RIO HONDO INDEPENDENT SCHOOL DISTRICT

215 West Colorado Street
Board of Trustees: **Rio Hondo, Texas 78583**
Phone (956) 748-1000/FAX 748-1038

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

AGENDA DATE: APRIL 7, 2011

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE RIO HONDO INDEPENDENT SCHOOL DISTRICT ON MONDAY, APRIL 11, 2011, 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 March 7, 2011. **(Exhibit 7)**
8. (*) Approve Budget Amendment # 5. **(Exhibit 8)**

9. Update on Security Measures to Address Safety Concerns.
10. Discuss and Consider Monthly Financial Report, Cafeteria Report, and Tax Collection Report. **(Exhibit 10)**
11. Discuss and Consider Approving State-Adopted Textbooks for: **(Exhibit 11)**

    Language Arts, Grades 2 - 5 (English and Spanish)
    Handwriting, Grades 1-3
    Spelling, Grades 1-6
    Pre-Kindergarten Systems
    English as A Second Language, Grades K-8
    English Language Arts, Grades 6-8
    English I - IV, Grades 9-12

12. Discuss and Consider Approving Accelerated Testing Dates for the 2011-2012 School Year. **(Exhibit 12)**
13. Discuss and Consider Adopting Revised TASB Board Policy EHBB (LOCAL), Special Programs, Gifted and Talented Students. **(Exhibit 13)**
14. Discuss and Consider Approving Summer Schedule for District Staff. **(Exhibit 14)**
15. Discuss and Consider Approving Election Equipment Lease. **(Exhibit 15)**

"An Equal Opportunity Employer"

16. Consider Nominations and the Appointment of the Judge for Election Day, and Allow Judge to Appoint Four Election Clerks for the May 14, 2011, School Trustees Election. **(Exhibit 16)**
17. Consider Appointing Early Voting District Clerk and Deputy Clerks. **(Exhibit 17)**

18. Public Hearing – Report of 2009-2010 Annual Performance Report **(Exhibit 18)**

•School Safety
•Performance Objectives
•Texas Higher Education Coordinating Board Report
•Academic Excellence Indicator System (AEIS) Report

•**Public Comments**

19. Discuss and Consider Authorizing the Sale of the Old Administration Building Property.
20. Discuss and Consider Authorizing the Superintendent to Obtain Independent Appraisal on the Old Administration Building Property.

21. 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 551.072 - For the purpose of discussing the purchase, exchange, lease or value of Real Property: The Old Administration Building Property.

•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 Contract Renewal for Professional Personnel for the 2011-2012 School Year
b. Consider Approving Addendum to 2010-2011 Substitute Teacher List

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

22. Adjourn.