RIO HONDO INDEPENDENT SCHOOL DISTRICT

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

Posted 7/7/11
3:00 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: JULY 7, 2011

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE RIO HONDO INDEPENDENT SCHOOL DISTRICT ON MONDAY, JULY 11, 2011, 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. Approval of Consent Agenda (*) Items.
6. (*) Approve Minutes of the Regular Meeting of June 13, 2011. **(Exhibit 6)**
7. (*) Approve Region One Curriculum Collaborative Contract and Fees. **(Exhibit 7)**
8. (*) Approve Mini Budget for 2011-2012 School Year For: Title 1, Part 1; Title 1, Part C; and CTE. **(Exhibit 8)**

9. Discuss and Consider Monthly Financial Report, Cafeteria Report, Tax Collection Report, and Property Tax Refund. **(Exhibit 9)**
10. Discuss and Consider Approving List of PDAS Teacher Appraisers and Teacher Appraisal Calendar for the 2011-2012 School Year. **(Exhibits 10 a & b)**
11. Set a Date and Time for Second Budget Workshop.
12. Presentation by Duke Energy. **(Exhibit 12)**
13. Presentation by Moak, Casey & Associates on the Chapter 313 Application Process and the School Board's Role. **(Exhibit 13)**
14. Report on the District Recovery Program.
15. Discuss and Consider Adopting Revised Board Policy EIA(LOCAL), Academic Achievement, Grading/Progress Reports to Parents; and EIC(LOCAL), Academic Achievement, Class Ranking; and Rescinding Board Policy EIAB(LOCAL), Grading/Progress Reports to Parents, Makeup Work. **(Exhibits 15 a-c)**

"An Equal Opportunity Employer"

16. Discuss and Consider Adopting Resolution to Suspend Portions of Board Policy EIE(LOCAL), Academic Achievement, Retention and Promotion, for the 2011-12 School Year Only. **(Exhibits 16 a & b)**
17. Discuss and Consider Approving Updated Gifted and Talented Manual. **(Exhibit 17)**

18. 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 Resignation(s)
    b. Consider Employment of Personnel

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

19. Adjourn.