RIO HONDO INDEPENDENT SCHOOL DISTRICT

215 West Colorado Street
Rio Hondo, Texas 78583
Phone (956) 748-1000/FAX 748-1038

Posted 3/4/16
3:00 p.m. I. Rios
J. Rios

Board of Trustees:

Jessica A. Gonzales, President
Manuel Flores, Jr., Vice President
Claudia Villalobos, Secretary
Ismael Garcia, Superintendent

Noe Alaniz, Jr., Member
Arnold Martinez, Jr., Member
Rene Alfaro, Member
Alonzo Garza, Member

AGENDA DATE: MARCH 4, 2016

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE RIO HONDO INDEPENDENT SCHOOL DISTRICT ON MONDAY, MARCH 7, 2016, AT 7:00 P.M., IN THE ADMINISTRATION BUILDING, 215 W. COLORADO STREET, RIO HONDO, TEXAS.

NOTE: ITEMS DO NOT HAVE TO BE TAKEN IN THE SAME ORDER AS SHOWN ON THE MEETING NOTICE, AND FURTHER, THE BOARD OF TRUSTEES MAY GO INTO CLOSED/EXECUTIVE SESSION TO DELIBERATE ANY ITEM ON THIS AGENDA AS AUTHORIZED BY THE TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE CHAPTER 551.

PURSUANT TO TEXAS GOVERNMENT CODE 551.129, THE BOARD OF TRUSTEES MAY USE A TELEPHONE CONFERENCE CALL TO CONDUCT A PUBLIC CONSULTATION WITH ITS ATTORNEY IN AN OPEN MEETING OF THE GOVERNMENTAL BODY OR PRIVATE CONSULTATION WITH ITS ATTORNEY IN A CLOSED MEETING OF THE GOVERNMENTAL BODY.

1. Call to Order by Presiding Officer.
2. Verify Quorum Present and Meeting Agenda Posted as Required by Law.
3. Pledge of Allegiance to the Flag.
4. Invocation.
5. Student/Staff Recognition/Community Recognition **(Exhibit 5)**
6. Open Forum: a. Welcome of Visitors b. Hear From Patrons
7. Closed Session or Meeting as authorized by Section 551.001 et seq. of the Texas Government Code (The Open Meetings Act), under the following provisions: 551.071, 551.072, 551.074, 551.082, 551.084.

   Executive Session pursuant to Section 551.071 - of the Texas Open Meetings Act-Consultation with Attorney regarding pending or contemplated litigation, and regarding any matter in which the duty of the Attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code.

   Texas Government Code Section 551.072 - for the purpose of discussing the purchase, exchange, lease, or value of real property. Specifically, the Board will consider the potential purchase, exchange, lease, or value of real property related to the pending Bond issue.

   Executive Session pursuant to Section 551.074 - For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.

Personnel:

a. Report on Resignations

b. Consider Employment of Personnel

Executive Director of Instructional Services

At the close of the Executive Session the Board will reconvene and take such action as deliberated in Executive Session.

8. Approval of Consent Agenda (*) Item(s).
9. (*) Approve Minutes of the Special Board Meeting of February 1, 2016. **(Exhibit 9)**
10. (*) Approve Budget Amendment # 2. **(Exhibit 10)**
11. Presentation by Southwest FoodService Excellence (SFE) Management Company.
12. Discussion, Consideration, and Possible Action to Approve Applying for the 21st Century Community Learning Centers (CCLC) Grant, Cycle 9. **(Exhibit 12)**
13. Discussion, Consideration, and Possible Action on Approving or Denying the Highest Bid/Offer(s) Received at the Tax Resale on November 3, 2015, for Property Struck Off to Cameron County for Itself and Other Taxing Jurisdictions From a Tax Resale Conducted on November 3, 2015. **(Exhibit 13)**
14. Discussion, Consideration, and Possible Action on the Resolution Approving or Rejecting the Bid/Offer(s) Received at the Tax Resale Conducted on November 3, 2015. **(Exhibit 14)**
15. Discussion, Consideration, and Possible Action to Authorize the Superintendent to Negotiate and Execute a Contract for Real Estate Broker Services for the Purchase of Real Estate.
16. Presentation of Monthly Financial Report, Cafeteria Report, and Tax Collection Report. **(Exhibit 16)**
17. Presentation on Drivers Education Program. **(Exhibit 17)**
18. Presentation on Spring Break STAAR/EOC Academy.
19. Presentation and Information Update on the Bond Election Process. **(Exhibit 19)**
20. Discussion, Consideration, and Possible Action to Create a Citizen Committee to Oversee the Bond Process.
21. Discussion, Consideration, and Possible Action to Approve That the Cameron County Elections Office Conduct the Bond Election of May 7, 2016. **(Exhibit 21)**
22. Discussion, Consideration, and Possible Action to Approve Property Tax Refund. **(Exhibit 22)**
23. Discussion and Consideration of the TASB Pay Systems Maintenance Report. **(Exhibit 23)**
24. Vote for Region One Education Service Center Board of Directors, Place 3 and Place 6. **(Exhibit 24).**
25. Adjourn.