RIO HONDO INDEPENDENT SCHOOL DISTRICT

Posted 11/7/13
6:00 p.m. I. Rios
D. Rios

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

Board of Trustees:

Thomas E. Wiesman, President
Jessica A. Gonzales, Vice President
Tomas Gomez, Secretary
Manuel Flores, Jr., Member
Noe Alaniz, Jr., Member
Arnold Martinez, Jr., Member
Claudia Villlalobos, Member
Ismael Garcia, Superintendent

AGENDA DATE: NOVEMBER 7, 2013

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE RIO HONDO INDEPENDENT SCHOOL DISTRICT ON MONDAY, NOVEMBER 11, 2013, 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. Prayer.
5. Open Forum: a. Welcome of Visitors
   b. Hear from Patrons
6. Student/Staff Recognition.

7. Approval of Consent Agenda (*) Items
8. (*) Approve Minutes of the Called Meeting of August 26, 2013, 6:00 p.m., and Called Meeting of August 26, 2013, 6:30 p.m. **(Exhibits 8 a & b)**
9. (*) Accept Notice of Grant Award (NOGA), SAS #: RLISAA14, 2013-2014 TTL VI, B, SP 2, Rural & Low Income School. **(Exhibit 9)**

10. Presentation by the Bobcat Curriculum Alignment Team (B-CAT) Regarding the Vertical Alignment Project.
11. Presentation of Monthly Financial Report, Cafeteria Report, and Tax Collection Report. **(Exhibit 11)**
12. Presentation of the District's Financial Improvement Action Plan. **(Exhibit 12)**
13. Discuss and Consider Approving Change of Fiscal Year for the 2014-2015 School Year. **(Exhibit 13)**
14. Discuss and Consider the Board's Participation in the City of Rio Hondo Parade Scheduled for December 7, 2013.
15. Vote by Resolution for Position 8 on the Cameron Appraisal District Board of Directors. **(Exhibit 15)**

16. Discuss and Consider Adopting Revised TASB Board Policy EHBB(LOCAL); Special Programs, Gifted and Talented Students. **(Exhibit 16)**
17. Discuss and Consider Approving the Revised School Health Advisory Council (SHAC) Members for 2013-2014 School Year. **(Exhibit 17)**

18. 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:

    •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.

    •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.

    •Closed Session Pursuant to 551.074 of the Open Meetings Act, to discuss and deliberate the evaluation of a Public Officer or Employee, Namely, the Superintendent.

    Personnel:

    a. Level Three Grievance Appeal of Rosalinda Reyes
    b. Consider Employment of Personnel
    c. Consider Approving Addendum to Substitute Teacher List for the 2013-2014 School Year
    d. Superintendent

    At the close of the Executive Session the Board will reconvene and take such action as is necessary.

19. Adjourn.