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

AGENDA DATE: SEPTEMBER 10, 2009

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE RIO HONDO INDEPENDENT SCHOOL DISTRICT ON <u>MONDAY, SEPTEMBER 14, 2009, AT 7:00 P.M.</u>, 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. <u>Approval of Consent Agenda (*) Items</u>
6. (*) Approve Minutes of the Regular Meeting of August 10, 2009; Called Board Meeting of August 17, 2009; Public Meeting on Budget and Proposed Tax Rate of August 24, 2009; and Called Meeting of August 24, 2009. **<u>(Exhibits 6 a-d)</u>**
7. (*) Statement of Tax Collection Report. **<u>(Exhibit 7)</u>**
8. (*) Accept Notice of Grant Award (NOGA), SAS # NCLBST10, Title I, Part A-ARRA/Stimulus. **<u>(Exhibit 8)</u>**
9. (*) Accept Notice of Grant Award (NOGA), SAS #: PERKAA10, Carl D. Perkins Basic Grant Formula for CATE. **<u>(Exhibit 9)</u>**
10. (*) Report on Investments. **<u>(Exhibit 10)</u>**

11. Report on Construction Projects/Cameras/Raptors.
12. Band Presentation on USSBA Contest to be Held at Rio Hondo High School on October 3, 2009.
13. Consider Approving Resolution Naming Nominee to Hold Position Eight (8) of the Cameron Appraisal District Board of Directors. **<u>(Exhibit 13)</u>**
14. Consider Appointing Representative to the Board of Directors of Dolly Vinsant Memorial Foundation. **<u>(Exhibit 14)</u>**
15. Discuss and Consider the Purchase of Vehicles for Rio Hondo ISD Police Department. **<u>(Exhibit 15)</u>**
16. Report on Adequate Yearly Progress (AYP). **<u>(Exhibit 16)</u>**

"An Equal Opportunity Employer"

17. Discuss and Consider Awarding the Bid For Linens for the 2009-2010 School Year. **(Exhibit 17)**
18. Review and Consider Approving Campus Language Proficiency Assessment Committee Members (LPAC). **(Exhibit 18)**
19. Identify and Accept Honors or Advanced Classes to the No Pass, No Play Exemption Rule. **(Exhibit 19)**
20. Discuss and Consider Adopting Revised TASB Board Policy DEC(LOCAL), Compensation and Benefits, Leaves and Absences. **(Exhibit 20)**

21. 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:

    a. Consider Employment of Personnel
    b. Consider Approving Addendum to 2009-2010 Substitute List

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

22. Adjourn.