

RIO HONDO INDEPENDENT SCHOOL DISTRICT

215 West Colorado Street
Rio Hondo, Texas 78583

**Official Minutes
Of the Special Board Meeting
Of Monday, May 20, 2019**

The Board of Trustees of the Rio Hondo Independent School District met in a Special Session on Monday, May 20, 2019 at 6:00 p.m. in the Administration Building, 215 W. Colorado Street, Rio Hondo, Texas, with Miss Villalobos, Vice-President, presiding.

TRUSTEES:	PRESENT -	Vice-President Claudia Villalobos
		Secretary Jessica Gonzales
		Ruben Canales, Jr.
		Rachel O. Carrizales
		Arnold Martinez, Jr.
		Ernestina Rodriguez
	ABSENT -	Noe Alaniz, Jr.
SUPERINTENDENT:		Ismael Garcia
RECORDER:		Ron de la Garza
ADMINISTRATION:		Raul Treviño
		Annette Jaramillo
SCHOOL DISTRICT ATTORNEY:		Leandra C. Ortiz
VISITORS:		None.

Items 1 & 2 Miss Villalobos called the meeting to order at 6:00 p.m., after noting a quorum was present and that the meeting notice had been posted as required by law.

Item 3 Roll Call

<u>✓</u> Miss Claudia Villalobos, Vice-President	<u>✓</u> Mrs. Rachel O. Carrizales, Member
<u>✓</u> Mrs. Jessica A. Gonzales, Secretary	<u>✓</u> Mr. Arnold Martinez, Jr., Member
<u>✗</u> Mr. Noe Alaniz, Jr., Member	<u>✓</u> Mrs. Ernestina Rodriguez, Member
<u>✓</u> Mr. Ruben Canales, Jr., Member	<u>✓</u> Mr. Ismael Garcia, Superintendent

Item 4 Pledge of Allegiance.

Item 5 Invocation

Item 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

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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. Recommendation of New Hires. (**Exhibit 6a**)

1. Librarian(s).

2. Teacher(s).

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

Miss Villalobos closed the regular session at 6:04 p.m. to discuss personnel matters. The regular session resumed at 6:36 p.m. Personnel items were as follows:

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

Miss Villalobos called on Agenda Item a-1 - Discussion, Consideration and Possible Action regarding the hiring of Librarian(s) for the 2019-2020 School Year.

Mr. Garcia made the recommendation to approve the hiring of Miguel Salinas for the 2019 – 2020 School Year as the Elementary Librarian on a Probationary Contract.

A Motion to Approve the hiring of Miguel Salinas for the position of Elementary Librarian for the 2019 – 2020 School Year was made by **Ernestina Rodriguez**. The Motion was seconded by **Jessica A. Gonzales**. The Motion carried Unanimously.

a-2 Discussion, Consideration and Possible Action regarding the hiring of Teacher(s) for the 2019 – 2020 School Year.

Miss Villalobos called on Agenda Item a-2 - Discussion, Consideration and Possible Action regarding the hiring of Teacher(s) for the 2019 – 2020 School Year.

Mr. Garcia made the recommendation to offer Maricelda Juarez a Probationary Contract for the 2019 – 2020 School Year, as discussed in Executive Session.

A Motion to Approve the hiring of Teacher, Maricelda Juarez, for the 2019 – 2020 School Year was made by **Jessica A. Gonzales**. The Motion was seconded by **Ernestina Rodriguez**. The Motion carried Unanimously.

Item 7 Presentation by Administration on Special Services – Update. (Exhibit 7)

Miss Villalobos called on Agenda Item #7 - Presentation by Administration on Special Services – Update (Exhibit 7).

Mr. Garcia address the Board Vice-President and Members of the Board. He asked Veronica Puente to provide a presentation to the Board on Special Services.

Ms. Puente provided a PowerPoint presentation as well as handouts to show some of the highlights of Special Services.

