flag.
5. Invocation.
6. 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.
    - Consultation with Legal Counsel regarding legal issues related to new Middle School Construction
  - 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:

- Recommendation of New Hires. **(Exhibit 6)**
  1. Educational Diagnostician
  2. Assistant Band Director(s)
  3. Teacher(s)

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

- a. Discussion, Consideration and Possible Action regarding the hiring for the position of Educational Diagnostician for the 2018-2019 school year.
  - b. Discussion, Consideration and Possible Action regarding the hiring for the position of Assistant Band Director(s) for the 2018-2019 school year.
  - c. Discussion, Consideration and Possible Action regarding the hiring of Teacher(s) for the 2018-2019 school year.
7. Presentation by Administration regarding update on new Middle School Construction. **(Exhibit 7)**
  8. Discussion, Consideration, and Possible Action to Approve the 2018-2019 Compensation Plan. **(Exhibit 8)**
  9. Discussion, Consideration, and Possible Action Regarding a Potential Pay Increase for District Employees for the 2018-2019 School Year. **(Exhibit 9)**
  10. Discussion, Consideration, and Possible Action Regarding High School Roof Renovations Bid. **(Exhibit 10)**
  11. Adjourn.