RIO HONDO INDEPENDENT SCHOOL DISTRICT
215 West Colorado Street
Rio Hondo, Texas 78583
August 15, 2011

The Board of Trustees of the Rio Hondo Independent School District met in a Called Session on Monday, August 15, 2011, at 6:30 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:			Guadalupe Garza
VISITORS:			See Attached List

Items 1 & 2 Mrs. Garza called the meeting to order at 6:30 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 A motion was made by Mr. Wiesman to approve consent agenda item 5. Seconded by Mr. Flores, the motion carried unanimously.

Item 5 *Notice of Grant Award (NOGA), SAS # PERKAA12, Carl D. Perkins Basic Formula Grant, accepted.

Item 6 Review and Discuss the 2011-2012 Student Handbook for Elementary Campus

Elementary School Principal Guadalupe Garza reviewed the revised Student Handbook for the Elementary Campus for the 2011-2012 school year.

Item 7 Review on Rio Hondo ISD Safety Audit, as Required by SB 11 and TEC 37.107 Subsection (b) by District Facilitator and Rio Hondo ISD Police Chief.

District Facilitator Ina Tamez and Rio Hondo ISD Police Chief Rick Rodriguez gave a summary of the required 2010-2011 Safety Audit report conducted for Rio Hondo ISD facilities, both instructional and non-instructional.

Item 8 Budget Workshop

Superintendent McMinn reviewed with the Board the proposed 2011-2012 School District Budget.

Item 9 Mrs. Garza closed the regular session at 7:30 p.m. to discuss personnel matters. The regular session resumed at 7:42 p.m. Personnel items were as follows:

Personnel:

Consider Approving Addendum to 2011-2012 Substitute List

A motion was made by Mr. Alfaro to approve the Addendum to the 2011-2012 Substitute List, as recommended by the Superintendent. Seconded by Mr. Flores, the motion carried unanimously.

Item 10 There being no further business before the Board, Mrs. Garza adjourned the meeting at 7:43p.m.

Noemi Garza, President

Susan G. Lopez, Secretary

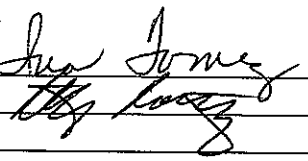
VISITORS/GUESTS

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 CALLED MEETING ON August 15, 2011

1. 
2.
3.
4.
5.
6.
7.
8.
9.
10.
11.
12.
13.
14.
15.
16.
17.
18.
19.
20.
21.
22.
23.
24.
25.
26.
27.
28.
29.
30.
31.
32.
33.
34.
35.
36.
37.
38.
39.
40.
41.
42.
43.
44.
45.
46.
47.
48.
49.
50.