

# RIO HONDO INDEPENDENT SCHOOL DISTRICT

215 West Colorado Street  
Rio Hondo, Texas 78583  
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Posted  
08/10/2018

3:00 p.m.

*Victor E. Chavez*

## 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 10, 2018**

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE RIO HONDO INDEPENDENT SCHOOL DISTRICT ON MONDAY, AUGUST 13, 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
_____ Mr. Noe Alaniz, Jr., Member	_____ Mr. Ismael Garcia, Superintendent
4. Pledge of Allegiance to the Flag.
5. Invocation.
6. Open Forum:
  - a. Welcome of Visitors
  - b. Hear From Patrons
7. 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.
  - Executive Session pursuant to Section 551.074 of the Texas Open Meetings Act – 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 7a)**
- b. Recommendation of New Hires. **(Exhibit 7b)**
  1. Educational Diagnostician
  2. Teacher(s)

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 an Educational Diagnostician for the 2018 – 2019 School Year.
- b-2 Discussion, Consideration and Possible Action regarding the hiring of Teacher(s) for the 2018 – 2019 School Year.

8. Presentation of the No Pass, No Play Honors or Advanced Course Exemptions for the 2018-2019 School Year. **(Exhibit 8)**
9. Presentation of the 2018 – 2019 Rio Hondo ISD Student Handbook. **(Exhibit 9)**
10. Discussion, Consideration and Possible Action to Approve the Student Code of Conduct. **(Exhibit 10)**
11. Presentation of the 2018 Certified Appraisal Roll. **(Exhibit 11)**
12. Presentation of the Monthly Financial Report, Cafeteria Report, and Tax Collection Report. **(Exhibit 12)**
13. Discussion, Consideration, and Possible Action to Approve the Amended New Hire Schedule of the 2018 – 2019 Compensation Plan. **(Exhibit 13)**
14. Discussion, Consideration, and Possible Action to Approve the Renewal of Special Education Services for the 2018-2019 Fiscal Year. **(Exhibit 14)**
15. Discussion, Consideration, and Possible Action to Approve the Texas A&M University-Kingsville Memorandum of Understanding (MOU) for Dual Enrollment Courses for 2018 – 2019. **(Exhibit 15)**
16. Discussion, Consideration, and Possible Action to Approve the Memorandum of Agreement between the Rio Hondo Independent School District and the Rio Grande Valley Linking Economic and Academic Development (RGV LEAD) for the 2018 – 2019 School Year. **(Exhibit 16)**
17. Discussion, Consideration and Possible Action to Approve the Teacher Appraisal Calendar and the List of Teacher Appraisers for the 2018-2019 School Year. **(Exhibit 17)**
18. Discussion, Consideration, and Possible Action to Approve the LPACs (Language Proficiency Assessment Committees) for the 2018 – 2019 School Year. **(Exhibit 18)**
19. Discussion, Consideration, and Possible Action to Approve Property Tax Refund(s). **(Exhibit 19)**
20. Discussion, Consideration, and Possible Action to Approve the Revised Board Members' Operating Procedures. **(Exhibit 20)**
21. Adjourn.