

RIO HONDO INDEPENDENT SCHOOL DISTRICT

215 West Colorado Street
Rio Hondo, Texas 78583
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Posted
09/07/2018

4:30 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: SEPTEMBER 7, 2018

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE RIO HONDO INDEPENDENT SCHOOL DISTRICT ON MONDAY, SEPTEMBER 10, 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.
 - a. Consultation with Attorney under Texas Government Code 551.072 regarding pending litigation: Civil Action No. 1:18-CV-00128; *Jennifer Silquero as Next Friend of T.S. vs. Rio Hondo Independent School District and Pedro Tovar, Jr., Individually*; In the United States District Court for the Southern District of Texas, Brownsville Division.

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- b. Attorney consultation regarding legal issues related to Superintendent Contract Terms.
- 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:

- c. Report on Employee Resignation(s)/Retirement(s). **(Exhibit 7c)**
- d. Consider and Discuss Superintendent Contract Terms.

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

d-1 Discussion, Consideration and Possible Action regarding Superintendent Contract Terms.

8. Approval of Consent Agenda (*) Items.
9. (*) Accept Notice of Grant Awards (NOGAs). SAS #: NCLBAA19 - Title I, Part A-Improving Basic Programs; Title I, Part C-Migrant; Title III, Part A-ELA; Title IV, Part A, Subpart 1- Student Support and Academic Enrichment; Title II, Part A – Supporting Effective Instruction; and SAS #: SPEDAA19 – Idea B Formula; Idea B Preschool. **(Exhibit 9)**
10. Presentation of the Monthly Financial Report, Cafeteria Report, and Tax Collection Report. **(Exhibit 10)**
11. Presentation of Policy CCG (Local) regarding Discounts for Early Payment of Property Tax. **(Exhibit 11)**
12. Discussion, Consideration, and Possible Action to Approve Property Tax Refund(s). **(Exhibit 12)**
13. Discussion, Consideration and Possible Action to Approve the Memorandum of Understanding (MOU) between Behavioral Health Solutions of South Texas and the Rio Hondo Independent School District for the 2018 – 2019 School Year. **(Exhibit 13)**
14. Discussion, Consideration, and Possible Action to Approve the Memorandum of Understanding (MOU) between the Rio Hondo Independent School District the Workforce Solutions Cameron for the 2018 – 2019 School Year. **(Exhibit 14)**
15. Discussion, Consideration, and Possible Action to Reclassify the Bus Dispatcher from Pay Grade 4, Operations Support Non-Exempt Status, and the Supervisor Custodial & Maintenance from Pay Grade 6, Operation Support Non-Exempt Status, to Pay Grade 1, Administrative/Professional Exempt Status and Authorize the Superintendent to Amend the 2018-2019 Compensation Plan to Reflect the Reclassification. **(Exhibit 15)**
16. Discussion, Consideration, and Possible Action to Reclassify Employee (M.L.C.) from the Parental Involvement Coordinator Position to the Executive Director for Support Services Position and Adjust Salary Accordingly. **(Exhibit 16)**
17. Discussion, Consideration and Possible Action to Adopt Policy Update 111, affecting Local Policies (See attached List). **(Exhibit 17)**
18. Adjourn.

(LOCAL) Policy Action List

RIO HONDO ISD(031911) - Update / LDU 111

BBD(LOCAL): BOARD MEMBERS - TRAINING AND ORIENTATION

CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES - FINANCIAL ETHICS

CJA(LOCAL): CONTRACTED SERVICES - CRIMINAL HISTORY

DHE(LOCAL): EMPLOYEE STANDARDS OF CONDUCT - SEARCHES AND ALCOHOL/DRUG TESTING

DI(LOCAL): EMPLOYEE WELFARE

FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE