RIO HONDO INDEPENDENT SCHOOL DISTRICT
215 West Colorado Street
Rio Hondo, Texas 78583
May 13, 2013

The Board of Trustees of the Rio Hondo Independent School District met in a Regular Session on Monday, May 13, 2013, 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:			Rita Lopez, 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:

Two high school seniors addressed the Board concerning their desire to "walk the stage" at the High School Graduation ceremony even though they have not passed their TAKS test.

Jonathan Medina, Area Representative for Fellowship of Christian Athletes (FCA) expressed his appreciation to the District and Board for supporting FCA and helping students to be able to attend camp. Mr. Medina also thanked the FCA representatives at the high school for the good job they are doing. Letters were submitted by three students thanking the Board for their sponsorship allowing students to attend the 2013 FCA Weekend of Champions.

Item 5 Student/Staff Recognition

Intermediate School Teacher Susie Andrews introduced two students who participated in the District UIL competition in February 2013 at Port Isabel. The girls informed the Board that one had earned 1st place and the other 2nd place in the Oral Reading competition. They each performed their story for the Board.

Linda Rubio, Head of Delegation for Special Olympics Program in Rio Hondo introduced Special Services staff Elvira Alaniz, Jesus Cruz, Elizabeth Moncivaiz, Yolanda Garza, and Laurie Gutierrez. Ms. Rubio also introduced the twelve students present. Ms. Rubio stated that fifteen students from Intermediate, Junior High, and High School have participated in five Special Olympics competitions throughout the year. Ms. Rubio presented a video prepared by the Tovar family, who was named "Family of the Year "by Special Olympics of the Rio Grande Valley. Ms. Rubio also presented Appreciation Certificates to the Tovar, Gomez, and Esparza families and three student volunteers for their support and hard work.

Superintendent McMinn recognized Ms. Linda Rubio for having been selected as the Wil-Cam Cooperative Teacher of the Quarter from the six school districts. Mrs. McMinn thanked her and everyone for all their hard work.

Office Esequiel Rios recognized a second grade student who has earned 1st place in the local Fire Prevention Poster competition since she was in Kindergarten. This year she advanced to Regional competition where she earned 3rd place, qualifying her for the state competition scheduled for July 2013.

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

Item 7 *Minutes of the Regular Meeting of April 8, 2013, and Called Board Meetings of April 17, 2013, April 22, 2013, April 24, 2013, April 25, 2013, and April 30, 2013, approved.

Item 8 *Budget Amendment # 8, accepted.

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

Item 10 A motion was made by Mr. Flores to approve the Board Resolution extending the Depository Contract for two years, from September 2013 through August 2015. Seconded by Ms. Lopez, the motion carried unanimously.

Item 11 Mrs. Garza closed the regular session at 7:40 p.m. to discuss personnel matters. The regular session resumed at 8:13 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:

Gonzalez, Josie	High School Special Services Teacher
Key, Robert	High School Social Studies Teacher
Rocha, Guadalupe, R.N.	High School Nurse (Retiring)

Seconded by Mr. Flores, the motion carried unanimously.

b. Consider Employment of Personnel

A motion was made by Mr. Wiesman to offer a contract for the 2013-2014 school year, as recommended by the Superintendent, to:

Botello, Carlos	Assistant Band Director
Cromeans, Christopher R.	High School Teacher
Garza, Esmeralda, R.N.	School Nurse
Rodriguez, Juan E.	High School Teacher
Salinas, Jemima (Jamie), R.N.	School Nurse

Seconded by Mr. Flores, the motion carried unanimously.

c. Consider Approving Addendum to 2012-2013 Substitute Teacher List

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

Item 12 There being no further business before the Board, Mrs. Garza adjourned the meeting at 8:16 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 May 13, 2013

1. Clifford F. Moriarty
2. Annette Jaw
3. John Cruz
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