RIO HONDO INDEPENDENT SCHOOL DISTRICT

Posted 3/6/15
10:45 a.m. I. Rios
J. 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 Villalobos, Member
Ismael Garcia, Superintendent

AGENDA DATE: MARCH 6, 2015

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE RIO HONDO INDEPENDENT SCHOOL DISTRICT ON MONDAY, MARCH 9, 2015, 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. Student/Staff Recognition **(Exhibit 5)**
6. Open Forum: a. Welcome of Visitors b. Hear From Patrons
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.

   - Sara Munguia v. Rio Hondo ISD; TWCCRD Charge No.: 1A15177; EEOC Charge No.: 31C-2014-00876C

   - Consultation with Attorney regarding discussion of potential litigation by 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.

Personnel:

a. Employment of Personnel
b. Discussion and Information Regarding Employee E. Gonzalez

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

8. Approval of Consent Agenda (*) Items.
9. (*) Approve Minutes of the Special Board Meeting of August 6, 2014. **(Exhibit 9)**

10. Presentation of Monthly Financial Report, Cafeteria Report, Tax Collection Report, and Investment Report. **(Exhibit 10)**
11. Discussion, Consideration, and Possible Action on Bids Received at the Tax Resale on November 4, 2014, for Property Struck Off to Cameron County for Itself and Other Taxing Jurisdictions. **(Exhibit 11)**
12. Discussion, Consideration, and Possible Action on the Resolution Approving the Bids Received on the Tax Resale Conducted on November 14, 2014. **(Exhibit 12)**
13. Vote for Region One Education Service Center Board of Directors, Place 1, Place 4, and Place 7. **(Exhibit 13).**
14. Discussion, Consideration, and Possible Action to Approve the School District Calendar for the 2015-2016 School Year. **(Exhibit 14)**
15. Adjourn.