RIO HONDO INDEPENDENT SCHOOL DISTRICT

215 West Colorado Street
Rio Hondo, Texas 78583
June 9, 2008

The Board of Trustees of the Rio Hondo Independent School District met in a Regular Session on Monday, June 9, 2008, 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	Thomas E. Wiesman
		Secretary	Rene Alfaro
			Rolando Alfaro
			Xavier Hernandez
	ABSENT -		Susan G. Lopez
			Manuel Flores, Jr.
SUPERINTENDENT:			Anneliese McMinn
RECORDER:			Florence Landry
ADMINISTRATION:			Elda Garza, Rita Lopez Richard Savage, Michelle Everett, Ida Stevens, 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 thanked everyone for attending the board meeting and invited comments from the audience.

Mr. Ramon Mejia, Jr., President of the FFA Booster Club, stated he was speaking on behalf of the parents and the students who wanted to address the selection of the new ag teacher. Mr. Mejia expressed their support for Edna Gonzalez. A recent Rio Hondo High School graduate also made a comment in favor of Ms. Gonzalez.

Item 5 A motion was made by Mr. Rolando Alfaro to approve consent agenda items 7, 8, 9, 10 and 11. Seconded by Mr. Hernandez, the motion carried unanimously.

Item 6 *Minutes of the Regular Meeting of May 12, 2008, approved.

Item 7 *Mini Budgets for 2008-2009 School Year for: Title 1 Part A; Migrant Education; Career and Technology; Title II, Part A – Class Size Reduction, approved.

Item 8 *Notice of Grant Award (NOGA) SAS # A 121-08, Grants for Student Clubs, accepted.

Item 9 *Notice of Grant Award (NOGA), SAS #: A206, Optional Extended Year Program, accepted.

Item 10 *Budget Amendment # 3, approved.

Item 11 *Authorization for the District to Sell the Old Chiller Compressor, approved.

Item 12 Discuss and Consider Approving Drawing for Elementary Parking Lot.

A motion was made by Mr. Rolando Alfaro to table this item. Seconded by Mr. Rene Alfaro, the motion carried unanimously.

Item 13 A motion was made by Mr. Rolando Alfaro to approve the Monthly Financial Report, Cafeteria Report, Tax Collection Report, Report on Investments, and Property Tax Refunds. Seconded by Mr. Hernandez, the motion carried unanimously.

Item 14 A motion was made by Mr. Hernandez to approve the Resolution authorizing the Issuance of Rio Hondo Independent School District Maintenance Tax Notes, Series 2008 in the approximate amount of $750,000, and authorizing the execution of a Paying Agent/Registrar Agreement and other instruments and procedures related thereto. Seconded by Mr. Rolando Alfaro, the motion carried unanimously.

Item 15 A motion was made by Mr. Hernandez to table the Revisions to the Transportation Handbook. Seconded by Mr. Rolando Alfaro, the motion carried unanimously.

Item 16 A motion was made by Mr. Rolando Alfaro to approve adding the Human Resources Director as an Authorized Designee of the Rio Hondo Independent School District in signing personnel records on behalf of the school district. Seconded by Mr. Hernandez, the motion carried unanimously.

Item 17 A motion was made by Mr. Rolando Alfaro to approve the Energy Management Policy. Seconded by Mr. Rene Alfaro, the motion carried unanimously.

Item 18 **A motion was made by Mr. Rolando Alfaro to set the date and time of July 7, 2008, at 6:00 p.m. for a Budget Workshop. Seconded by Mr. Wiesman, the motion carried unanimously.**

Item 19 **A motion was made by Mr. Rolando Alfaro to set the date and time of July 7, 2008, at 6:00 p.m. for the Superintendent's Goal Setting Session. Seconded by Mr. Wiesman, the motion carried unanimously.**

Item 20 **A motion was made by Mr. Hernandez to approve the Resolution adopting the Investment Policy of Rio Hondo Independent School District. Seconded by Mr. Rolando Alfaro, the motion carried unanimously.**

Item 21 **Mrs. Garza closed the regular session at 7:46 p.m. to discuss personnel matters. The regular session resumed at 8:26 p.m. Personnel items were as follows:**

Personnel:

a. Consider Accepting Resignations

A motion was made by Mr. Hernandez to approve the following resignations, as recommended by the Superintendent:

Aparicio, Jody	**Third Grade Teacher**
Cardenas-Rivera, Brenda	**Fifth Grade Teacher**
Kelly, Frances	**Third Grade Teacher**
Lopez, Yolanda (Retiring)	**Second Grade Teacher**
Sanchez, Patrick	**Junior High Teacher**
Villalobos, Laura	**Junior High Science Teacher**

Seconded by Mr. Rolando Alfaro, the motion carried unanimously.

Item 21 Personnel (Continued)

b. Consider Employment of Personnel

A motion was made by Mr. Hernandez to offer a contract for the 2008-2009 school year, as recommended by the Superintendent, to everyone listed below with the exception of Jacquelyn Stevens. There was no second to the motion. The motion failed.

A motion was made by Mr. Rolando Alfaro to offer a contract for the 2008-2009 school year, as recommended by the Superintendent, to everyone listed below:

Ah Mu, Gloria N.	**Intermediate School Teacher**
Camacho, Thelma	**Diagnostician**
Garza, Michael	**Junior High Teacher**
Lara, Elida	**Intermediate School Teacher**
Leach, Ron	**High School Teacher**
Moore, Linda	**Intermediate School Teacher**
Ornelas-Flores, Amanda	**Elementary School Teacher**
Salinas, Oscar Rene	**Junior High Teacher**
Sandoval, Edna Jean	**Junior High Teacher**
Stevens, Jacquelyn	**High School Teacher**
Wilson, Christopher T.	**High School Teacher**
Zapata, Amy L.	**Elementary School Teacher**

The motion was seconded by Mr. Wiesman. Votes in favor: Mr. Rene Alfaro, Mr. Rolando Alfaro, Mrs. Garza, and Mr. Wiesman. Vote opposed: Mr. Hernandez. The motion carried.

c. Discuss and Consider Stipends for 2008-2009 School Year

A motion was made by Mr. Hernandez to approve the Stipends for the 2008-2009 school year, as presented by the Superintendent. Seconded by Mr. Rolando Alfaro, the motion carried unanimously.

d. Discuss and Consider Salary Schedules for 2008-2009 School Year

A motion was made by Mr. Rolando Alfaro to approve the Salary Schedules for the 2008-2009 school year, as presented by the Superintendent. Seconded by Mr. Hernandez, the motion carried unanimously.

Item 22 There being no further business before the Board, Mrs. Garza adjourned the meeting at 8:35 p.m.

Noemi Garza

Noemi Garza, President

Rene Alfaro

Rene Alfaro, 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 9, 2008.

1. M. Guerrero
2. [illegible]
3. [illegible]
4. [illegible]
5. [illegible]
6. [illegible]
7.
8.
9.
10.
11.
12.
13.
14.
15.
16.
17.
18.
19.
20.
21.
22.
23.
24.
25.
26.
27.
28.
29.
30.
31.
32.
33.
34.
35.
36.
37.
38.
39.
40.
41.
42.
43.
44.
45.
46.
47.
48.
49.
50.