

# RIO HONDO INDEPENDENT SCHOOL DISTRICT

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

Posted  
05/10/2019  
4:30 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: MAY 13, 2019**

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE RIO HONDO INDEPENDENT SCHOOL DISTRICT ON MONDAY, MAY 13, 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. Pledge of Allegiance to the Flag.
4. Invocation.
5. Canvass May 4, 2019, School Board Election Results.
6. Certify May 4, 2019, School Board Election Results.
7. Administer "Oath of Office" to Newly Elected Board Members.
8. Student/Staff/Community Recognition. **(Exhibit 8)**
9. Open Forum:
  - a. Welcome of Visitors
  - b. Hear From Patrons
10. Discussion, Consideration, and Possible Action to Approve Students Travel to the HOSA Future Health Professionals National Competition in Orlando, Florida. **(Exhibit 10)**
11. 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 Change Order to the Argio Roofing & Construction, LLC Contract in connection with the Rio Hondo High School Roof Replacement.

- b. Consultation with Attorney under Texas Government Code 551.071 Regarding Legal and Procedural Issues related to Recommended Proposed Nonrenewal of Chapter 21 contracts at the End of the Contract Term.
- c. Consultation with Attorney under Texas Government Code 551.071 Regarding Legal and Procedural Issues related to Termination of Chapter 21 Probationary contracts at the End of the Contract Term.
- d. Consultation with Attorney under Texas Government Code 551.071 Regarding Cause No. 2019-DCL-02141; Robert Jaramillo v. Rio Hondo Independent School District, in the 444<sup>th</sup> Judicial District Court, Cameron County, Texas.
- e. Consultation with Attorney under Texas Government Code 551.071 Regarding Civil Action No. 1:18-cv-00128; Jennifer Silguero as next friend of T.S. v. Rio Hondo Independent School District and Pedro Tovar, Jr., Individually, in the United States District Court for the Southern District of Texas, Brownsville Division.
- f. Consultation with Attorney under Texas Government Code 551.071 Regarding Legal and Procedural Issues related to personnel reassignments.
- g. Consultation with Attorney under Texas Government Code 551.071 Regarding Legal and Procedural Issues related to Post-Election Process.
- 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 Change Order No. 1 to the Rio Hondo High School Roof Replacement Contract with Argio Roofing & Construction, LLC. (**Exhibit 11h**)
- 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.
  - i. Board Self Evaluation and Discussion of Officer Roles and Duties.

Personnel:

- j. Report on Employee Resignation(s)/Retirement(s). (**Exhibit 11j**)
- k. Consider Employment/Termination of Personnel.
  - 1. Contract Renewal(s)/Nonrenewal(s): (**Exhibit 11k1**)
    - a. Discussion and Consideration regarding the Proposed Nonrenewal of Chapter 21 Contract for administrator R.O. at the end of the 2018-2019 School Year.
    - b. Discussion and Consideration regarding the Termination of Chapter 21 Probationary contract for Employee A.E. at the end of the 2018-2019 School Year.
  - 2. Recommendation of New Hires. (**Exhibit 11k2**)
    - a. Executive Director for Technology, Assessment, Data Systems & Support.
    - b. Librarian(s).
    - c. Teacher(s).
  - 3. Discussion regarding personnel reassignments.

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 Approve Change Order No. 1 to the Rio Hondo High School Roof Replacement Contract with Argio Roofing & Construction, LLC.
  - k-1a Discussion, Consideration, and Possible Action Regarding the Recommendation of Proposed Nonrenewal of Chapter 21 Contract of administrator R.O. at the end of the 2018-2019 School Year.
  - k-1b Discussion, Consideration, and Possible Action to Terminate the Chapter 21 Probationary Contract for Employee A.E. at the end of the 2018-2019 School Year.
  - k-2a Discussion, Consideration and Possible Action regarding the hiring of an Executive Director for Technology, Assessment, Data Systems Support for the 2018 – 2019 School Year.
  - k-2b Discussion, Consideration and Possible Action regarding the hiring of Librarian(s) for the 2019-2020 School Year.
  - k-2c Discussion, Consideration and Possible Action regarding the hiring of Teacher(s) for the 2019 – 2020 School Year.
12. Approval of Consent Agenda (\*) Item.
  13. (\*) Approve Minutes of the Special Board Meeting of May 1, 2019. **(Exhibits 13)**
  14. Presentation by Administration on Special Services – Update. **(Exhibit 14)**
  15. Presentation by Administration on the 2019 Summer School Programs. **(Exhibit 15)**
  16. Presentation of the Monthly Financial Report, Cafeteria Report, and Tax Collection Report. **(Exhibit 16)**
  17. Discussion, Consideration, and Possible Action to Approve the Termination of Contract between the Rio Hondo Independent School District and Southwest Foodservice Excellence (SFE) Food Service Management Company at the end of the 2018 - 2019 School Year. **(Exhibit 17)**
  18. Discussion, Consideration, and Possible Action to Extend the Depository Services Contract for the July 1, 2019 to June 30, 2021 Biennium. **(Exhibit 18)**
  19. Discussion, Consideration, and Possible Action to Approve Property Tax Refund(s). **(Exhibit 19)**
  20. Discussion, Consideration, and Possible Action to Approve the Memorandum of Understanding between Rio Hondo Independent School District and Neighbors In Need of Services, Inc. (NINOS, Inc.) for 2019-2020. **(Exhibit 20)**
  21. Discussion, Consideration and Possible Action to Approve the Implementation of a District Summer Schedule from June 2019 through August 2019. **(Exhibit 21)**
  22. Adjourn.