

RIO HONDO INDEPENDENT SCHOOL DISTRICT

215 West Colorado Street
Rio Hondo, Texas 78583
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Posted
08/09/2019
5:30 p.m.

Victor E. Chanira

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: AUGUST 9, 2019

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE RIO HONDO INDEPENDENT SCHOOL DISTRICT ON MONDAY, AUGUST 12, 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 Dr. Michael J. Sandroussi, Administrator for Southern Industrial Careers Center. **(Exhibit 7)**
8. Presentation by Administration on the Use of a Time and Attendance System. **(Exhibit 8)**
9. Discussion, Consideration, and Possible Action to Modify the Agenda Items Sequence for the Board Meetings. **(Exhibit 9)**
10. 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 Legal Counsel Regarding Level III Grievance Procedures and Legal Issues Related to Level III Grievance.
 - b. Consultation with Legal Counsel Regarding Changes to District Policy BED (Local) and Changes to Legal Procedures Related to House Bill 2840 on Public Comment. **(Exhibit 10b)**
- Executive Session pursuant to Section 551.087 of the Texas Open Meetings Act – To discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision.
 - c. Consultation with Legal Counsel Regarding Legal Issues Pertaining to Possible Applications for Appraised Value Limitation under Chapter 313 of the Texas Tax Code.
- Executive Session pursuant to Section 551.074 of the Texas Open Meetings Act – 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.
 - d. Level III Grievance of S. Gonzalez.

Personnel:

- e. Recommendation of New Hires. **(Exhibit 10e)**
 - 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 Procedures Related to House Bill 2840 on Public Comment.
 - d-1 Discussion, Consideration, and Possible Action regarding the Level III Grievance of S. Gonzalez.
 - e-1 Discussion, Consideration and Possible Action regarding the hiring of Teacher(s) for the 2019 – 2020 School Year.
11. Discussion, Consideration, and Possible Action to Adopt Board Policy CCGB (LOCAL) related to Ad Valorem Taxes and Economic Development. **(Exhibit 11)**
 12. Discussion, Consideration, and Possible Action to Conduct the Initial Review of the Application for Appraised Value Limitation on Qualified Property Submitted Pursuant to Texas Tax Code Chapter 313 by La Chalupa, LLC and Authorize Superintendent to Engage Consultants for Review of Application. **(Exhibit 12)**

13. Presentation of the 2019 Certified Appraisal Roll. **(Exhibit 13)**
14. Presentation by Administration on the A-F Accountability. **(Exhibit 14)**
15. Presentation of the No Pass, No Play Honors or Advanced Course Exemptions for the 2019-2020 School Year. **(Exhibit 15)**
16. Presentation by of the 2019 – 2020 Employee Handbook. **(Exhibit 16)**
17. Presentation of the 2019 – 2020 Rio Hondo ISD Student Handbook. **(Exhibit 17)**
18. Presentation of the 2019-2020 Rio Hondo ISD Special Education Handbook. **(Exhibit 18)**
19. Presentation of the 2019-2020 Rio Hondo ISD DAEP Handbook. **(Exhibit 19)**
20. Discussion, Consideration and Possible Action to Approve the Student Code of Conduct. **(Exhibit 20)**
21. Approval of Consent Agenda (*) Items.
22. (*) Approve Minutes of the Regular and Special Board Meetings. **(Exhibits 22a-h)**
23. (*) Presentation of the Monthly Financial Report, Cafeteria Report, and Tax Collection Report. **(Exhibit 23)**
24. (*) Discussion, Consideration and Possible Action to Approve the Resolution Adopting the Investment Policy of Rio Hondo Independent School District. **(Exhibit 24)**
25. (*) Discussion, Consideration, and Possible Action to Approve the Interlocal Cooperation Agreement and Memorandum of Understanding (MOU) between Cameron County Juvenile Justice Alternative Education Program (JJAEP) and Rio Hondo ISD for the 2019-2020 School Year. **(Exhibit 25)**
26. (*) Discussion, Consideration, and Possible Action to Approve Property Tax Refund(s). **(Exhibit 26)**
27. Discussion, Consideration and Possible Action to Approve the Teacher Appraisal Calendar and the List of Teacher Appraisers for the 2019-2020 School Year. **(Exhibit 27)**
28. Discussion, Consideration, and Possible Action to Approve and Award Bid for Special Education Services for the 2019-2020 Fiscal Year. **(Exhibit 28)**
29. Discussion, Consideration, and Possible Action to Award Bid for Roofing Renovations of Various District Facilities. **(Exhibit 29)**
30. Discussion, Consideration, and Possible Action to Accept and Approve the Proposal for External Auditing Services. **(Exhibit 30)**
31. Discussion, Consideration, and Possible Action to Approve A Resolution Authorizing the Issuance and Sale of Rio Hondo Independent School District Tax and Revenue Anticipation Note, Series 2019 in the Maximum Principal Amount of \$1,200,000 Providing for the Security and Payment Thereof; Approving a Note Purchase Agreement; and Enacting Other Provisions Relating Thereof. **(Exhibit 31)**
32. Discussion Regarding District’s Legal Counsel – Board Member Request. **(Exhibit 32)**
33. Adjourn.