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
Thomas E. Wiesman, Vice President
Rene Alfaro, Secretary
Rolando Alfaro, Member
Xavier Hernandez, Member
Susan G. Lopez, Member
Manuel Flores, Jr., Member
Anneliese McMinn, Supt.

AGENDA DATE: December 4, 2008

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE RIO HONDO INDEPENDENT SCHOOL DISTRICT ON MONDAY, DECEMBER 8, 2008, 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. Principals' Report: Update on Instruction

7. Approval of Consent Agenda (*) Items.
8. (*) Approve Minutes of the Regular Meeting of November 10, 2008. **(Exhibit 8)**
9. (*) Accept Funds From Bulletproof Vest Partnership (BVP). **(Exhibit 9)**
10. (*) Approve Purchase of Fencing Materials for the Junior High Campus. **(Exhibit 10)**

11. Discuss and Consider Monthly Financial Report, Cafeteria Report, Tax Collection Report, and Report on Investments. **(Exhibit 11)**
12. Report on Continuing Education Hours Received by School Board Members. **(Exhibit 12)**
13. Homeless Training Provided to the Board by the Director of Elementary Curriculum. **(Exhibit 13)**
14. No Child Left Behind (NCLB) Highly Qualified Report for 2008 – 2009 School Year.
15. Discuss and Consider Approving Resolution(s) for Investment Pool(s).
16. Review Updated (LEGAL) Policies and Act on (LOCAL) Policies for Texas Association of School Boards (TASB) Update 84 (See Attached List). **(Exhibit 16)**
17. Discuss and Consider Approving Contract for Old Administration Building Roof Repairs. **(Exhibit 17)**
18. Discuss and Consider Restructuring of the Elementary/Intermediate School Campuses.

"An Equal Opportunity Employer"

19. Closed 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:

- Consider Approving Addendum to Substitute Teacher List for the 2008-2009 School Year

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

20. Adjourn.