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
Manuel Flores Jr., Secretary
Thomas E. Wiesman, Member
Rene Alfaro, Member
Tomas Gomez, Member
Noe Alaniz, Jr., Member
Anneliese McMinn, Supt.

AGENDA DATE: MARCH 3, 2011

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE RIO HONDO INDEPENDENT SCHOOL DISTRICT ON MONDAY, MARCH 7, 2011, 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. Student/Staff Recognition

6. Approval of Consent Agenda (*) Items.
7. (*) Approve Minutes of the Regular Meeting of February 21, 2011. **(Exhibit 7)**
8. (*) Approve Budget Amendment # 4. **(Exhibit 8)**
9. (*) Accept Notice of Grant Award (NOGA), SAS #: NCLBST10, Title I, Part A-ARRA/Stimulus; ARRA--TTL II, D Technology. **(Exhibit 9)**
10. (*) Accept Notice of Grant Award (NOGA), SAS #: PERKAA11, Carl K. Perkins Basic Formula Grant. **(Exhibit 10)**

11. Discuss and Consider Monthly Financial Report, Cafeteria Report, Tax Collection Report, and Investment Report. **(Exhibit 11)**
12. Consideration and Action Regarding Approval of Flight Orientation Program, and Flight Incentive Program Memorandum of Agreement (MOA). **(Exhibit 12)**
13. Vote for Region One Education Service Center Board of Directors, Place 2, and Place 5. **(Exhibit 13)**
14. Discuss and Consider Approving School District Calendar for the 2011-2012 School Year. **(Exhibit 14)**
15. Review Updated (LEGAL) Policies and Act on (LOCAL) Policies for Texas Association of School Boards (TASB) Update 89 (See Attached List). **(Exhibit 15)**

"An Equal Opportunity Employer"

16. 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 Approving Addendum to 2010-2011 Substitute Teacher List
        b. Consider Contract Renewal for Professional Personnel for the 2011-2012 School Year

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

17. Adjourn.