RIO HONDO INDEPENDENT SCHOOL DISTRICT

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

Posted 2/9/12
4:00 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: FEBRUARY 9, 2012

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE RIO HONDO INDEPENDENT SCHOOL DISTRICT ON MONDAY, FEBRUARY 13, 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. Student/Staff Recognition

6. Approval of Consent Agenda (*) Items.
7. (*) Approve Minutes of the Regular Meeting of January 16, 2012, and Called Board Meeting of January 23, 2012. **(Exhibits 7 a & b)**
8. (*) Approve Budget Amendment # 3. **(Exhibit 8)**
9. (*) Accept Funds from Texas Workforce Commission for Rio Hondo High School FIRST Robotics Team. **(Exhibit 9)**
10. (*) Approve Purchase of Waterford Early Learning Software Program for Elementary School Campus. **(Exhibit 10)**

11. Discuss and Consider Accepting 2010-2011 District Audit Report.
12. Discuss and Consider Monthly Financial Report, Cafeteria Report, and Tax Collection Report. **(Exhibit 12)**
13. Discuss and Consider Designating Public Schools Week for March 5 - 9, 2012.
14. Discuss and Consider Continuing the Rio Hondo High School Air Force Junior Reserve Officer Training Corps (AFJROTC) Program. **(Exhibit 14)**

"An Equal Opportunity Employer"

15. Closed Session or Meeting as authorized by Section 551.001 et seq of the Texas Government Code (The Open Meetings Act), under the following provision:

    •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:

    •Consider Contracts for:

    - ▪Deputy Superintendent
    - ▪Assistant Superintendents for Special Programs and Federal Programs
    - ▪Business Manager
    - ▪Campus Principals
    - ▪Human Resources Director
    - ▪Athletic Director
    - ▪Band Director
    - ▪Technology Director
    - ▪Administrative Assistant for PEIMS

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

16. Adjourn.