RIO HONDO INDEPENDENT SCHOOL DISTRICT

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

Posted 8/4/11
4:00 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: AUGUST 4, 2011

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE RIO HONDO INDEPENDENT SCHOOL DISTRICT ON MONDAY, AUGUST 8, 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 July 11, 2011, and Called Board Meeting of July 18, 2011. **(Exhibits 6 a & b)**
7. (*) Approve Budget Amendment # 8. **(Exhibit 7)**

8. Discuss and Consider Monthly Financial Report, Cafeteria Report, and Tax Collection Report. **(Exhibit 8)**
9. Consider Acknowledging Certification of 2011 Appraisal Roll as Presented by the Cameron County Appraisal District. **(Exhibit 9)**
10. Report By Linebarger Goggan Blair & Sampson, LLP on Delinquent Tax Collections For Rio Hondo Independent School District. **(Exhibit 10)**
11. Review and Discuss the 2011-2012 Student Handbooks for Elementary, Intermediate, Junior High and High School Campuses. **(Exhibits 11 a – d)**
12. Review and Discuss the 2011-2012 Faculty Handbooks for Elementary, Intermediate, Junior High, and High School Campuses. **(Exhibits 12 a - d)**
13. Discuss and Consider Approving Interlocal Cooperation Agreement and Memo of Understanding for Cameron County Juvenile Justice Alternative Education Program (JJAEP) for the 2011-2012 School Year. **(Exhibit 13)**
14. Discuss and Consider Approving the Memorandum of Understanding for Rio Hondo I.S.D. A.R.M.Y. Program (Academy for the Rehabilitation and Motivation of Youth) and Cameron County Juvenile Probation for the 2011-2012 School Year. **(Exhibit 14)**

"An Equal Opportunity Employer"

15. Discuss and Consider Approving Student Code of Conduct. **(Exhibit 15)**
16. Discuss and Consider Designating Delegate and Alternate to the 2011 Texas Association of School Boards (TASB) Delegate Assembly in Houston, Texas, September 30-October 2, 2011. **(Exhibit 16)**
17. Schedule a Date and Time for Budget Hearing and to Set Tax Rate for the 2011-2012 School Year Based on the 2011 Appraisal Roll.
18. Discussion and Possible Action to Authorize Consideration by Board of Application from Duke Energy for a Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes. **(Exhibit 18)**
19. Discussion and Possible Board Action to Authorize Superintendent to Review and Issue, as Appropriate, Notice of Completed Application Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes.
20. Discussion and Possible Board Action to Approve Hiring Consultants to Assist the Board in its Consideration of Application for Appraised Value of Property for School District Maintenance and Operations Taxes. **(Exhibit 20)**
21. Discussion and Possible Action to Amend District Policy CCG(LOCAL). **(Exhibit 21)**

22. Executive 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 Substitute Teacher List for 2011-2012 School Year

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

23. Adjourn.