

**RIO HONDO INDEPENDENT SCHOOL DISTRICT**

215 West Colorado Street  
Rio Hondo, Texas 78583

Phone (956) 748-1000 ● Fax (956) 748-1038

**Board of Trustees:**

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

Posted  
6/20/2019  
6:00 p.m.

*Auctor E. Chavira*

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

**AGENDA DATE: June 20, 2019**

**AGENDA FOR THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE RIO HONDO INDEPENDENT SCHOOL DISTRICT ON TUESDAY, JUNE 25, 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:
 

_____ 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. Report on Resignations/Retirements. **(Exhibit 6a)**
- b. Recommendation of New Hires. **(Exhibit 6b)**
  1. Teacher(s)

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 Teacher(s) for the 2019 – 2020 School Year.
7. Discussion, Consideration, and Possible Action to Approve Budget Amendment #001. **(Exhibit 7)**
8. Discussion, Consideration, and Possible Action to Approve the 2019 – 2020 Compensation Plan. **(Exhibit 8)**
9. Discussion, Consideration, and Possible Action to Approve the School District Budget for 2019 – 2020 Fiscal Year. **(Exhibit 9)**
  - In accordance with Texas Education Code 29.081, the District is required to separately budget and prioritize State Compensatory Education (SCE) funding and any other funding necessary to sufficiently support the cost of additional accelerated instruction for students who fail to perform satisfactorily on an End-of-Course (EOC) assessment instrument. State compensatory education funds cannot be used for any other purpose until the District has sufficiently funded additional accelerated instruction. This will be taken into account in the allocation of SCE funds.
10. Discussion, Consideration, and Possible Action to Approve and Award the Bid for Student Athlete Insurance for the 2019-2020 School Year. **(Exhibit 10)**
11. Adjourn.