RIO HONDO INDEPENDENT SCHOOL DISTRICT

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

Posted 9/6/12
4:00 p.m. I.Rios
I. Rios

Board of Trustees:

Noemi Garza, President
Manuel Flores, Jr., Vice President
Susan G. Lopez, Secretary
Thomas E. Wiesman, Member
Rene Alfaro, Member
Tomas Gomez, Member
Noe Alaniz, Jr., Member
Anneliese McMinn, Supt.

AGENDA DATE: SEPTEMBER 6, 2012

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE RIO HONDO INDEPENDENT SCHOOL DISTRICT ON MONDAY, SEPTEMBER 10, 2012, 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 RESERVES THE RIGHT TO DISCUSS ANY MATTER IN CLOSED SESSION TO THE EXTENT ALLOWED BY LAW.

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. Open Forum: a. Welcome of Visitors
   b. Hear From Patrons
5. Student/Staff Recognition
6. Approval of Consent Agenda (*) Items

7. (*) Approve Minutes of the Regular Meeting of August 20, 2012, and Public Meeting of August 20, 2012, 6:30 p.m. **(Exhibits 7 a & b)**
8. (*) Accept Notice of Grant Award (NOGA), SAS #: PERKAA13, Carl D. Perkins Basic Formula Grant. **(Exhibit 8)**
9. (*) Accept Funds From Region One Education Service Center Gear Up Program, 2012-2013. **(Exhibit 9)**
10. (*) Approve Budget Amendment # 1. **(Exhibit 10)**

11. Report on the Texas Primary Reading Inventory (TPRI) Summary.
12. Review and Consider Approving Campus Language Proficiency Assessment Committee Members (LPAC). **(Exhibit 12)**
13. Identify and Accept Honors or Advanced Classes to the No Pass, No Play Exemption Rule. **(Exhibit 13)**
14. Report on Adequate Yearly Progress (AYP). **(Exhibit 14)**
15. Discuss and Consider Changing the March 11, 2013, Regular School Board Meeting to March 4, 2013.

"An Equal Opportunity Employer"

16. Executive Session or Meeting as authorized by Section 551.001 et seq of the Texas Government Code (The Open Meetings Act), under the following provision:

    •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. Consider Accepting Resignation(s)
    b. Consider Employment of Personnel
    c. Consider Approving Addendum to Substitute Teacher List for the 2012-2013 School Year

17. Adjourn.