RIO HONDO INDEPENDENT SCHOOL DISTRICT

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

Posted 12/5/13
6:30 p.m. I. Rios
J. Rios

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 Villalobos, Member
Ismael Garcia, Superintendent

AGENDA DATE: December 5, 2013

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE RIO HONDO INDEPENDENT SCHOOL DISTRICT ON MONDAY, DECEMBER 9, 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. Report on Continuing Education Hours Received by School Board Members. **(Exhibit 7)**

8. Approval of Consent Agenda (*) Items.
9. (*) Approve Minutes of the Regular Meeting of November 11, 2013. **(Exhibit 9)**
10. (*) Accept GEAR UP Program Grant Amendment. **(Exhibit 10)**
11. (*) Accept Donations From Businesses and Parents for Rio Hondo High School Robotics Program. **(Exhibit 11)**

12. Presentation by TASB Consultant on the District Staffing Review. **(Exhibit 12)**
13. Discussion Regarding Bids Received on Six Properties Struck Off to Cameron County, for Itself and Other Taxing Jurisdictions from a Tax Resale Conducted on November 5, 2013. **(Exhibit 13)**
14. Discussion and Possible Action on the Resolution Approving the Six Bids Received on the Tax Resale Conducted on November 5, 2013. **(Exhibit 14)**
15. Consideration and Action on Request of Cameron County 4-H Organization for Approval of Resolution Regarding Extracurricular Status of 4-H Organization. **(Exhibit 15)**
16. Consideration and Action on Approval of Adjunct Faculty Agreement with Texas A&M AgriLife Extension for Appointment of Adjunct Faculty Members. **(Exhibit 16)**
17. Discuss and Consider Monthly Financial Report, Cafeteria Report, Tax Collection Report, Report on Investments, and Property Tax Refund. **(Exhibit 17)**

"An Equal Opportunity Employer"

18. Review and Discuss the School Board Members Operating Procedures. **(Exhibit 18)**
19. Discuss and Consider Adopting Texas Association of School Boards (TASB) Policy Update 98, Affecting (LOCAL) Policies (See attached List of Codes). **(Exhibit 19)**
20. Discuss and Review TASB Board Policies GKD(LEGAL & LOCAL), and Consider Revising TASB Board Policy GKD(LOCAL). **(Exhibit 20)**

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 551.074 - 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 Approving Addendum to Substitute Teacher List for the 2013-2014 School Year
      c. Social Studies Teacher C.C.
      d. Superintendent

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

22. Adjourn.

TASB Localized Policy Manual Update 98

Board Meeting of December 9, 2013

Rio Hondo ISD

Local Policy Codes	Title	Subtitle
BBE	Board Members	Authority
CKE	Safety Program/Risk Management	Security Personnel
DBA	Employment Requirements and Restrictions	Credentials and Records
DFFA	Reduction in Force	Financial Exigency
DFFB	Reduction in Force	Program Change
DGBA	Personnel-Management Relations	Employee Complaints/Grievances
DH	Employee Standards of Conduct	None
DNA	Performance Appraisal	Evaluation of Teachers
EC	School Day	None
EI	Academic Achievement	None
EIA	Academic Achievement	Grading/Progress Reports to Parents
EIC	Academic Achievement	Class Ranking
FEA	Attendance	Compulsory Attendance
FEC	Attendance	Attendance for Credit