AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE RIO HONDO INDEPENDENT SCHOOL DISTRICT ON MONDAY, OCTOBER 14, 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. Student/Staff/Community Recognition. (Exhibit 6)

7. Open Forum:
   a. Welcome of Visitors.
   b. Public Audience Comments.
   c. Public Comment for Agenda Item(s).

8. Presentation on Breast Cancer Awareness. (Exhibit 8)

9. Presentation by Administration – Parental Involvement. (Exhibit 9)

10. Presentation by Administration – Bilingual Updates. (Exhibit 10)

11. Presentation by Administration on Student/Employee/Parent Survey. (Exhibit 11)

“An Equal Opportunity Employer”
12. Approval of Consent Agenda (*) Items.


14. (*) Discussion, Consideration, and Possible Action to Approve the Texas A&M University-Kingsville Memorandum of Understanding (MOU) for Dual Enrollment Courses for 2019 – 2020. (Exhibit 14)

15. (*) Discussion, Consideration, and Possible Action to Delegate and Authorize the Human Resources Administrator to Sign and Validate Service Records. (Exhibit 15)

16. Discussion, Consideration, and Possible Action to Approve the District Improvement Plan for the 2019-2020 School Year. (Exhibit 16)

17. Discussion, Consideration, and Possible Action to Approve the Campus Improvement Plans for the 2019-2020 School Year. (Exhibit 17)

18. Vote to Nominate Candidate by Resolution for Position Eight (8) on the Cameron County Appraisal District Board of Directors. (Exhibit 18)

19. Discussion, Consideration, and Possible Action to Approve the School Health Advisory Council (SHAC) Members for the 2019-2020 School Year. (Exhibit 19)

20. Discussion, Consideration and Possible Action to Approve the Memoranda of Understanding (MOU) between Behavioral Health Solutions of South Texas and the Rio Hondo Independent School District for the 2019 – 2020 School Year. (Exhibit 20)

21. Discussion, Consideration, and Possible Action to Purchase and Renew Products and Services from Renaissance Learning, Inc. (Exhibit 21)

22. Discussion, Consideration, and Possible Action Regarding Opponent Facilities for Extra-Curricular Activities – Board Member Request. (Exhibit 22)

23. Discussion, Consideration, and Possible Action to Create and Approve a Safety and Health Committee – Board Member Request. (Exhibit 23)

24. Discussion, Consideration, and Possible Action to Accept the Recommendation of the Facilities Committee to Proceed with a Request for Proposals to Lease or Sell District Property.

25. 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.

b. Consultation with Attorney regarding legal issues related to employee K.M.

- 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.

Personnel:

c. Report on Resignation(s)/Retirement(s). **Exhibit 25c**

d. Recommendation of New Hires. **(Exhibit 25d)**

   1. Teacher(s).

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

   d-1 Discussion, Consideration and Possible Action regarding the hiring of Teacher(s) for the 2019 – 2020 School Year.