

# RIO HONDO INDEPENDENT SCHOOL DISTRICT

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

Posted  
02/08/2019  
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: FEBRUARY 8, 2019**

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE RIO HONDO INDEPENDENT SCHOOL DISTRICT ON MONDAY, FEBRUARY 11, 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. Discussion, Consideration, and Possible Action to Approve and Sign a Proclamation to Honor Our School Counselors for National School Counselors Week. (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 regarding legal issues related to the value, sale, and transfer by deed of District owned real property located in Rio Hondo, Cameron County, Texas.
- b. Consultation with Attorney regarding the use of district owned real property.
- Section 551.072 – For the purpose of deliberating the purchase, exchange, lease, or value of real property.
  - c. Discussion and Consideration Regarding Legal Issues related to the Value, Sale, and Transfer by Deed of District Owned Real Property located in Rio Hondo, Cameron County, Texas , a 0.07 acre tract legally described as Farm Lot 22, Rio Hondo Townsite Cameron County, Texas.
  - d. Discussion and Consideration Regarding the Use of District Owned Real Property.

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

- c-1. Discussion, Consideration and Possible Action Regarding Value, Sale, and Transfer by Deed of District Owned Real Property located in Rio Hondo, Cameron County, Texas, a 0.07 acre tract legally described as Farm Lot 22, Rio Hondo Townsite Cameron County, Texas.

- 9. Approval of Consent Agenda (\*) Item.
- 10. (\*) Approve Minutes of the Regular Board Meetings and Special Board Meetings. **(Exhibits 10 a-j)**
- 11. Discussion, Consideration and Possible Action to Approve the Renewal of the Contracts for Tax Collection Services of Ad Valorem Taxes and Delinquent Taxes with Linebarger Goggan Blair and Sampson, LLP. **(Exhibit 11)**
- 12. Presentation by Southwest Foodservice Excellence Company - Update. **(Exhibit 12)**
- 13. Presentation by Administration on 2019-2020 Program Recommendations. **(Exhibit 13)**
- 14. Presentation of the Monthly Financial Report, Cafeteria Report, and Tax Collection Report. **(Exhibit 14)**
- 15. Discussion, Consideration and Possible Action to Approve the Formation of a Middle School and High School Dance Team. **(Exhibit 15)**
- 16. Discussion, Consideration and Possible Action to Dispose of Textbooks. **(Exhibit 16)**
- 17. Discussion, Consideration and Possible Action to Approve the Memorandum of Agreement between the Rio Hondo Independent School District and Community Development Institute (CDI) Migrant Seasonal Head Start (MSHS). **(Exhibit 17)**
- 18. Discussion, Consideration, and Possible Action to Approve Contracting with Cameron County Elections Office for a Joint Election to be held on Saturday, May 4, 2019 and to Authorize the Superintendent to sign the Contract. **(Exhibit 18)**
- 19. Discussion, Consideration, and Possible Action to Adopt Local Policy Update 112, Affecting Local Policies (See Attached List). **(Exhibit 19)**
- 20. Adjourn.

**(LOCAL) Policy Action List**

**RIO HONDO ISD(031911) - Update / LDU 112**

BJA(LOCAL): SUPERINTENDENT - QUALIFICATIONS AND DUTIES

CCG(LOCAL): LOCAL REVENUE SOURCES - AD VALOREM TAXES

CCGA(LOCAL): AD VALOREM TAXES - EXEMPTIONS AND PAYMENTS

CH(LOCAL): PURCHASING AND ACQUISITION

CQ(LOCAL): TECHNOLOGY RESOURCES

CV(LOCAL): FACILITIES CONSTRUCTION

DCB(LOCAL): EMPLOYMENT PRACTICES - TERM CONTRACTS

DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT

DIA(LOCAL): EMPLOYEE WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT,  
AND RETALIATION

FMA(LOCAL): STUDENT ACTIVITIES - SCHOOL-SPONSORED PUBLICATIONS

FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT  
COMPLAINTS/GRIEVANCES

GF(LOCAL): PUBLIC COMPLAINTS

GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES

GKB(LOCAL): COMMUNITY RELATIONS - ADVERTISING AND FUNDRAISING