RIO HONDO INDEPENDENT SCHOOL DISTRICT

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

Posted 12/8/11
4:30 p.m. I. Rios
J. Rios

Board of Trustees:

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

AGENDA DATE: December 8, 2011

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE RIO HONDO INDEPENDENT SCHOOL DISTRICT ON MONDAY, DECEMBER 12, 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. Report on Continuing Education Hours Received by School Board Members. **(Exhibit 6)**

7. Approval of Consent Agenda (*) Items.
8. (*) Approve Minutes of the Regular Meeting of November 14, 2011, and Minutes of Public Meeting on Schools FIRST, November 14, 2011. **(Exhibits 8 a & b)**
9. (*) Accept Notice of Grant Award (NOGA), SAS, # RLISAA12, Title VI, Part B, Subpart 2, Rural & Low-Income Sch Prog. **(Exhibit 9)**
10. (*) Accept Notice of Grand Award (NOGA), SAS, # A - N/A, Education Jobs Fund. **(Exhibit 10)**
11. (*) Approve Budget Amendment # 2. **(Exhibit 11)**

12. Discuss and Consider Monthly Financial Report, Cafeteria Report, Tax Collection Report, Property Tax Refunds, and Report on Investments. **(Exhibit 12)**
13. Discussion and Possible Action on Bids Received at the Tax Resale on November 1, 2011, for Property Struck Off to Cameron County for Itself and Other Taxing Jurisdictions. **(Exhibit 13)**
14. Discussion and Possible Action on the Resolution Approving the Private Offer Received on the Tax Resale Properties on November 1, 2011. **(Exhibit 14)**
15. Consideration and Action on Approval of Resolution Voting for Position Eight of the Cameron Appraisal District Board of Directors. **(Exhibit 15)**
16. No Child Left Behind (NCLB) Highly Qualified Report for 2011-2012 School Year. **(Exhibit 16)**

"An Equal Opportunity Employer"

17. Discuss and Consider Approving Campus Improvement Plans for Intermediate, and Junior High School Campuses for the 2011-2012 School Year. **(Exhibits 17 a & b)**
18. Conduct Public Hearing on the September 20, 2011, Application of DEGS Wind I, LLC for an Appraised Value Limitation on Qualified Property, Pursuant to Chapter 313 of the Texas Property Tax Code.
19. Consider and Approve Findings Under the Texas Economic Development Act on the September 20, 2011, Application for a Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes Submitted by DEGS Wind I, LLC.
20. Consider and Grant Request for Waiver of Job Requirement.
21. Consider and Approve Agreement for a Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes With DEGS Wind I, LLC.

22. 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 Accepting Resignation(s)
    b. Consider Employment of Personnel

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

23. Adjourn.