

# RIO HONDO INDEPENDENT SCHOOL DISTRICT

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

Posted  
01/11/2019

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: JANUARY 11, 2019

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE RIO HONDO INDEPENDENT SCHOOL DISTRICT ON MONDAY, JANUARY 14, 2019, 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. Recognition of the School Board Members and Presentation of Certificates of Appreciation. **(Exhibit 7)**
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. 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.
- b. Consultation with Attorney under Texas Government Code 551.072 regarding potential or threatened litigation related to student K.C.
- Section 551.072 – For the purpose of deliberating the purchase, exchange, lease, or value of real property.
  - c. Discuss (surplus properties) your recommendation with the Board – Board Member Request.
  - d. Discuss if the Public has been Informed of the Surplus Properties – Board Member Request.

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

- 9. Presentation by Administration on Parental Involvement Activities. **(Exhibit 9)**
- 10. Presentation of the Budget Development Calendar for the 2018-2019 Fiscal School Year. **(Exhibit 10)**
- 11. Presentation of the Monthly Financial Report, Cafeteria Report, and Tax Collection Report. **(Exhibit 11)**
- 12. Discussion, Consideration and Possible Action to Approve the Memorandum of Understanding between the Rio Hondo Independent School District and Texas Southmost College for Dual Enrollment. **(Exhibit 12)**
- 13. Discussion, Consideration and Possible Action to Approve the Memorandum of Agreement between the Rio Hondo Independent School District and Air Force Junior Reserve Officer Training Corps (AFJROTC) for the 2019-2020 School Year. **(Exhibit 13)**
- 14. 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 14)**
- 15. Discussion, Consideration and Possible Action to Adopt a Resolution and Authorize the Superintendent to Pursue the Sale of the Old Stadium Property. **(Exhibit 15)**
- 16. Discussion, Consideration, and Possible Action to Approve Property Tax Refund(s). **(Exhibit 16)**
- 17. Adjourn.