RIO HONDO INDEPENDENT SCHOOL DISTRICT

215 West Colorado Street
Rio Hondo, Texas 78583
October 1, 2012

The Board of Trustees of the Rio Hondo Independent School District met in a Called Session on Monday, October 1, 2012, at 6:30 p.m. in the Administration Building, 215 W. Colorado Street, Rio Hondo, Texas, with Mrs. Garza, President, presiding.

TRUSTEES:	PRESENT -	President	Noemi Garza
		Vice President	Manuel Flores, Jr.
			Thomas E. Wiesman
			Rene Alfaro
			Tomas Gomez
	ABSENT -	Secretary	Susan G. Lopez
			Noe Alaniz, Jr.
SUPERINTENDENT:			Anneliese McMinn
RECORDER:			Florence Landry
ADMINISTRATION:			None
VISITORS:			See Attached List

Items 1 & 2 Mrs. Garza called the meeting to order at 6:30 p.m., after noting a quorum was present and that the meeting notice had been posted as required by law.

Item 3 Mrs. Garza led in the Pledge of Allegiance.

Item 4 Mrs. Garza called on Election Judge Mrs. Gloria Loya who read canvass on results of Tax Ratification Election of Saturday, September 22, 2012:

PROPOSITION

Early Voting: Votes **Against**: 1	**Early Voting**: Votes **For**: 87
Election Day: Votes **Against**: 4	**Election Day**: Votes **For**: 81
Total Votes Cast **Against**: 5	**Total** Votes Cast **For**: 168

Item 5 After Mrs. Garza read the "Summary of Elections Return", a motion was made by Mr. Flores to Certify the Election Results of the Tax Ratification Election of September 22, 2012. Seconded by Mr. Gomez, the motion carried unanimously.

Item 6 A motion was made by Mr. Alfaro to set the date of November 26, 2012, at 6:00 p.m. for the Board Team-Building Session. Seconded by Mr. Flores, the motion carried unanimously.

Item 7 Mrs. Garza closed the regular session at 6:43 p.m. to discuss personnel matters. The regular session resumed at 6:53 p.m. Personnel item was as follows:

Personnel:

a. Consider Accepting Resignation(s)

None

b. Consider Employment of Personnel

A motion was made by Mr. Alfaro to offer a contract for the 2012-2013 school year, as recommended by the Superintendent, to:

Cantu, Bianca High School Teacher

Seconded by Mr. Flores, the motion carried unanimously.

c. Consider Approving Addendum to the Substitute Teacher List for the 2012-2013 school year.

A motion was made by Mr. Flores to approve the Addendum to the Substitute Teacher List for the 2012-2013 school year, as recommended by the Superintendent. Seconded by Mr. Alfaro, the motion carried unanimously.

Item 8 There being no further business before the Board, Mrs. Garza adjourned the meeting at 6:54 p.m.

Noemi Garza, President

Susan G. Lopez, Secretary

VISITORS/GUESTS

Persons wishing to have their comments heard tonight during the public comment period must first complete, and present to the Board President, the "Citizen's Public Comment Request Form."

VISITANTES/INVITADOS

Las personas que deseen presentar commentarios o problemas esta noche durante el periodo de comentarios publicos, primero deben completar y presentar al Presidente del Consejo Directivo Escolar la forma de "Peticion para commentos publicos".

RIO HONDO I.S.D. BOARD OF TRUSTEES CALLED MEETING OF October 1, 2012

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