RIO HONDO INDEPENDENT SCHOOL DISTRICT

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

Posted 12/2/15
12:45 p.m. I. Rios
I. Rios

Board of Trustees:

Jessica A. Gonzales, President
Manuel Flores, Jr., Vice President
Claudia Villalobos, Secretary
Noe Alaniz, Jr., Member
Arnold Martinez, Jr., Member
Rene Alfaro, Member
Alonzo Garza, Member
Ismael Garcia, Superintendent

AGENDA DATE: December 2, 2015

AGENDA FOR A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE RIO HONDO INDEPENDENT SCHOOL DISTRICT ON SATURDAY, DECEMBER 5, 2015, 1:00 p.m., IN THE ADMINISTRATION BUILDING, 215 W. COLORADO STREET, RIO HONDO, TEXAS.

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. **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.**

   Consultation with Attorney regarding threatened or pending litigation:

   a. Discussion and consideration regarding Cause No.: 2014-DCL-01336-H; Rio Hondo Independent School District v. Texas Windstorm Insurance Association, GAB Robins North America, Inc., Cunningham Lindsey U.S., Inc. and Steve Borgman: In the 444th Judicial District Court, Cameron County, Texas.

   At the close of the Executive Session the Board will reconvene in Open Session and take such action as deliberated in Executive Session.

   a-1 Discussion, consideration, and possible action regarding Cause No.: 2014-DCL-01336-H; Rio Hondo Independent School District v. Texas Windstorm Insurance Association, GAB Robins North America, Inc., Cunningham Lindsey U.S., Inc. and Steve Borgman: In the 444th Judicial District Court, Cameron County, Texas.

6. Adjourn.