Item 8 Presentation by Administration on the 2019 Summer School Programs. (Exhibit 8)

Miss Villalobos called on Agenda Item #8 - Presentation by Administration on the 2019 Summer School Programs (Exhibit 8).

Mr. Garcia address the Board Vice-President and Members of the Board. He asked Veronica Puente to provide a presentation to the Board on 2019 Summer School Programs.

Ms. Puente provided a PowerPoint presentation as well as handouts to show what was going to be offered to students as part of the Summer School Programs.

Item 9 Discussion, Consideration, and Possible Action to Adopt Resolution that Calls for School Board of Trustees Second General Election for Saturday June 22, 2019 for Place 7. (Exhibit 9)

Miss Villalobos called on Agenda Item #9 - Discussion, Consideration, and Possible Action to Adopt Resolution that Calls for School Board of Trustees Second General Election for Saturday June 22, 2019 for Place 7 (Exhibit 9).

Mr. Garcia made the recommendation that the Board approve adopting the Resolution that Calls for School Board of Trustees Second General Election for Saturday June 22, 2019 for Place 7, as presented.

A Motion to to Adopt Resolution that Calls for School Board of Trustees Second General Election for Saturday June 22, 2019 for Place 7 was made by **Jessica A. Gonzales**. The Motion was seconded by **Arnold Martinez, Jr.** The Motion carried Unanimously.

Item 10 Discussion, Consideration, and Possible Action to Approve the Termination of Contract between the Rio Hondo Independent School District and Southwest Foodservice Excellence (SFE) Food Service Management Company at the end of the 2018 - 2019 School Year. (Exhibit 10)

Miss Villalobos called on Agenda Item #10 - Discussion, Consideration, and Possible Action to Approve the Termination of Contract between the Rio Hondo Independent School District and Southwest Foodservice Excellence (SFE) Food Service Management Company at the end of the 2018 - 2019 School Year. (Exhibit 10).

Mr. Garcia made the recommendation to terminate the Contract between the Rio Hondo Independent School District and Southwest Foodservice Excellence (SFE) Food Service Management Company at the end of the 2018 - 2019 School Year, as presented.

A Motion to Approve the Termination of Contract between the Rio Hondo Independent School District and Southwest Foodservice Excellence (SFE) Food Service Management Company at the end of the 2018 - 2019 School Year was made by **Jessica Gonzales**. The Motion was seconded by **Arnold Martinez, Jr.** The Motion carried Unanimously.

Item 11 Discussion, Consideration, and Possible Action Regarding Graduation Protocols. (Exhibit 11)

Miss Villalobos called on Agenda Item #11 - Discussion, Consideration, and Possible Action Regarding Graduation Protocols. (Exhibit 11).

Item posted for discussion per Board member request. Currently no Board policy in place. **Not an action item.**

Item 12 Discussion, Consideration, and Possible Action to Approve the Purchase of Reading Program Component from Lindamood. (Exhibit 12)

Miss Villalobos called on Agenda Item #12 - Discussion, Consideration, and Possible Action to Approve the Purchase of Reading Program Component from Lindamood (Exhibit 12).

Mr. Garcia made the recommendation that the Board approve the Purchase of Reading Program Component from Lindamood, as presented.

A Motion to Approve the Purchase of Reading Program Component from Lindamood was made by **Ernestina Rodriguez**. The Motion was seconded by **Rachel O. Carrizales**. The Motion carried Unanimously.

Item 13 There being no further business before the Board, a Motion was made by **Arnold Martinez, Jr.** to adjourn the meeting. The Motion was seconded by **Ruben Canales, Jr.**. The Motion carried unanimously and **Miss Villalobos** adjourned the meeting at **9:13 p.m.**

Claudia Villalobos
Claudia Villalobos, President

Jessica A. Gonzales
Jessica A. Gonzales, Secretary

August 12, 2019
Date Approved