RIO HONDO INDEPENDENT SCHOOL DISTRICT

215 West Colorado Street
Rio Hondo, Texas 78583
June 13, 2011

The Board of Trustees of the Rio Hondo Independent School District met in a Regular Session on Monday, June 13, 2011, at 7:00 p.m. in the Administration Building, 215 W. Colorado Street, Rio Hondo, Texas, with Mrs. Garza, President, presiding.

TRUSTEES:	PRESENT -	President	Noemi Garza
		Vice President	Manuel Flores, Jr.
		Secretary	Susan G. Lopez
			Thomas E. Wiesman
			Rene Alfaro
			Tomas Gomez
			Noe Alaniz, Jr.
	ABSENT -		None
SUPERINTENDENT:			Anneliese McMinn
RECORDER:			Florence Landry
ADMINISTRATION:			Richard Savage, Elda Garza, Elda Garza, Veronica Puente, Annette Jaramillo, Juan Montez
VISITORS:			See Attached List

Items 1 & 2 Mrs. Garza called the meeting to order at 7:00 p.m., after noting a quorum was present and that the meeting notice had been posted as required by law.

Item 3 Mrs. Garza led in the Pledge of Allegiance.

Item 4 Welcome/Open Forum:

Mrs. Garza welcomed everyone present and invited comments from the audience. Community Member Ramon Ortega spoke regarding the facility use of the Sports Complex.

Item 5 Student/Staff Recognition

Junior High Special Education Teacher Linda Rubio gave a video presentation on the Special Olympics Competition showing our students that participated.

Item 6 A motion was made by Mr. Wiesman to approve consent agenda items 7, 8, and 9. Seconded by Ms. Lopez, the motion carried unanimously.

Item 7 *Minutes of the Regular Meeting of May 9, 2011, and Called Meeting of May 17, 2011, approved.

Item 8 *Notice of Grant Award (NOGA), SAS # A-N/A, Education Jobs Fund, accepted.

Item 9 *Budget Amendment # 7, approved.

Item 10 A motion was made by Mr. Alfaro to approve the Monthly Financial Report, Cafeteria Report, Tax Collection Report and Report on Investments. Seconded by Mr. Gomez, the motion carried unanimously.

Item 11 Presentation by Dr. John Walch, School Finance Consultant.

Dr. John Walch, School Finance Consultant, gave a power point presentation outlining the benefits a Tax Ratification Election (TRE) would have for the Rio Hondo Independent School District.

Item 12 Discuss and Consider Ways to Generate Additional Revenue for the District Including a Tax Ratification Election.

No Action/No Discussion

Item 13 A motion was made by Mr. Alfaro to award the Bid for Student Athletic/Accident Insurance for 2011-2012 School Year to Texas Insurance Service Center, Inc., for $34,418. Seconded by Mr. Gomez, the motion carried unanimously.

Item 14 A motion was made by Mr. Wiesman to set the date and time of July 18, 2011, at 6:30 p.m. for a Budget Workshop. Seconded by Ms. Lopez, the motion carried unanimously.

Item 15 A motion was made by Mr. Alfaro to approve the Resolution Adopting the Investment Policy of Rio Hondo Independent School District. Seconded by Mr. Alaniz, the motion carried unanimously.

Item 16 A motion was made by Mr. Wiesman to award the Bid for the Old Administration Building Property located at 130 E. Colorado Street, Rio Hondo, Texas, Lot Nine (9), Block Eight (8), Rio Hondo Park Townsite in Cameron County, Texas, to Kyle & Monica Voreis, Los Fresnos Family Dentistry LLC, for $65,000.00 Seconded by Mr. Flores, the motion carried unanimously.

Item 17 A motion was made by Mr. Wiesman to award the Depository Bid for the Biennium September 1, 2011, to August 31, 2013, to Capital One. The motion was seconded by Mr. Flores. Votes in favor: Mr. Wiesman, Mr. Flores, Mr. Gomez, and Mr. Alaniz. Votes against: Mrs. Garza, Mr. Alfaro, and Ms. Lopez. The motion carried.

Item 18 A motion was made by Mr. Flores to add, revise or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 90. Seconded by Mr. Alfaro, the motion carried unanimously.

Item 19 Preliminary Report on State Accountability Results

Deputy Superintendent Richard Savage provided the preliminary TAKS results for the District and the campuses.

Item 20 Mrs. Garza closed the regular session at 9:13 p.m. to discuss personnel matters. The regular session resumed at 9:32 p.m. Personnel items were as follows:

Personnel:

a. Consider Accepting Resignation(s)

A motion was made by Mr. Wiesman to approve the resignation from:

Bazan, Pablo Jon	Junior High School Counselor

Seconded by Mr. Flores, the motion carried unanimously.

b. Consider Employment of Personnel

A motion was made by Mr. Gomez to offer a contract for the 2011-2012 school year, as recommended by the Superintendent, to:

Guzman, Jose L.	Aerospace Science Instructor

Seconded by Mr. Alfaro, the motion carried unanimously.

c. Discuss and Consider Stipends for the 2011-2012 School Year

A motion was made by Mr. Alfaro to approve the stipends for the 2011- 2012 school year as presented. Seconded by Mr. Flores, the motion carried unanimously.

Item 21 There being no further business before the Board, Mrs. Garza adjourned the meeting at 9:40 p.m.

Noemi Garza, President

Susan G. Lopez, Secretary

VISITORS/GUESTS

Persons wishing to have their comments heard tonight during the public comment period must first complete, and present to the Board President, the "Citizen's Public Comment Request Form."

VISITANTES/INVITADOS

Las personas que deseen presentar commentarios o problemas esta noche durante el periodo de comentarios publicos, primero deben completar y presentar al Presidente del Consejo Directivo Escolar la forma de "Peticion para commentos publicos".

RIO HONDO I.S.D. BOARD OF TRUSTEES REGULAR MEETING ON June 13, 2011

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2. Rocky James
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