RIO HONDO INDEPENDENT SCHOOL DISTRICT
215 West Colorado Street
Rio Hondo, Texas 78583
July 9, 2012

The Board of Trustees of the Rio Hondo Independent School District met in a Regular Session on Monday, July 9, 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
			Rene Alfaro
			Tomas Gomez
			Noe Alaniz, Jr.
	ABSENT -		None
SUPERINTENDENT:			Anneliese McMinn
RECORDER:			Florence Landry
ADMINISTRATION:			Richard Savage, Rita Lopez, Ruby Brady
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 Mrs. Garza led in the Pledge of Allegiance.

Item 4 Welcome/Open Forum:

Senior Aerospace Science Instructor (SASI) Lt Col (Ret) Clifford Moriarity commented on student accomplishments and thanked the Board, Superintendent, and Administration for their support of the High School AFJROTC program.

Item 5 A motion was made by Mr. Alfaro to approve consent agenda items 6 and 7. Seconded by Mr. Gomez, the motion carried unanimously.

Item 6 *Minutes of the Regular Meeting of June 11, 2012, approved.

Item 7 *Mini Budget for 2012-2013 School Year for: Title 1-Part A; Migrant Education; Career and Technology Education; and Title II, Part A - Class Size Reduction, approved.

Item 8 After Miles Ponder, Vice President of ACR Engineering, reviewed the proposals submitted regarding the Replacement Chiller, a motion was made by Mr. Alaniz to approve the purchase of Replacement Chiller for the Elementary School from Johnson Controls, with the provision that items 9 and 10 be removed from the Standard Terms and Conditions section of the proposal. Votes in favor: Mr. Alaniz, Mr. Alfaro, Mrs. Garza, Mr. Gomez, Ms. Lopez, and Mr. Wiesman. Mr. Flores abstained. The motion carried.

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

Item 10 A motion was made by Mr. Wiesman to approve the list of PDAS Teacher Appraisers and Teacher Appraisal Calendar for the 2012-2013 school year. Seconded by Mr. Gomez, the motion carried unanimously.

Item 11 A motion was made by Mr. Alfaro to change the Budget Workshop from July 16, 2012, 6:30 p.m. to July 23, 2012, at 7:00 p.m. Seconded by Mr. Alaniz, the motion carried unanimously.

Item 12 Superintendent McMinn provided a copy to the Board and reviewed the Notice of Public Meeting to Discuss Proposed Tax Rate.

Mr. Flores moved that the Board of Trustees of the Rio Hondo ISD set the proposed rates for publication of the Notice of Public meeting to discuss Proposed Tax Rate to be held on July 23, 2012, at 6:30 p.m. in the Rio Hondo ISD Administration Building to be as follows:

M & O Tax Rate	$1.17
I & S Tax Rate	$0.1391
Total Tax Rate	$1.3091

The motion was seconded by Mr. Alfaro.

Record Vote:

	Yes	No	Abstained	Absent
Noe Alaniz	X			
Rene Alfaro	X			
Manuel Flores Jr.	X			
Noemi Garza	X			
Tomas Gomez	X			
Susan G. Lopez	X			
Thomas E. Wiesman	X			
VOTE TOTALS	7			

The motion carried unanimously.

Item 13 A motion was made by Mr. Flores to approve the Interlocal Cooperation Agreement and Memo of Understanding for Cameron County Juvenile Justice Alternative Education Program (JJAEP) for the 2012-2013 School Year. Seconded by Mr. Wiesman, the motion carried unanimously.

Item 14 A motion was made by Ms. Lopez to approve the Region One Education Service Center Purchasing Cooperative General Interlocal Membership Agreement. Seconded by Mr. Flores, the motion carried unanimously.

Item 15 After Mr. Savage reviewed the Student Code of Conduct, a motion was made by Mr. Flores to approve the Student Code of Conduct. Seconded by Ms. Lopez, the motion carried unanimously.

Item 16 A motion was made by Mr. Wiesman to endorse the Candidacy of Gloria Casas to fill a position on the TASB Board of Directors. Seconded by Mr. Gomez, the motion carried unanimously.

Item 17 After Mr. Savage reviewed the updated Gifted and Talented Manual, a motion was made by Mr. Alfaro to approve the updated Gifted and Talented Manual. Seconded by Mr. Flores, the motion carried unanimously.

Item 18 A motion was made by Mr. Flores to approve TASB Localized Policy Manual Update 94 affecting (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 94. Seconded by Mr. Alaniz, the motion carried unanimously.

Item 19 A motion was made by Mr. Alfaro, to change the August 13, 2012, Regular School Board Meeting to August 20, 2012. Seconded by Mr. Flores, the motion carried unanimously.

Item 20 Mrs. Garza closed the regular session at 8:04 p.m. to discuss personnel matters. The regular session resumed at 8:36 p.m. Personnel items were as follows:

Personnel:

a. Consider Accepting Resignations

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

Alaniz, Raymond	Assistant Band Director
Castro, Lizette	Assistant Band Director
Garza, Jennifer C.	Assistant Band Director
Guevara, Joanne	Jr. High Math Teacher
Osorio, Celeo	High School Science Teacher
Villarreal, Claudia	High School Counselor

Seconded by Mr. Flores, the motion carried unanimously.

Item 20 (Personnel) CONTINUED

b. Consider Employment of Personnel

A motion was made by Mr. Alfaro to offer a contract for the 2012-2013 school year, as recommended by the Superintendent, to:

Bloom, Meagan Laura	**Jr. High Teacher**
Keltner, Ben	**Assistant Band Director**
Leal, Mary Elizabeth	**Elementary Instructional Facilitator**
Lopez, Lisa M	**Jr. High Teacher**
Mesa, Rebecca	**Junior High Instructional Facilitator**
Moreno, Danielle	**Assistant Band Director**
Ramdohr, Brandi	**Assistant Band Director**
Ramirez, Karen	**High School Teacher**

Seconded by Mr. Alaniz, the motion carried unanimously.

c. Superintendent Goal Setting and Salary

A motion was made by Mr. Wiesman to grant the Superintendent a 3% salary raise. Seconded by Mr. Flores, the motion carried unanimously.

Item 21 **There being no further business before the Board, Mrs. Garza adjourned the meeting at 8:40 p.m.**

Noemi Garza

Noemi Garza, President

Susan G. Lopez

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 ON July 9, 2012

1. Cliff Moriarty
2. Robert & Valorie Grange
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