RIO HONDO INDEPENDENT SCHOOL DISTRICT
215 West Colorado Street
Rio Hondo, Texas 78583
February 11, 2013

The Board of Trustees of the Rio Hondo Independent School District met in a Regular Session on Monday, February 11, 2013, 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
			Tomas Gomez
			Noe Alaniz, Jr.
	ABSENT -		Rene Alfaro
SUPERINTENDENT:			Anneliese McMinn
RECORDER:			Florence Landry
ADMINISTRATION:			Veronica Puente,
			Fidel Garza, Jr.
			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. There were none.

Item 5 Student/Staff Recognition

Elementary School Principal Guadalupe Garza called on Second Grade Teachers Nancy Hinojosa and Patty Molina, UIL Coaches. Ms. Hinojosa and Ms. Molina introduced and mentioned the places earned by the Creative Writing and Story Telling, team members who competed in the UIL Invitational Competition on December 1, 2012, in Lyford, Texas, and the District Meet on February 2, 2013, at Port Isabel, Texas. A second grader recited her story that earned her 2nd place at the District Meet competition. Mrs. Garza thanked the UIL coaches for their hard work.

Intermediate School Principal Annette Jaramillo and Teachers/UIL Coaches Yesenia Hernandez and Yasmin Hernandez, asked the UIL team members present to introduce themselves and state the category, (Chess Puzzle Solving, Music Memory, Ready Writing, Spelling, Storytelling, Art, Maps, Graphs & Charts (5th grade only), Number Sense, Oral Reading, Dictionary, and Listening Skills), they competed in and the places they earned at the December 1, 2012, UIL Invitational competition in Lyford, Texas, and the District Meet on February 2, 2013, at Port Isabel, Texas.

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

Item 7 *Minutes of the Regular Meeting of January 14, 2013, and Called Meeting of January 23, 2013, approved.

Item 8 *Budget Amendments # 5 and #6, approved.

Item 9 *Notice of Grant Award (NOGA), SAS #: PERKAA13, Carl D. Perkins Basic Formula Grant, accepted.

Item 10 A motion was made by Mr. Flores to approve the Monthly Financial Report, Cafeteria Report, and Tax Collection Report. Seconded by Mr. Gomez, the motion carried unanimously.

Item 11 A motion was made by Mr. Alaniz to select George McShan to conduct the Superintendent Search. Seconded by Mr. Flores, the motion carried unanimously.

Item 12 A motion was made by Mr. Wiesman to approve holding a Joint Election with the City of Rio Hondo, and to designate the School District Administration Building as the location for the Polling Place. Seconded by Mr. Flores, the motion carried unanimously.

Item 13 A motion was made by Mr. Wiesman to approve potential Joint Election Agreement with the City of Rio Hondo, with the additional language as provided by the School District Attorney, Mr. Ricardo Morado:

> "Additionally, LPS agrees to pay to District such reasonable charges and costs incurred in connection with conducting early voting at times other than those during which district conducts its own elections."

Seconded by Mr. Gomez, the motion carried unanimously.

Item 14 A motion was made by Mr. Wiesman that the Board accept the nomination to appoint Gloria Loya as Judge for Election Day, and allow Judge to appoint four Election Clerks for the May 11, 2013, School Trustees Election. Seconded by Mr. Gomez, the motion carried unanimously.

Item 15 A motion was made by Mr. Wiesman to appoint Gloria Loya and Barbara James as Early Voting District Election Clerks. Seconded by Ms. Lopez, the motion carried unanimously.

Item 16 A motion was made by Mr. Alaniz to approve the Resolution on Vouchers, Taxpayer Savings Grants, Tax Credits and Other Mechanisms that reduce Public Education Funding. Seconded by Mr. Flores, the motion carried unanimously.

Item 17 A motion was made by Mr. Flores to approve the School District Calendar for the 2013-2014 School Year. Seconded by Mr. Gomez, the motion carried unanimously.

Item 18 A motion was made by Mr. Flores, to designate Public Schools Week for March 4-8, 2013. Seconded by Ms. Lopez, the motion carried unanimously.

Item 19 A motion was made by Mr. Alaniz to approve the Addendum to the Campus Language Proficiency Assessment Committee Members (LPAC). Seconded by Mr. Flores, the motion carried unanimously.

Item 20 Mrs. Garza closed the regular session at 8:24 p.m. to discuss personnel matters. The regular session resumed at 8:55 p.m. Personnel items were as follows:

Personnel:

a. Consider Accepting Resignation(s)

A motion was made by Mr. Flores to approve the resignation, as recommended by the Superintendent, from:

Hill, Randall	High School Teacher/Coach

Seconded by Mr. Gomez, the motion carried unanimously.

Item 20 Personnel (CONTINUED)

b. Retirement of Deputy Superintendent

A motion was made by Mr. Flores to accept the Retirement of Deputy Superintendent Richard Savage, effective June 11, 2013. Seconded by Mr. Wiesman, the motion carried unanimously.

c. Consider Contracts
Superintendent McMinn recommended a one year extension to the administrative staff, and administrator's new three year contract, as listed under Exhibit 20c. She also recommended a one year contract for the part-time administrators as listed under Exhibit 20c. The motion was made by Mr. Flores and seconded by Mr. Gomez, The motion carried unanimously.

Recommendation of Administrators' One Year Extension Contract with the following assignments:

ONE YEAR EXTENSION TO 2016

Assistant Superintendent of Special Programs	-	Rita Lopez
Assistant Superintendent of Federal Programs	-	Elda Garza
Business Manager	-	Florence Landry
High School Principal	-	Veronica Puente
Intermediate School Principal	-	Annette Jaramillo
Elementary School Principal	-	Guadalupe Garza
Athletic Director	-	Rocky James
Technology Director	-	Danny Rodriguez

Recommendation of Administrator's New Three Year Contract, to 2016, with the following assignment:

Junior High School Principal	-	Fidel Garza, Jr.
Band Director	-	John Garza

Item 20 Personnel (c) (CONTINUED)

Recommendation of Administrators' Part-Time One Year Contract with the following assignments:

PART-TIME CONTRACT - 2013-2014

Administrative Assistant – PEIMS	-	David Jones
Human Resources Director	-	Ina Tamez

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

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

Item 21 There being no further business before the Board, Mrs. Garza adjourned the meeting at 9:00 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 February 11, 2013

1. Terrie Garza
2. Deanna Hinojosa
3. Dispuro Gonzales
4. Christina V. Bocanegra
5. George E. Garcia
6. Manna Garcia
7. [illegible]
8. [illegible]
9. Ralph Cantu
10. Cliff Moriarty
11. John Garza
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