RIO HONDO INDEPENDENT SCHOOL DISTRICT

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

Posted 12/4/14
5:00 p.m. I. Rios
I. Rios

Board of Trustees:

Thomas E. Wiesman, President
Jessica A. Gonzales, Vice President
Tomas Gomez, Secretary
Manuel Flores, Jr., Member
Noe Alaniz, Jr., Member
Arnold Martinez, Jr., Member
Claudia Villalobos, Member
Ismael Garcia, Superintendent

AGENDA DATE: December 4, 2014

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE RIO HONDO INDEPENDENT SCHOOL DISTRICT ON MONDAY, DECEMBER 8, 2014, 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 OF TRUSTEES MAY GO INTO CLOSED/EXECUTIVE SESSION TO DELIBERATE ANY ITEM ON THIS AGENDA AS AUTHORIZED BY THE TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE CHAPTER 551.

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. Open Forum: a. Welcome of Visitors b. Hear From Patrons
6. Student/Staff Recognition.

7. 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: 551.071, 551.072, 551.074, 551.082, 551.084.

- 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.

a. Consultation with Attorney regarding reporting to law enforcement agency concerning alleged violations of law by the Rio Hondo ISD Board of Trustees.

b. Discussion and Consideration regarding Ricardo Rodriguez vs. Rio Hondo Independent School District, Cause No. 2014-CCL-01103 pending in the County Court at Law No.1, Cameron County, Texas.

- Executive Session pursuant to 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.

  - Consider Employment of Personnel

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

9. Approval of Consent Agenda (*) Items
10. (*) Approve Minutes of Special Board Meeting of June 26, 2014. **(Exhibit 10)**
11. (*) Approve Budget Amendment # 3. **(Exhibit 11)**
12. (*) Approve Budget Amendment # 4. **(Exhibit 12)**

13. Report on Continuing Education Hours Received by School Board Members. **(Exhibit 13)**
14. Presentation of Monthly Financial Report, Cafeteria Report, and Tax Collection Report. **(Exhibit 14)**
15. Presentation on the District's Parental Involvement Program. **(Exhibit 15)**
16. Presentation on the Hiring of a Child Nutrition Management Company. **(Exhibit 16)**
17. Discussion, Consideration, and Possible Action to Approve the Request From Band Director for Band Students Out of State Trip. **(Exhibit 17)**
18. Discussion, Consideration, and Possible Action to Approve the Flippen Group to Provide District-Wide Staff Development. **(Exhibit 18)**
19. Discussion, Consideration, and Possible Action to Approve Consultant Agreement With Engage! Learning, Inc., for the Creation of a Five-Year Strategic Plan Design for Rio Hondo ISD. **(Exhibit 19)**
20. Discussion, Consideration, and Possible Action to Approve the Purchase of Food Service Equipment. **(Exhibit 20)**
21. Discussion, Consideration, and Possible Action to Approve the Campus Improvement Plans for Elementary, Intermediate, Jr. High, and High School Campuses. **(Exhibit 21 a-d)**
22. Discussion, Consideration, and Possible Action to Adopt Resolution that Calls for School Board Trustees Elections for the Second Saturday in May 2015 for Place 5, Place 6, and Place 7. **(Exhibit 22)**
23. Discussion on the Option for Cameron County Elections Office to Conduct the School Board Trustees Elections of May 2015. **(Exhibit 23)**
24. Adjourn.