RIO HONDO INDEPENDENT SCHOOL DISTRICT

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

Posted 8/7/14
6:00 p.m. I. Rios
J. Rios

Board of Trustees:

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

AGENDA DATE: AUGUST 7, 2014

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE RIO HONDO INDEPENDENT SCHOOL DISTRICT ON MONDAY, AUGUST 11, 2014, 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. Invocation.
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 14, 2014. **(Exhibit 7)**
8. (*) Accept Notice of Grant Award, SAS #: PERKAA15, Carl D. Perkins Basic Formula Grant. **(Exhibit 8)**

9. Discuss and Consider Adoption of an Order Authorizing the Issuance of Unlimited Tax Refunding Bonds; Establishing Procedures and Delegating Authority for the Sale and Delivery of the Bonds; Levying an Annual Ad Valorem Tax for the Payment of Said Bonds; and Enacting Other Provisions Relating to the Subject. **(Exhibit 9)**
10. Presentation of Monthly Financial Report, Cafeteria Report, and Tax Collection Report. **(Exhibit 10)**
11. Presentation of the 2014-2015 Student Handbooks for Elementary, Intermediate, Junior High and High School Campuses. **(Exhibits 11 a – d)**
12. Presentation of the 2014-2015 Faculty Handbooks for Elementary, Intermediate, Junior High and High School Campuses. **(Exhibits 12 a - d)**
13. Presentation of Preliminary Report on State Accountability Results. **(Exhibit 13)**
14. Presentation of Certification of 2014 Appraisal Roll as Presented by the Cameron County Appraisal District. **(Exhibit 14)**
15. Discuss and Consider Approving A Services Contract for Band Consultant. **(Exhibit 15)**

"An Equal Opportunity Employer"

16. Discuss and Consider Approving the Purchase of Band Equipment. **(Exhibit 16)**
17. Discuss and Consider Approving the Sale or Disposal of Instructional Materials or Technological Equipment. **(Exhibit 17)**
18. Discuss and Consider Approving Student Code of Conduct. **(Exhibit 18)**
19. Discuss and Consider Designating Delegate and Alternate to the 2014 Texas Association of School Boards (TASB) Delegate Assembly in Dallas, Texas, September 26-28, 2014. **(Exhibit 19)**

20. 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.

- To Seek Legal Advise Regarding the Keeping of Minutes

- 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 Employment of Personnel
b. Consider Approving Substitute Teacher List for 2014-2015 School Year

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

21. Adjourn.