RIO HONDO INDEPENDENT SCHOOL DISTRICT

215 West Colorado Street
Rio Hondo, Texas 78583
March 5, 2012

The Board of Trustees of the Rio Hondo Independent School District met in a Regular Session on Monday, March 5, 2012, at 7:00 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	Susan G. Lopez
		Secretary	Manuel Flores Jr.
			Thomas E. Wiesman
			Tomas Gomez
			Noe Alaniz, Jr.
	ABSENT -		Rene Alfaro
SUPERINTENDENT:			Anneliese McMinn
RECORDER:			Isabel Rios
ADMINISTRATION:			Richard Savage, Elda Garza, Veronica Puente, Annette Jaramillo, Ruby Brady
VISITORS:			See Attached List

Items 1 & 2 Mrs. