# RIO HONDO INDEPENDENT SCHOOL DISTRICT

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

Posted 8/16/12
5:00 p.m. I. Rios
I. Rios

**Board of Trustees:**

**Noemi Garza, President**
**Manuel Flores, Jr., Vice President**
**Susan G. Lopez, Secretary**
**Thomas E. Wiesman, Member**
**Rene Alfaro, Member**
**Tomas Gomez, Member**
**Noe Alaniz, Jr., Member**
**Anneliese McMinn, Supt.**

AGENDA DATE: AUGUST 16, 2012

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE RIO HONDO INDEPENDENT SCHOOL DISTRICT ON MONDAY, AUGUST 20, 2012, 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. Open Forum: a. Welcome of Visitors
   b. Hear From Patrons

5. Approval of Consent Agenda (*) Items
6. (*) Approve Minutes of the Regular Meeting of July 9, 2012, and Called Board Meetings of July 23, 2012, 6:30 p.m., July 23, 2012, 7:00 p.m., and August 13, 2012. **(Exhibits 6 a - d)**
7. (*) Approve Budget Amendments # 4, #5, and #6. **(Exhibits 7 a - c)**
8. (*) Accept Notice of Grant Award (NOGA), SAS #: NCLBAA13, Title I, Part A-Improving Basic Programs; Title I, Part C-Migrant; Title III, Part A-LEP; Title II, Part A-Teacher & Principal Training & Recruiting. **(Exhibit 8)**
9. Discuss and Consider Approving Discounts for Early Payment of Taxes.
10. Discuss and Consider Approving 2012-2013 School District Budget. **(Exhibit 10)**
11. Discuss and Consider Monthly Financial Report, Cafeteria Report, Tax Collection Report, and Property Tax Refunds. **(Exhibit 11)**
12. Report by Linebarger Goggan Blair & Sampson, LLP on Delinquent Tax Collections for Rio Hondo Independent School District for the Period September 1, 2011, Through July 31, 2012. **(Exhibit 12)**
13. Consideration and Adoption of an Agreement for Tax Collection Services Between Rio Hondo Independent School District and Linebarger Goggan Blair and Sampson, LLP. **(Exhibit 13)**
14. Update on Tax Ratification Election Process.


"An Equal Opportunity Employer"

15. Review and Discuss the 2012-2013 Student Handbooks for Elementary, Intermediate, Junior High and High School Campuses. **(Exhibits 15 a – d)**
16. Review and Discuss the 2012-2013 Faculty Handbooks for Elementary, Intermediate, Junior High, and High School Campuses. **(Exhibits 16 a - d)**
17. Discuss and Consider Designating Delegate and Alternate to the 2012 Texas Association of School Boards (TASB) Delegate Assembly in Austin, Texas, September 28-30, 2012. **(Exhibit 17)**
18. Report By Rio Hondo ISD Police Department.

19. 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 Accepting Resignations
    b. Consider Employment of Personnel
    c. Consider Approving Substitute Teacher List for 2012-2013 School Year
    d. Claim of D. Cowan

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

20. Adjourn.