RIO HONDO INDEPENDENT SCHOOL DISTRICT
215 West Colorado Street
Rio Hondo, Texas 78583
August 20, 2012

The Board of Trustees of the Rio Hondo Independent School District met in a Regular Session on Monday, August 20, 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
			Noe Alaniz, Jr.
	ABSENT -		**Tomas Gomez**
SUPERINTENDENT:			**Anneliese McMinn**
RECORDER:			**Florence Landry**
ADMINISTRATION:			**Richard Savage, Rita Lopez, Elda Garza, Veronica Puente, Fidel Garza, Jr., Annette Jaramillo, Guadalupe Garza**
VISITORS:			**None Signed In**

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 A motion was made by Mr. Alfaro to approve consent agenda items 6,7, and 8. Seconded by Mr. Wiesman, the motion carried unanimously.

Item 6 *Minutes of the Regular Meeting of July 9, 2012, and Called Meetings of July 23, 2012, 6:30 p.m., July 23, 2012, 7:00 p.m., and August 13, 2012, approved.

Item 7 *Budget Amendments # 4, # 5, and # 6, approved.

Item 8 *Notice of Grant Award (NOGA), SAS #: NCLBAA 13, Title I, Part A-Improving Basic Programs; Title I, Part C-Migrant; Title III, Part A-LEP; Title II, Part A-Teacher & Principal Training & Recruiting, accepted.

Item 9 A motion was made by Mr. Wiesman to approve discounts for early payment of Taxes of 3%, 2%, and 1% for October, November, and December, respectively. Seconded by Ms. Lopez, the motion carried unanimously.

Item 10 A motion was made by Mr. Alfaro to approve the 2012-2013 School District Budget. Seconded by Mr. Flores, the motion carried unanimously.

Item 11 A motion was made by Mr. Wiesman to approve Monthly Financial Report, Cafeteria Report, Tax Collection Report, and Property Tax Refunds. Seconded by Mr. Alaniz, the motion carried unanimously.

Item 12 Attorney Roy Ortiz from Linebarger Goggan Blair & Sampson, LLP gave a report on the delinquent tax collections for Rio Hondo Independent School District for the period September 1, 2011, through July 31, 2012.

Item 13 A motion was made by Mr. Alfaro to Adopt Agreement for Tax Collection Services between Rio Hondo Independent School District and Linebarger Goggan Blair and Sampson, LLP. Seconded by Mr. Flores, the motion carried unanimously.

Item 14 Superintendent McMinn gave an update on the Tax Ratification Election Process. Mrs. McMinn provided a flyer with "Frequently Asked Questions and Answers" regarding the election. The document also included the dates of community/parent informative meetings and the dates for early voting and election day.

Item 15 Elementary Principal Guadalupe Garza, Intermediate Principal Annette Jaramillo, Junior High Principal Fidel Garza, Jr., and High School Principal Veronica Puente reviewed their 2012-2013 Student Handbooks with the Board. The principals commented on the changes made to the student handbooks.

Item 16 Elementary Principal Guadalupe Garza, Intermediate Principal Annette Jaramillo, Junior High Principal Fidel Garza, Jr., and High School Principal Veronica Puente reviewed their 2012-2013 Staff Handbooks with the Board.

Item 17 A motion was made by Mr. Wiesman to designate Manuel Flores, Jr. as Delegate and Noe Alaniz, Jr., as Alternate to the 2012 Texas Association of School Boards (TASB) Delegate Assembly in Austin, Texas, September 28-30, 2012. Seconded by Mr. Alfaro, the motion carried unanimously.

Item 18 Report by Rio Hondo ISD Police Department

Rio Hondo ISD Police Chief Ricardo Rodriguez gave a summary report on the police department including responsibilities and duties. Chief Rodriguez also addressed community concerns regarding the department.

Item 19 Mrs. Garza closed the regular session at 8:30 p.m. to discuss personnel matters. The regular session resumed at 9:00 p.m. Personnel items were as follows:

Personnel:

a. Consider Accepting Resignations

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

Aguirre, David P.	Gear Up Facilitator

Seconded by Mr. Alfaro, the motion carried unanimously.

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:

Alvarez, Alma	Gear Up Facilitator
Cavazos, Jaclyn M.	Elementary School Teacher
Cruz, Jesus	Junior High School Teacher
Garcia, Jennifer	High School Teacher
Villarreal, Claudia	Junior High School Counselor

Seconded by Mr. Flores, the motion carried unanimously.

Item 19 Personnel (CONTINUED)

c. Consider Approving Substitute Teacher List for 2012-2013 School Year

A motion was made by Mr. Alfaro to approve the Substitute Teacher List for the 2012- 2013 School Year, as recommended by the Superintendent. Seconded by Ms. Lopez, the motion carried unanimously.

d. Claim of D. Cowan

School District Attorney Ricardo Morado recommended the Board approve proceeding with the resolution of Mr. Cowan's claim as discussed in Closed Session.

A motion was made by Mr. Wiesman to proceed with the resolution of Mr. Cowan's claim as discussed in Closed Session. Seconded by Mr. Alfaro, the motion carried unanimously.

Item 20 **There being no further business before the Board, Mrs. Garza adjourned the meeting at 9:05 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 ON August 20, 2012, 7:00 p.m.

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