

RIO HONDO INDEPENDENT SCHOOL DISTRICT

215 West Colorado Street
Rio Hondo, Texas 78583
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Posted
04/26/2019

4:45 p.m.

Noe Alaniz, Jr.

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 26, 2019

AGENDA FOR THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE RIO HONDO INDEPENDENT SCHOOL DISTRICT ON WEDNESDAY, MAY 1, 2019, AT 6:00 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. Discussion, Consideration, and Possible Action to Approve the Purchase of SPARK Curriculum and Equipment from Gopher Sports.
7. Discussion, Consideration, and Possible Action to Approve the Network Cabling Project at the Elementary through Insight Public Sector, Inc.
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 Level III Grievance procedures and legal issues related to Level III Grievance.

- 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 the District's attorney concerning legal issues and procedural issues related to non-renewal of the term contract of term contract employees (V.G. and T.G.) due to Program Change.
- Executive Session pursuant to Section 551.074 of the Texas Open Meetings Act – 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:

- e. Presentation on Resignations/Retirements.
- f. Level III Grievance of L. Sanchez.
- g. Deliberation of the Level III Grievances under Texas Government Code Sections 551.071, 551.074 of the Texas Government Code.
- h. Discussion and Consideration regarding District Professional Staff for One Year Term contract(s) for the 2019-2020 School Year.
- i. Discussion and Consideration regarding Campus Professional Staff for One Year Probationary contract(s) for the 2019-2020 School Year
- j. Discuss and Consider Nonrenewal of Term Contract Employees (V.G. and T.G.) due to Program Change.

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

- f-1. Discussion, Consideration, and Possible Action regarding the Level III Grievance of L. Sanchez.
- h-1. Discussion, Consideration and Possible Action to Approve the Contract Renewal(s) of District Professional Staff for One Year Probationary contract(s) for the 2019-2020 School Year.
- i-1. 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.
- j-1. Discussion, Consideration, and Possible Final Action to Non-renew the Chapter 21 Term Contract of (V.G.) due to Program Change.
- j-2. Discussion, Consideration, and Possible Final Action to Non-renew the Chapter 21 Term Contract of (T.G.) due to Program Change.

9. Adjourn.