

RIO HONDO INDEPENDENT SCHOOL DISTRICT

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

Posted
05/17/2019
4:45 p.m.

Noe 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: MAY 17, 2019

AGENDA FOR THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE RIO HONDO INDEPENDENT SCHOOL DISTRICT ON MONDAY, MAY 20, 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:

_____Miss Claudia Villalobos, Vice-President	_____Mrs. Rachel O. Carrizales, Member
_____Mrs. Jessica A. Gonzales, Secretary	_____Mr. Arnold Martinez, Jr., Member
_____Mr. Noe Alaniz, Jr., Member	_____Mrs. Ernestina Rodriguez, Member
_____Mr. Ruben Canales, Jr., Member	_____Mr. Ismael Garcia, Superintendent
4. Pledge of Allegiance to the Flag.
5. Invocation.
6. 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.
 - 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:

- a. Recommendation of New Hires. **(Exhibit 6a)**
 1. Librarian(s).
 2. Teacher(s).

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

- 1-1 Discussion, Consideration and Possible Action regarding the hiring of Librarian(s) for the 2019-2020 School Year.
- a-2 Discussion, Consideration and Possible Action regarding the hiring of Teacher(s) for the 2019 – 2020 School Year.
7. Presentation by Administration on Special Services – Update. **(Exhibit 7)**
8. Presentation by Administration on the 2019 Summer School Programs. **(Exhibit 8)**
9. Discussion, Consideration, and Possible Action to Adopt Resolution that Calls for School Board of Trustees Second General Election for Saturday June 22, 2019 for Place 7. **(Exhibit 9)**
10. 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 10)**
11. Discussion, Consideration, and Possible Action Regarding Graduation Protocols. **(Exhibit 11)**
12. Discussion, Consideration, and Possible Action to Approve the Purchase of Reading Program Component from Lindamood. **(Exhibit 12)**
13. Adjourn.