

RIO HONDO INDEPENDENT SCHOOL DISTRICT

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Posted
06/07/2019
4:30 p.m.

Rubén E. Canales

Board of Trustees:

Claudia Villalobos, Vice-President
Jessica A. Gonzales, Secretary
Noe Alaniz, Jr., Member
Ismael Garcia, Superintendent

Ruben Canales, Jr., Member
Rachel O. Carrizales, Member
Arnold Martinez, Jr., Member
Ernestina Rodriguez, Member

AGENDA DATE: JUNE 7, 2019

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE RIO HONDO INDEPENDENT SCHOOL DISTRICT ON MONDAY, JUNE 10, 2019, AT 6:30 P.M., AT **THE RIO HONDO MIDDLE SCHOOL, 23001 STATE HIGHWAY 345, 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. Open Forum:
 - a. Welcome of Visitors
 - b. Hear From Patrons
7. Presentation to the Board by Youth and Family Multi-Service Center. **(Exhibit 7)**
8. Presentation by Walker Quality Services, LLC. **(Exhibit 8)**
9. Presentation by Administration – EOC, STAAR Results. **(Exhibit 9)**
10. Presentation by Administration on Summer School Programs. **(Exhibit 10)**
11. Presentation by Administration on Staff Development for August 2019. **(Exhibit 11)**

12. 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. Report on Employee Resignation(s)/Retirement(s). **(Exhibit 12a)**
- b. Recommendation of New Hires. **(Exhibit 12b)**
 1. Educational Diagnostician(s).
 2. Dean(s) of Instruction.
 3. Teacher(s).
- c. Board Self Evaluation.

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

- b-1 Discussion, Consideration and Possible Action regarding the hiring of Educational Diagnostician(s) for the 2019 – 2020 School Year.
- b-2 Discussion, Consideration and Possible Action regarding the hiring of Dean(s) of Instruction for the 2019 – 2020 School Year.
- b-3 Discussion, Consideration and Possible Action regarding the hiring of Teacher(s) for the 2019 – 2020 School Year.

13. Approval of Consent Agenda (*) Item.

14. (*) Approve Minutes of the Regular and Special Board Meetings. **(Exhibits 14a-h)**

15. Presentation of the Monthly Financial Report, Cafeteria Report, and Tax Collection Report. **(Exhibit 15)**

16. Discussion, Consideration, and Possible Action to Approve Property Tax Refund(s). **(Exhibit 16)**

17. Discussion, Consideration, and Possible Action to Approve the Compensation Plan for the 2019-2020 School Year. **(Exhibit 17)**

18. Adjourn.