RIO HONDO INDEPENDENT SCHOOL DISTRICT

215 West Colorado Street
Rio Hondo, Texas 78583
November 26, 2012

The Board of Trustees of the Rio Hondo Independent School District met in a Called Session on Monday, November 26, 2012, at 6:00 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.
		Secretary	Susan G. Lopez
			Thomas E. Wiesman
			Rene Alfaro
	ABSENT -		Tomas Gomez
			Noe Alaniz, Jr.
SUPERINTENDENT:			Anneliese McMinn
RECORDER:			Anneliese McMinn
ADMINISTRATION:			None
VISITORS:			None

Items 1 & 2 Mrs. Garza called the meeting to order at 6:00 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 A motion was made by Mr. Wiesman to approve consent agenda item 5. Seconded by Mr. Alfaro, the motion carried unanimously.

Item 5 Budget Amendment # 4, approved.

Item 6 A motion was made by Mr. Wiesman, to approve the Rio Hondo Independent School District, in conjunction with Justice of the Peace Courts and Municipal Courts, the District Attendance/Truancy Guidelines. Seconded by Ms. Lopez, the motion carried unanimously.

Item 7 Mrs. Garza closed the regular session at 6:08 p.m. to discuss personnel matters. The regular session resumed at 6:09 p.m. Personnel item was as follows:

Personnel:

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

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

Item 9 There being no further business before the Board, Mrs. Garza adjourned the meeting at 6:10 p.m.

Item 8 Board Member Team-Building Session.

Noemi Garza, President

Susan G. Lopez, Secretary