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
Thomas E. Wiesman, Vice President
Rene Alfaro, Secretary
Rolando Alfaro, Member
Xavier Hernandez, Member
Susan G. Lopez, Member
Manuel Flores, Jr., Member
Anneliese McMinn, Supt.

AGENDA DATE: NOVEMBER 6, 2008

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE RIO HONDO INDEPENDENT SCHOOL DISTRICT ON MONDAY, NOVEMBER 10, 2008, 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. **(Exhibit 5)**
6. Principals' Report: Update on Instruction & AYP
7. Report on the 2007-2008 Adequate Yearly Progress (AYP) Results. (**Exhibit 7)**

8. Approval of Consent Agenda (*) Items
9. (*) Approve Minutes of the Regular Meeting of October 13, 2008, and Minutes of Public Meeting on Schools First, October 13, 2008. **(Exhibits 9 a & b)**
10. (*) Accept Notice of Grant Award (NOGA), SAS #: A206,Optional Extended Year Program. **(Exhibit 10)**
11. (*) Accept Notice of Grant Award (NOGA), SAS # A218-09, Texas Fitness Now Grant. **(Exhibit 11)**
12. (*) Accept Funds From Texas Clean School Bus Program. **(Exhibit 12)**
13. (*) Approve Budget Amendments # 1 and # 2. **(Exhibits 13 a & b)**
14. (*) Approve Purchase of Tractor for Maintenance Department. **(Exhibit 14)**
15. (*) Approve Proposal for Sidewalk at the Junior High Campus. **(Exhibit 15)**

16. Discuss and Consider Monthly Financial Report, Cafeteria Report, and Tax Collection Report. **(Exhibit 16)**
17. Discuss and Consider Awarding Bid for the Security Cameras and Accessories/Video Surveillance Equipment. **(Exhibit 17)**
18. Discuss and Consider Authorizing the Nursing Department to Sell Equipment. **(Exhibit 18)**

"An Equal Opportunity Employer"

19. Report on Annual Measurable Achievement Objectives (AMAOS). **(Exhibit 19)**
20. Discuss and Consider Approving the Revisions to the Bilingual Handbook. **(Exhibit 20)**
21. Discuss and Consider Approving the Student Health Educational Advisory Council (SHEAC) Members for 2008-2009 School Year. **(Exhibit 21)**
22. Discuss and Consider Approving the Campus Improvement Plans for the 2008-2009 School Year. **(Exhibits 22 a - d)**
23. Set Date for Board Member Team-Building Session.

24. Closed Session or Meeting as authorized by Section 551.001 et seq of the Texas Government Code (The Open Meetings Act), under the following provision:

    •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:

    •Consider Approving Addendum to Substitute Teacher List for the 2008-2009 School Year

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

25. Adjourn.