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: JUNE 11, 2010

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE RIO HONDO INDEPENDENT SCHOOL DISTRICT ON <u>MONDAY, JUNE 14, 2010, AT 7:00 P.M.</u>, 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. Accept Letter of Resignation from Board Member Rolando Alfaro.
6. Appoint and Swear In New Board Member to Fill Place 5, Unexpired Term, Vacated By Rolando Alfaro.

7. <u>Approval of Consent Agenda (*) Items</u>
8. (*) Approve Minutes of the Regular Meeting of May 10, 2010. **<u>(Exhibit 8)</u>**
9. (*) Approve Mini Budgets for 2010-2011 School Year For: Title 1 Part A; Title 1, Part C, Migrant; Carl D. Perkins Formula for CATE; and Title II, Part A-Teacher & Principal Training. **<u>(Exhibit 9)</u>**
10. (*) Accept Funds From Clean Cities FY09 Petroleum Reduction Technologies Projects for the Tran Alternative Fuel Vehicles. **<u>(Exhibit 10)</u>**

11. Discuss and Consider Monthly Financial Report, Cafeteria Report, Tax Collection Report, Property Tax Refund, and Report on Investments. **<u>(Exhibit 11)</u>**
12. Discuss and Consider Awarding Bid for Student Athletic/Accident Insurance for 2010-2011 School Year. **<u>(Exhibit 12)</u>**
13. Set a Date and Time for Budget Workshop.
14. Discuss and Consider Resolution Adopting The Investment Policy of Rio Hondo Independent School District. **<u>(Exhibit 14)</u>**

"An Equal Opportunity Employer"

15. Preliminary Report on State Accountability Results. **(Exhibit 15)**
16. Discuss and Consider Requiring Seniors, Beginning with the 2011-2012 School Year, to Pass the State Accountability Tests in Order to Participate in the Graduation Ceremony.

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 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:

    a. Consider Accepting Resignations
    b. Consider Employment of Personnel
    c. Discuss and Consider Stipends for 2010-2011 School Year
    d. Discuss and Consider Raises and Adjustments for 2010-2011 School Year
    e. Discuss and Consider Change in Substitute Teacher Pay

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

18. Adjourn.