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: SEPTEMBER 4, 2008

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE RIO HONDO INDEPENDENT SCHOOL DISTRICT ON MONDAY, SEPTEMBER 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. Approval of Consent Agenda (*) Items
6. (*) Approve Minutes of the Regular Meeting of August 11, 2008; Budget Workshop of August 11, 2008; Public Meeting on Budget and Proposed Tax Rate, August 25, 2008; and Called Meeting of August 25, 2008. **(Exhibits 6 a-d)**
7. (*) Statement of Tax Collection Report. **(Exhibit 7)**
8. (*) Accept Notice of Grant Award (NOGA), SAS # A771-09, Title 1 B SP 1 TRFI LEAS Grades K-3 Cy 2 YR 5. **(Exhibit 8)**
9. (*) Accept Tobacco Compliance Grant. **(Exhibit 9)**
10. (*)Accept Funds From United States Treasury for Air Force JROTC Program. **(Exhibit 10)**
11. (*) Accept Windstorm Insurance Revenues. **(Exhibit 11)**
12. (*) Report of Electricity, Water, and Natural Gas Consumption for 2007-2008 School Year. **(Exhibit 12)**
13. (*) Report on Investments. **(Exhibit 13)**

14. Discuss and Consider Awarding Contract for Independent Auditor Services. **(Exhibit 14)**
15. Discuss and Consider Approving Proposal for Districtwide Security Camera Surveillance System. **(Exhibit 15)**
16. Discuss and Consider Authorizing the Transportation Department to Sell Thirty Used Tires and the Athletic Department to Sell Retired Football Jerseys and Helmets to the Rio Hondo Quarterback Club. **(Exhibits 16 a & b)**
17. Discuss and Consider Accepting Proposal for the Repair of the High School Gym Floor Damaged by Hurricane Dolly. **(Exhibit 17)**

"An Equal Opportunity Employer"

18. Discuss and Consider Accepting Proposal for Roof Repairs to DAEP/PAWS Buildings. **(Exhibit 18)**
19. Discuss and Consider Adopting Revised Resolution of the Board Regarding Hazardous Traffic Conditions. **(Exhibit 19)**
20. Review and Consider Approving Campus Language Proficiency Assessment Committee Members (LPAC). **(Exhibit 20)**
21. Identify and Accept Honors or Advanced Classes to the No Pass, No Play Exemption Rule. **(Exhibits 21 a & b)**
22. Discuss and Consider Setting Date for a Board Policy Training Session of the Board of Trustees Facilitated by the Texas Association of School Boards (TASB). **(Exhibit 22)**
23. Principals' Report on the 2007-2008 Texas Assessment of Knowledge and Skills (TAKS). (**Exhibits 23 a - d)**
24. Discuss and Consider Approving District Improvement Plan for 2008-2009 School Year. **(Exhibit 24)**

25. Closed Session or Meeting as authorized by Section 551.001 et seq of the Texas Government Code (The Open Meetings Act), under the following provision:

•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 2008-2009 Substitute List

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

26. Adjourn.