RIO HONDO INDEPENDENT SCHOOL DISTRICT

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

Posted 11/7/14
3:30 p.m. I. Rios
I. 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: November 7, 2014

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE RIO HONDO INDEPENDENT SCHOOL DISTRICT ON MONDAY, NOVEMBER 10, 2014, 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 OF TRUSTEES MAY GO INTO CLOSED/EXECUTIVE SESSION TO DELIBERATE ANY ITEM ON THIS AGENDA AS AUTHORIZED BY THE TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE CHAPTER 551.

PURSUANT TO TEXAS GOVERNMENT CODE 551.129, THE BOARD OF TRUSTEES MAY USE A TELEPHONE CONFERENCE CALL TO CONDUCT A PUBLIC CONSULTATION WITH ITS ATTORNEY IN AN OPEN MEETING OF THE GOVERNMENTAL BODY OR PRIVATE CONSULTATION WITH ITS ATTORNEY IN A CLOSED MEETING OF THE GOVERNMENTAL BODY.

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. Invocation.
5. Open Forum: a. Welcome of Visitors b. Hear From Patrons
6. Student/Staff/Community Member Recognition. **(Exhibit 6)**

7. 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: 551.071, 551.072, 551.074, 551.082, 551.084.

   - 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.

     a. Consultation with Attorney regarding threatened litigation by Express Industries.

     b. Consultation with Attorney regarding reporting to law enforcement agency concerning alleged violations of law by the Rio Hondo ISD Board of Trustees.

- Executive Session pursuant to 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.

  - Consider Employment of Personnel

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

9. Approval of Consent Agenda (*) Items
10. (*) Approve Minutes of Regular Board Meeting of May 12, 2014, Regular Board Meeting of June 9, 2014, and Special Meeting of May 28, 2014, 6:00 p.m. **(Exhibits 10 a - c)**
11. (*) Amendment of Previously Approved Minutes of May 28, 2014, Special Meeting, Budget Workshop. **(Exhibit 11)**
12. (*) Approve Budget Amendment # 2. **(Exhibit 12)**
13. (*) Accept Notice of Grant Award (NOGA), SAS # A184-15, 2014-2016 Technology Lending Program Grant. **(Exhibit 13)**
14. (*) Accept the 2014 National School Lunch Program Equipment Assistance Grant. **(Exhibit 14)**
15. (*) Accept Donation From Educational Research Institute for Golf Department. **(Exhibit 15)**

16. Discussion, Consideration, and Possible Action to Approve the Purchase of Laptop Computers and Other Supplies and Equipment From Dell Corporation for the Junior High and High School Campuses. **(Exhibits 16 a & b)**
17. Presentation of Monthly Financial Report, Cafeteria Report, and Tax Collection Report. **(Exhibit 17)**
18. Discussion, Consideration, and Possible Action to Approve the Revised School Health Advisory Council (SHAC) Members for 2014-2015 School Year. **(Exhibit 18)**
19. Discussion, Consideration, and Possible Action to Approve the Revised Campus Language Proficiency Assessment Committee Members (LPAC) for 2014-2015 School Year. **(Exhibit 19)**
20. Discussion, Consideration, and Possible Action to Approve the Board's Participation in the City of Rio Hondo Parade Scheduled for December 6, 2014.
21. Adjourn.