RIO HONDO INDEPENDENT SCHOOL DISTRICT

215 West Colorado Street
Rio Hondo, Texas 78583
November 12, 2012

The Board of Trustees of the Rio Hondo Independent School District met in a Regular Session on Monday, November 12, 2012, 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	**Manuel Flores, Jr.**
		Secretary	**Susan G. Lopez**
			Thomas E. Wiesman
			Rene Alfaro
			Tomas Gomez
			Noe Alaniz, Jr.
	ABSENT -		**None**
SUPERINTENDENT:			**Anneliese McMinn**
RECORDER:			**Florence Landry**
ADMINISTRATION:			**Elda Garza, Rita Lopez, Veronica Puente, Annette Jaramillo, Guadalupe Garza**
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 ROTC Color Guard led in the Pledge of Allegiance.

Item 4 Welcome/Open Forum:

Mrs. Garza welcomed everyone and invited comments from the audience.

Community Member Ramon Ortega commented that he submitted a packet to the District a few months ago addressing his interest to coach some of Rio Hondo students for a summer track program.

Item 5 Student/Staff Recognition

High School Cross Country Coach Janis K. Stephenson introduced two senior students and asked they announce their accomplishments. The senior girl student made it to regional competition and the senior boy student qualified for state and competed on Saturday, November 10, 2012, Austin, Texas earning 36th place in the state.

Item 6 A motion was made by Mr. Alfaro to approve consent agenda items 7, 8, and 9. Seconded by Mr. Flores, the motion carried unanimously.

Item 7 *Minutes of the Regular Meeting of October 8, 2012, and Special Meeting of October 8, 2012, 6:30 p.m., approved.

Item 8 *Notice of Grant Award (NOGA), SAS #: SIPGRA13, Title I - School Improvement Program, Intermediate; SAS # SIPGRA13, Title I - School Improvement Program, High School; SAS #: SIP GRA 13, Title I - School Improvement, Jr. High, Title I - School Improvement Effective Strategies; SAS #: RLISAA13, Title VI, Part B, Subpart 2, Rural & Low-Income Sch Prog., accepted.

Item 9 *Budget Amendment # 3, approved.

Item 10 Superintendent McMinn explained that according to TASB Board Policy EIF(LEGAL) the District may issue a high school diploma to a person who is an honorably discharged member of the armed forces of the United States; was scheduled to graduate from high school after 1940 and before 1975 or after 1989, and left school after completing the sixth or a higher grade, before graduating from high school to serve in a war.

Mrs. McMinn stated it was an honor to introduce Mr. Juan Manuel Villarreal, a Vietnam War Veteran, who withdrew from Rio Hondo High School in 1967 and served in the US Marine Corps during the Vietnam War. Mr. Villarreal would have graduated in 1968. Mrs. McMinn thanked Mr. Villarreal for his service and called on Board President Noemi Garza to award Mr. Villarreal his diploma.

Mrs. Garza also expressed deep appreciation to Mr. Villarreal for his service to our country and presented him with an Honorary Rio Hondo High School Diploma.

Item 11 A motion was made by Mr. Alfaro to approve the Monthly Financial Report, Cafeteria Report, and the Tax Collection Report. Seconded by Mr. Gomez, the motion carried unanimously.

Item 12 A motion was made by Mr. Wiesman to approve the request from the two High School Ag. Teachers to travel to Lawton, Oklahoma, to purchase hogs for student projects. Seconded by Mr. Alaniz, the motion carried unanimously.

Item 13 Elementary School Principal Guadalupe Garza, Intermediate School Principal Annette Jaramillo, High School Principal Veronica Puente, and Assistant Superintendent of Federal Programs Elda Garza reviewed the Campus Improvement Plans, which included Data Analysis, Needs Assessment, and School Improvement Plan from the School Improvement Workbook, for the 2012-2013 school year noting the changes made to the Plans.

A motion was made by Mr. Alfaro to approve the Campus Improvement Plans, including the Data Analysis, Needs Assessment, and School Improvement Plan from the School Improvement Workbook, for the Elementary, Intermediate and Junior High and High School Campuses for the 2012- 2013 school year, as presented. Seconded by Mr. Flores, the motion carried unanimously.

Item 14 Mrs. Garza closed the regular session at 7:53 p.m. to discuss personnel matters. The regular session resumed at 8:00 p.m. Personnel item was as follows:

Personnel:

- Consider Approving Addendum to the Substitute Teacher List for the 2012-2013 school year.

A motion was made by Mr. Wiesman to approve the Addendum to the Substitute Teacher List for the 2012-2013 school year, as recommended by the Superintendent. Seconded by Mr. Flores, the motion carried unanimously.

Item 15 There being no further business before the Board, Mrs. Garza adjourned the meeting at 8:01 p.m.

Noemi Garza, President

Susan G. Lopez, 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 OF November 12, 2012

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2. Elsie Reyes
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