RIO HONDO INDEPENDENT SCHOOL DISTRICT
215 West Colorado Street
Rio Hondo, Texas 78583
October 10, 2011

The Board of Trustees of the Rio Hondo Independent School District met in a Regular Session on Monday, October 10, 2011, at 7:00 p.m. in the Administration Building, 215 W. Colorado Street, Rio Hondo, Texas, with Mrs. Garza, President, presiding.

TRUSTEES:	PRESENT -	President	Noemi Garza
		Secretary	Susan G. Lopez
			Thomas E. Wiesman
			Rene Alfaro
	ABSENT -	Vice President	Manuel Flores, Jr.
			Tomas Gomez
			Noe Alaniz, Jr.
SUPERINTENDENT:			Anneliese McMinn
RECORDER:			Florence Landry
ADMINISTRATION:			Richard Savage, Rita Lopez, Ida Stevens, Annette Jaramillo, Guadalupe Garza
VISITORS:			See Attached List

Items 1 & 2 Mrs. Garza called the meeting to order at 7:00 p.m., after noting a quorum was present and that the meeting notice had been posted as required by law.

Item 3 ROTC Color Guard led in the Pledge of Allegiance.

Item 4 Welcome/Open Forum:

Mrs. Garza welcomed everyone and invited comments from the audience. There were none.

Item 5 A motion was made by Mr. Wiesman to approve consent agenda items 6 and 7. Seconded by Ms. Lopez, the motion carried unanimously.

Item 6 *Minutes of the Regular Meeting of September 12, 2011, approved.

Item 7 *Notice of Grant Award (NOGA) SAS # NCLBAA12: Title I, Part A-Improving Basic Programs; Title I, Part C-Migrant; Title III, Part A-LEP; and Title II, Part A-Teacher & Principal Training & Recruiting, accepted.

Item 8 A motion was made by Mr. Alfaro to approve the Monthly Financial Report, Cafeteria Report, Tax Collection Report and Report on Investments. Seconded by Ms. Lopez, the motion carried unanimously.

Item 9 A motion was made by Mr. Alfaro to approve request from High School Science Teacher to attend The 2012 National Science Conference in Indianapolis, Indiana, March 27-30, 2012, with expenses to be paid by the National Science Teacher Association. Seconded by Mr. Wiesman, the motion carried unanimously.

Item 10 Report on School-Wide Bullying Prevention

Human Resources Director Ina Tamez reviewed the School-Wide Bullying Prevention Plan with the Board and audience. In attendance were High School Counselors Rebecca Mesa and Claudia Villarreal, Junior High Counselors Juanita Cavazos and Virginia Davila, and Elementary Counselor Griselda Ornelas. High School Counselor Mesa explained the process used at the campuses to address bullying prevention. Being proactive has been the focus of the administration, Ms. Mesa commented.

Item 11 A motion was made by Mr. Alfaro to approve the School Health Advisory Council (SHAC) members for the 2011-2012 School Year. Seconded by Ms. Lopez, the motion carried unanimously.

Item 12 Bilingual/ESL Annual Evaluation Presentation

Assistant Superintendent for Special Programs Rita Lopez, Elementary School Principal Guadalupe Garza, Intermediate School Principal Annette Jaramillo, Junior High School Principal Ida Stevens, and High School Instructional Facilitator Doralee Rivera presented the Bilingual/ESL Annual Evaluation for the 2010-2011 school year.

Item 13 After Deputy Superintendent Richard Savage reviewed the District Improvement Plan for 2011-2012 School Year, a motion was made by Mr. Alfaro to approve the District Improvement Plan for the 2011-2012 School Year. Seconded by Mr. Wiesman, the motion carried unanimously.

Item 14 A motion was made by Mr. Wiesman to set the date of November 7, 2011, at 6:30 p.m. for the Board Team-Building Session. Seconded by Mr. Alfaro, the motion carried unanimously.

Item 15 A motion was made by Mr. Wiesman to adopt Resolution to join Unincorporated Association concerning the Texas School Finance System and potential litigation to protect the taxpayers and school children of Texas. Seconded by Ms. Lopez, the motion carried unanimously.

Item 16 After Superintendent reviewed TASB Board Policy EIA(LOCAL), a motion was made by Mr. Alfaro to adopt the revised TASB Board Policy EIA(LOCAL), Academic Achievement, Grading/Progress Reports to Parents. Seconded by Ms. Lopez, the motion carried unanimously.

Item 17 Mrs. Garza closed the regular session at 8:35 p.m. to discuss personnel matters. The regular session resumed at 8:45 p.m. Personnel item was as follows:

Personnel:

Consider Approving Addendum to the Substitute Teacher List for the 2011-2012 school year.

A motion was made by Mr. Alfaro to approve the Addendum to the Substitute Teacher List for the 2011-2012 school year. Seconded by Mr. Wiesman, the motion carried unanimously.

Item 18 There being no further business before the Board, Mrs. Garza adjourned the meeting at 8:47 p.m.

Noemi Garza, President

Susan G. Lopez, Secretary

VISITORS/GUESTS

Persons wishing to have their comments heard tonight during the public comment period must first complete, and present to the Board President, the "Citizen's Public Comment Request Form."

VISITANTES/INVITADOS

Las personas que deseen presentar commentarios o problemas esta noche durante el periodo de comentarios publicos, primero deben completar y presentar al Presidente del Consejo Directivo Escolar la forma de "Peticion para commentos publicos".

RIO HONDO I.S.D. BOARD OF TRUSTEES REGULAR MEETING ON October 10, 2011

1. J Cavazos RHDH Counselor	26.
2. [illegible] RHElem Counselor	27.
3. Cliff Moriarty RHHS JROTC	28.
4. Ramiro De Leon - AFJROTC CG	29.
5. Roger Ramirez - AFJROTC CG	30.
6. Claudia Villarreal - HS Counselor	31.
7. Rebecca Mesa - H.S.	32.
8. Annette Jara - INT	33.
9. [illegible] - Elem	34.
10. Doralee R Munoz	35.
11. [illegible]	36.
12.	37.
13.	38.
14.	39.
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16.	41.
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