RIO HONDO INDEPENDENT SCHOOL DISTRICT

215 West Colorado Street
Rio Hondo, Texas 78583
Phone (956) 748-1000/FAX 748-1038

Posted 8/8/13
5:00 p.m. I. Rios
J. Rios

Board of Trustees:

Thomas E. Wiesman, President
Jessica A. Gonzales, Vice President
Tomas Gomez, Secretary
Thomas E. Wiesman, Member
Manuel Flores, Jr. , Member
Noe Alaniz, Jr., Member
Claudia Villalobos, Member
Ismael Garcia, Superintendent

AGENDA DATE: AUGUST 8, 2013

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE RIO HONDO INDEPENDENT SCHOOL DISTRICT ON MONDAY, AUGUST 12, 2013, AT 7:00 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 RESERVES THE RIGHT TO DISCUSS ANY MATTER IN CLOSED SESSION TO THE EXTENT ALLOWED BY LAW.

1. Call to Order by Presiding Officer.
2. Verify Quorum Present and Meeting Agenda Posted as Required by Law.
3. Pledge of Allegiance to the Flag.
4. Moment of Silence.
5. Open Forum: a. Welcome of Visitors
   b. Hear From Patrons

6. Approval of Consent Agenda (*) Items
7. (*) Approve Minutes of the Regular Meeting of July 8, 2013, and Called Board Meeting of August 1, 2013. **(Exhibits 7 a & b)**
8. (*) Approve Budget Amendment # 9. **(Exhibit 8)**
9. (*) Accept Notice of Grant Award, SAS #: NCLBAA14, Title I, Part A-Improving Basic Programs; 2013-2014 Title I, part C-Migrant; 2013-2014 Title III, Part A-LEP; and Title II, Part A-Teacher & Principal Training & Recruiting. **(Exhibit 9)**
10. Presentation of Monthly Financial Report, Cafeteria Report, and Tax Collection Report. **(Exhibit 10)**
11. Presentation of the 2013-2014 Student Handbooks for High School, Junior High, Intermediate, and Elementary School Campuses. **(Exhibits 11 a – d)**
12. Presentation of the 2013-2014 Faculty Handbooks for High School, Junior High, Intermediate, and Elementary School Campuses. **(Exhibits 12 a - d)**
13. Presentation of Preliminary Report on State Accountability Results. **(Exhibit 13)**
14. Presentation of Certification of 2013 Appraisal Roll as Presented by the Cameron County Appraisal District. **(Exhibit 14)**
15. Discuss and Consider Approving the Purchase of Chromebooks and Accessories From Tiger Direct. **(Exhibit 15)**

"An Equal Opportunity Employer"

16. Discuss and Consider Approving Interlocal Cooperation Agreement and Memo of Understanding for Cameron County Juvenile Justice Alternative Education Program (JJAEP) for the 2013-2014 School Year. **(Exhibit 16)**
17. Discuss and Consider Endorsing the Candidacy of the Individual Nominated to Fill a Position on the TASB Board of Directors. **(Exhibit 17)**
18. Discuss and Consider Approving Student Code of Conduct. **(Exhibit 18)**
19. Discuss and Consider Approving Updated Gifted and Talented Manual. **(Exhibit 19)**
20. Discuss and Consider Designating Delegate and Alternate to the 2013 Texas Association of School Boards (TASB) Delegate Assembly in Dallas, Texas, September 27-29, 2013. **(Exhibit 20)**
21. Schedule a Date and Time for Budget Hearing and to Set Tax Rate for the 2013-2014 School Year Based on the 2013 Appraisal Roll. **(Exhibit 21)**

22. Executive 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. Consider Approving Substitute Teacher List for 2013-2014 School Year

b. Level Three Grievance Hearing of J. Carmona

At the close of the Executive Session the Board will reconvene and take such action as is necessary.

23. Adjourn.