

RIO HONDO INDEPENDENT SCHOOL DISTRICT

215 West Colorado Street
Rio Hondo, Texas 78583
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Posted
11/09/2018
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: NOVEMBER 9, 2018

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE RIO HONDO INDEPENDENT SCHOOL DISTRICT ON MONDAY, NOVEMBER 12, 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. Student/Staff/Community Recognition (**Exhibit 6**)
7. Open Forum:
 - a. Welcome of Visitors
 - b. Hear From Patrons
8. 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. Discussion and consideration of potential legal issues related to Rio Hondo Middle School construction.

- Section 551.072 – For the purpose of deliberating the purchase, exchange, lease, or value of real property.
 - b. Discussion and consideration to pursue the sale of the Old Junior High School and the Old Stadium Properties.
- 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:
 - c. Report on Employee Resignation(s) **(Exhibit 8c)**
 - d. Recommendation of New Hires. **(Exhibit 8d)**
 - 1. Teacher(s)
- Section 551.076 – For the purpose of considering the deployment, or specific occasions for implementation, of security personnel or devices; or a security audit.
 - e. Discussion and consideration of implementation of additional security personnel.

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 the hiring of Teacher(s) for the 2018 – 2019 School Year.

9. Approval of Consent Agenda (*) Item.
10. (*) Approve Minutes of the Regular Board Meeting of April 16, 2018 and Special Board Meeting of May 8, 2018. **(Exhibits 10 a-b)**
11. Presentation of the Monthly Financial Report, Cafeteria Report, and Tax Collection Report. **(Exhibit 11)**
12. Discussion, Consideration and Possible Action to Adopt a Resolution and Authorize the Superintendent to Pursue the Sale of the Old Junior High School Property. **(Exhibit 12)**
13. Discussion, Consideration and Possible Action to Adopt a Resolution and Authorize the Superintendent to Pursue the Sale of the Old Stadium Property. **(Exhibit 13)**
14. Discussion, Consideration and Possible Action to Approve the Bill of Sale and Release for the Water System and Appurtenances Installed by East Rio Hondo Water Supply Corporation. **(Exhibit 14)**
15. Discussion, Consideration and Possible Action to Approve the Bill of Sale and Release for the On-Site Improvements and Extension Improvements as Defined in the Non-Standard Utility Service Agreement between Rio Hondo Independent School District and East Rio Hondo Water Supply Corporation. **(Exhibit 15)**
16. Discussion, Consideration and Possible Action to Approve the Submission of a Petition for Exclusion of Non-Agricultural Land from Cameron County Irrigation District #2. **(Exhibit 16)**
17. Discussion, Consideration and Possible Action regarding Rio Hondo Middle School Asphalt Parking Lot. **(Exhibit 17)**
18. Discussion, Consideration, and Possible Action to Approve Property Tax Refund(s). **(Exhibit 18)**
19. Adjourn.