

RIO HONDO INDEPENDENT SCHOOL DISTRICT

215 West Colorado Street
Rio Hondo, Texas 78583
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Posted
03/01/2019
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: MARCH 1, 2019

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE RIO HONDO INDEPENDENT SCHOOL DISTRICT ON MONDAY, MARCH 4, 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. 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. 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 the District’s attorney concerning legal issues in declaring a program change due to consolidation of campuses.

- 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. **(Exhibit 8c)**
- 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:

- d. Report on Employee Resignation(s)/Retirement(s). **(Exhibit 8d)**

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

- a-1. Discuss, Consider and take Possible Action to Approve the Consolidation of the Rio Hondo Elementary Campus and the Rio Hondo Intermediate Campus.
 - a-2. Discuss, Consider and take Possible Action to Declare that the Necessity of a Program Change Exists due to the Consolidation of the Rio Hondo Elementary Campus and the Rio Hondo Intermediate Campus requiring the Nonrenewal of District Employees.
 - a-3. Discuss, Consider and take Possible Action to Determine the Employment Areas to be Affected as a Result of the Program Changes requiring the Nonrenewal of District Employees.
 - c-1. Discuss, Consider and take Possible Action Regarding the Resolution Approving the Negotiation and Sale of 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-b)**
 11. Presentation by Administration – Technology Update. **(Exhibit 11)**
 12. Presentation by Rio Hondo Independent School District Police Department – Update. **(Exhibit 12)**
 13. Discussion, Consideration, and Possible Action to Approve the Campuses Improvement Plans. **(Exhibit 13)**
 14. 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 14)**
 15. Adjourn.