RIO HONDO INDEPENDENT SCHOOL DISTRICT

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

Board of Trustees:

Noemi Garza, President
Susan G. Lopez, Vice President
John D. Guevara, Secretary
Thomas E. Wiesman, Member
Rolando Alfaro, Member
Rene Alfaro, Member
Manuel Flores, Jr., Member
Anneliese McMinn, Supt.

AGENDA DATE: MAY 7, 2010

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE RIO HONDO INDEPENDENT SCHOOL DISTRICT ON MONDAY, MAY 10, 2010, 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. Report on Continuing Education Hours Received by School Board Members. **(Exhibit 6)**

7. Approval of Consent Agenda (*) Items
8. (*) Approve Minutes of the Regular Meeting of April 19, 2010. **(Exhibit 8)**
9. (*) Accept Notice of Grant Award (NOGA), SAS #: A771-10, Texas Reading First Initiative-GR K-3 CY2 YR6. **(Exhibit 9)**
10. (*) Accept Donation From Educational Research Institute (Budget Amendment # 8). **(Exhibit 10)**
11. (*) Approve Budget Amendments # 9, # 10, and #11. **(Exhibits 11 a - c)**
12. Discuss and Consider Monthly Financial Report, Cafeteria Report, and Tax Collection Report. **(Exhibit 12)**
13. Discuss and Consider Allowing Superintendent to Pursue Low Interest Qualified School Construction Bond (QSCB) to Upgrade Sports Facility and Campus Facilities. **(Exhibit 13)**
14. Discuss and Consider Adopting the IP Camera System Policy for Rio Hondo I.S.D. **(Exhibit 14)**
15. Presentation on New End of Course Testing. **(Exhibit 15)**

"An Equal Opportunity Employer"

16. Discuss and Consider Adopting a Resolution Authorizing the District's Consultants and Staff to Prepare for the Issuance and Sale of Obligations. **(Exhibit 16)**

17. 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 Resignation(s)
    b. Consider Employment of Personnel
    c. Superintendent's Goal Setting

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

18. Adjourn.