

# RIO HONDO INDEPENDENT SCHOOL DISTRICT

215 West Colorado Street  
Rio Hondo, Texas 78583  
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Posted  
04/05/2019  
4:30 p.m.

*Noe E. Alaniz*

## 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: APRIL 05, 2019**

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE RIO HONDO INDEPENDENT SCHOOL DISTRICT ON MONDAY, APRIL 8, 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. Presentation by Administration on the School Food Pantry. **(Exhibit 7)**
8. Presentation by Administration on Athletic Programs. **(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.

- a. Consultation with Attorney under Texas Government Code 551.071 regarding Legal Issues pertaining to the Discussion and Consideration of the Change Order to the SpawGlass Contract and Credit by PBK Architects in connection with the Rio Hondo Middle School Project.
- b. Consultation with Attorney under Texas Government Code 551.071 regarding Legal Issues related to the Contract Renewal(s)/Nonrenewal(s) for District Professional Personnel for the 2019-2020 School Year.
- c. Consultation with Attorney under Texas Government Code 551.071 regarding Legal Issues related to the Contract Renewal(s)/Nonrenewal(s) for Campus Professional Personnel for the 2018-2020 School Year.
- d. Consultation with Attorney under Texas Government Code 551.071 Regarding Legal and Procedural Issues related to Recommended Proposed Nonrenewal of Chapter 21 Term contract of Employees at the End of the Contract Term.
- e. Consultation with Attorney under Texas Government Code 551.071 regarding Legal Issues in declaring a Program Change due to Consolidation of Campuses and due to Reorganization of the Special Services/ Special Education Department and Duties.
- f. Consultation with Attorney under Texas Government Code 551.071 regarding Legal and Procedural Issues related to Nonrenewal of Contracts Pursuant to Program Change.
- g. Consultation with Attorney under Texas Government Code 551.071 regarding the procedural issue of designating counsel to sit with the board during potential nonrenewal hearing(s).
- Section 551.072 - A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
  - h. Discussion and Consideration regarding acceptance of credit from PBK Architects in connection with Rio Hondo Middle School Contract. **(Exhibit h-i)**
  - i. Discussion and Consideration regarding Change Order No. 1 to the Rio Hondo Middle School Contract with SpawGlass. **(Exhibit 9h-i)**
- 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:

- j. Report on Employee Resignation(s)/Retirement(s). **(Exhibit 9j)**
- k. Consider Employment/Termination of Personnel. **(Exhibit 9k)**
  1. Contract Renewal(s)/Nonrenewal(s):
    - a. Discussion and Consideration regarding District Professional Staff for One Year Term contracts for the 2019-2020 School Year.
    - b. Discussion and Consideration regarding District Professional Staff for One Year Non Chapter 21 term contracts for the 2019-2020 School Year.

- c. Discussion and Consideration regarding Campus Professional Staff for One Year Term contracts for the 2018-2019 School Year.
- d. Discussion and Consideration regarding the Proposed Nonrenewal of Chapter 21 Term Contract for teacher R.N. at the end of the 2018-2019 School Year.
- e. Discussion and Consideration regarding the Proposed Nonrenewal of Chapter 21 Term Contract for employee T.G. at the end of the 2018-2019 School Year Pursuant to Program Change.
- f. Discussion and Consideration regarding the Proposed Nonrenewal of Chapter 21 Term Contract for administrator V.G. at the end of the 2018-2019 School Year Pursuant to Program Change.
- g. Discussion and Consideration regarding the Proposed Nonrenewal of Chapter 21 Term Contract for administrator D.C. at the end of the 2018-2019 School Year Pursuant to Program Change.

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

- h-1 Discussion, Consideration, and Possible Action to Accept Credit to the Contract PBK Architects for Design and Construction Administration of the Rio Hondo Middle School.
- i-1 Discussion, Consideration, and Possible Action to Approve Change Order No. 1 to the Rio Hondo Middle School Contract with SpawGlass.
- e-1 Discussion, Consideration, and 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 and Reorganization of the Special Services/ Special Education Department and Duties requiring the Nonrenewal of District Employees.
- e-2 Discussion, Consideration, and Possible Action to Determine the Employment Areas to be Affected as a Result of the Program Changes requiring the Nonrenewal of District Employees.
- g-1 Discussion, Consideration, and Possible Action Regarding the Designation of Counsel to sit with the Board during Potential Nonrenewal Hearing(s).
- k-1a Discussion, Consideration and Possible Action to Approve the Contract Renewal(s) of District Professional Staff for One Year Term contract(s) for the 2019-2020 School Year.
- k-1b Discussion, Consideration and Possible Action to Approve the Contract Renewal(s) of District Professional Staff for One Year Non Chapter 21 Term contract(s) for the 2019-2020 School Year.
- k-1c Discussion, Consideration and Possible Action to Approve the Contract Renewal(s) of Campus Professional Staff for One Year Term contracts for the 2019-2020 School Year.
- k-1d Discussion, Consideration, and Possible Action Regarding the Proposed Nonrenewal of Chapter 21 Term Contract teacher R.N. at the end of the 2018-2019 School Year.
- k-1e Discussion, Consideration, and Possible Action Regarding the Proposed Nonrenewal of Chapter 21 Term Contract employee T.G. at the end of the 2018-2019 School Year Pursuant to Program Change.

- k-1f Discussion, Consideration, and Possible Action Regarding the Proposed Nonrenewal of Chapter 21 Term Contract administrator V.G. at the end of the 2018-2019 School Year Pursuant to Program Change.
- k-1g Discussion, Consideration, and Possible Action Regarding the Proposed Nonrenewal of Chapter 21 Term Contract administrator D.C. at the end of the 2018-2019 School Year Pursuant to Program Change.
- 10. Report on Continuing Education Hours Received by School Board Members. **(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 Property Tax Refund(s). **(Exhibit 12)**
- 13. Discussion, Consideration, and Possible Action to Approve the Region One On-Site Support of Staff Development for Core Content Teachers. **(Exhibit 13)**
- 14. Discussion, Consideration, and Possible Action to Approve and Sign the Instructional Materials Allotment and TEKS Certification, 2019-2020. **(Exhibit 14)**
- 15. Discussion, Consideration, and Possible Action to Approve the Texas State Technical College (MOU) for Dual Enrollment Courses for 2019-2020. **(Exhibit 15)**
- 16. Discussion, Consideration, and Possible Action to Approve the Proposed District Calendar for the 2019-2020 Academic School Year. **(Exhibit 16)**
- 17. Adjourn.