RIO HONDO INDEPENDENT SCHOOL DISTRICT

Posted 7/31/2014
3:00 p.m. L. Beltran

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

Board of Trustees:

Thomas E. Wiesman, President
Jessica A. Gonzales, Vice President
Tomas Gomez, Secretary
Manuel Flores, Jr., Member
Noe Alaniz, Jr., Member
Arnold Martinez, Member
Claudia Villalobos, Member
Ismael Garcia, Superintendent

AGENDA DATE: July 31, 2014

AGENDA FOR A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE RIO HONDO INDEPENDENT SCHOOL DISTRICT ON **WEDNESDAY, AUGUST 6, 2014, AT 6:00 P.M.**, IN THE ADMINSITATION BUILDING, 215 W. COLORADO STREET, RIO HONDO, TEXAS.

1. Call to Order by Presiding Officer.
2. Verify Quorum Present and Meeting Agenda Posted as Required by Law.
3. Pledge Allegiance to the Flag.
4. Invocation.
5. Presentation by Legal Firms in Response to RFQ for Legal Services.
6. Consideration and action to authorize the Superintendent to engage in negotiations with specific legal firm for the purposes of providing legal services to the District.
7. Discuss and Consider Approving Stipends as Part of the 2014-2015 Compensation Plan.
8. 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:
     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.

9. Adjourn.