RIO HONDO INDEPENDENT SCHOOL DISTRICT
215 West Colorado Street
Rio Hondo, Texas 78583
December 10, 2012

The Board of Trustees of the Rio Hondo Independent School District met in a Regular Session on Monday, December 10, 2012, 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 -	Member	Rene Alfaro
SUPERINTENDENT:			Anneliese McMinn
RECORDER:			Florence Landry
ADMINISTRATION:			Elda Garza, 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 introduced Rio Hondo ISD Police Officer Esequiel Rios who assisted Mrs. Garza in presenting awards to students who won the Fire Prevention Poster Contest held October 2012 at the Elementary and Intermediate campuses. Intermediate School Principal Annette Jaramillo also recognized her students mentioning the awards they earned in the competition.

Item 6 Report on Continuing Education Hours Received by School Board Members

Board President Garza stated that according to Board Policy BBD(LEGAL), the Board President is required to announce the name of each board member who has completed the required continuing education, who has exceeded the required hours of continuing education, and who is deficient in the required education.

Mrs. Garza announced that Board Members Noe Alaniz, Jr., Rene Alfaro, Manuel Flores, Jr., Noemi Garza, Tomas Gomez, Susan G. Lopez, and Thomas E. Wiesman have met and exceeded the required number of continuing education hours. All board members met the Tier 2 Team-building Session requirement with the exception of Mr. Alaniz and Mr. Gomez who were unable to attend due to family emergencies.

Item 7 A motion was made by Mr. Wiesman to approve consent agenda item 8. Seconded by Mr. Gomez, the motion carried unanimously.

Item 8 *Minutes of the Regular Meeting of November 12, 2012, and Minutes of Called Meeting of November 26, 2012, approved.

Item 9 A motion was made by Mr. Alaniz to approve the Monthly Financial Report, Cafeteria Report, Tax Collection Report, and Report on Investments. Seconded by Mr. Flores, the motion carried unanimously.

Item 10 A motion was made by Mr. Wiesman to Adopt Resolution that Calls for School Board Trustees Elections for the Second Saturday in May 2013 for Place 1, Place 2, Place 3, and Place 4. Seconded by Mr. Gomez, the motion carried unanimously.

Item 11 Mrs. Garza closed the regular session at 7:18 p.m. to discuss personnel matters. The regular session resumed at 7:29 p.m.

Personnel:

- Consider Approving Addendum to Substitute Teacher List for the 2012-2013 School Year

A motion was made by Mr. Gomez to approve the Addendum to Substitute List for the 2012-2013 School Year, as recommended by the Superintendent. Seconded by Mr. Flores, the motion carried unanimously.

Item 12 There being no further business before the Board, Mrs. Garza adjourned the meeting at 7:30 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 December 10, 2012

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2. David Zuniga
3. Jose Cruz
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