RIO HONDO INDEPENDENT SCHOOL DISTRICT

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

Board of Trustees:

Noemi Garza, President
Susan G. Lopez, Vice President
John D. Guevara, Secretary
Thomas E. Wiesman, Member
Rene Alfaro, Member
Manuel Flores, Jr., Member
Tomas Gomez, Member
Anneliese McMinn, Supt.

AGENDA DATE: AUGUST 5, 2010

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE RIO HONDO INDEPENDENT SCHOOL DISTRICT ON MONDAY, AUGUST 9, 2010, 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. Approval of Consent Agenda (*) Items
6. (*) Approve Minutes of the Regular Meeting of July 12, 2010, and Called Board Meeting of July 26, 2010. **(Exhibits 6 a & b)**
7. (*) Accept Tobacco Compliance Grant. **(Exhibit 7)**
8. (*) Approve Budget Amendment # 13. **(Exhibit 8)**

9. Discuss and Consider Monthly Financial Report, Cafeteria Report, and Tax Collection Report. **(Exhibit 9)**
10. Consider Acknowledging Certification of 2010 Appraisal Roll as Presented by the Cameron County Appraisal District. **(Exhibit 10)**
11. Report By Linebarger Goggan Blair & Sampson, LLP on Delinquent Tax Collections For Rio Hondo Independent School District. **(Exhibit 11)**
12. Discuss and Consider Renewing Employment Contract with School District Attorney. **(Exhibit 12)**
13. Review and Discuss the 2010-2011 Student Handbooks for Elementary, Intermediate, Junior High and High School Campuses. **(Exhibits 13 a – d)**
14. Review and Discuss the 2010-2011 Faculty Handbooks for Elementary, Intermediate, Junior High, and High School Campuses. **(Exhibits 14 a - d)**
15. Report on the Texas Primary Reading Inventory (TPRI) Summary.

"An Equal Opportunity Employer"

16. Discuss and Consider Approving Interlocal Cooperation Agreement and Memo of Understanding for Cameron County Juvenile Justice Alternative Education Program (JJAEP) for the 2010-2011 School Year. **(Exhibit 16)**
17. Discuss and Consider Approving the Memorandum of Understanding for Rio Hondo I.S.D. A.R.M.Y. Program (Academy for the Rehabilitation and Motivation of Youth) and Cameron County Juvenile Probation for the 2010-2011 School Year. **(Exhibit 17)**
18. Discuss and Consider Approving Student Code of Conduct. **(Exhibit 18)**
19. Discuss and Consider Designating Delegate and Alternate to the 2010 Texas Association of School Boards (TASB) Delegate Assembly in Houston, Texas, September 24-26, 2010. **(Exhibit 19)**
20. Schedule a Date and Time for Budget Hearing and to Set Tax Rate for the 2010-2011 School Year Based on the 2010 Appraisal Roll.

21. Executive 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 Resignations
b. Consider Employment of Personnel
c. Consider Approving Substitute Teacher List for 2010-2011 School Year

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

22. Adjourn.