

RIO HONDO INDEPENDENT SCHOOL DISTRICT

215 West Colorado Street
Rio Hondo, Texas 78583
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Posted
10/5/2018
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: October 5, 2018

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE RIO HONDO INDEPENDENT SCHOOL DISTRICT ON MONDAY, OCTOBER 8, 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. Student/Staff/Community Recognition. **(Exhibit 7)**
8. Presentation on Breast Cancer Awareness. **(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.
- 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 9a)**
- b. Recommendation of New Hires. **(Exhibit 9b)**
 1. 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 Teacher(s) for the 2018 – 2019 School Year.

10. Presentation of the Monthly Financial Report, Cafeteria Report, and Tax Collection Report. **(Exhibit 10)**
11. Presentation on the use of myON by Renaissance with the Kindle Tablet. **(Exhibit 11)**
12. Discussion, Consideration and Possible Action to Approve the Purchase of Kindle Tablets. **(Exhibit 12)**
13. Discussion, Consideration, and Possible Action to Approve the School Health Advisory Council (SHAC) Members for the 2018-2019 School Year. **(Exhibit 13)**
14. Discussion, Consideration, and Possible Action to Approve the Revised Language Proficiency Assessment Committees (LPACs) for the 2018 – 2019 School Year. **(Exhibit 14)**
15. Discussion, Consideration and Possible Action regarding Government Capital Time Warrant for Construction of a New Lift Station (Authorizing the Issuance of, Rio Hondo Independent School District Time Warrant, Series 2018; Providing for the Payment of such Time Warrant; Specifying the Terms and Features of said Time Warrant; and Resolving Other Matters Incident and Related to the Issuance, Sale, Payment and Delivery of said Time Warrant.) **(Exhibit 15)**
16. Adjourn.