

RIO HONDO INDEPENDENT SCHOOL DISTRICT

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Rio Hondo, Texas 78583
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Posted
07/05/2019
4:30 p.m.

Noe Alaniz, Jr.

Board of Trustees:
Claudia Villalobos, President
Arnold Martinez, Jr., Vice-President
Jessica A. Gonzales, Secretary
Ismael Garcia, Superintendent

Noe Alaniz, Jr., Member
Ruben Canales, Jr., Member
Rachel O. Carrizales, Member
Jaime R. Lopez, Member

AGENDA DATE: JUNE 5, 2019

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE RIO HONDO INDEPENDENT SCHOOL DISTRICT ON TUESDAY, JULY 9, 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, President	_____Mr. Ruben Canales, Jr., Member
_____Mr. Arnold Martinez, Jr., Vice-President	_____Mrs. Rachel O. Carrizales, Member
_____Mrs. Jessica A. Gonzales, Secretary	_____Mr. Jaime R. Lopez, Member
_____Mr. Noe Alaniz, 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 by Administration on Update to Student Handbook. **(Exhibit 7)**
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.
- 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.
- b. Level III Grievance of S. Gonzalez.
Personnel:
- c. Recommendation of New Hires. **(Exhibit 8c)**
 - 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 Level III Grievance of S. Gonzalez.
 - c-1 Discussion, Consideration and Possible Action regarding the hiring of Teacher(s) for the 2019 – 2020 School Year.
9. Discussion, Consideration, and Possible Action to Designate a Delegate and Alternate to the 2019 TASB Delegate Assembly in Dallas, Texas, September 21, 2019. **(Exhibit 9)**
 10. Discussion, Consideration, and Possible Action to Endorse the Candidacy of the Individual Nominated to Fill a Position on the TASB Board of Directors. **(Exhibit 10)**
 11. Discussion, Consideration, and Possible Action to Approve the Memorandum of Agreement between the Rio Hondo Independent School District and the Rio Grande Valley Linking Economic and Academic Development (RGV LEAD) for the 2019 – 2020 School Year. **(Exhibit 11)**
 12. Discussion, Consideration, and Possible Action to Adopt Local Policy Update 113, Affecting Local Policies (See Attached List). **(Exhibit 12)**
 13. Discussion, Consideration, and Possible Action to Create Subcommittees for Board Members. **(Exhibit 13)**
 14. Discussion, Consideration, and Possible Action Regarding adding Additional Athletic Stipends to the 2019-2020 Compensation Plan. **(Exhibit 14)**
 15. Adjourn.

(LOCAL) Policy Action List

RIO HONDO ISD (031911) - Update / LDU 113

BBE(LOCAL): BOARD MEMBERS - AUTHORITY

BDD(LOCAL): BOARD INTERNAL ORGANIZATION - ATTORNEY

BJCD(LOCAL): SUPERINTENDENT - EVALUATION

CI(LOCAL): SCHOOL PROPERTIES DISPOSAL

CO(LOCAL): FOOD AND NUTRITION MANAGEMENT

COA(LOCAL): FOOD AND NUTRITION MANAGEMENT - PROCUREMENT

COB(LOCAL): FOOD AND NUTRITION MANAGEMENT - FREE AND REDUCED-PRICE
MEALS

CRB(LOCAL): INSURANCE AND ANNUITIES MANAGEMENT - LIABILITY INSURANCE

EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING

FNF(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - INVESTIGATIONS AND
SEARCHES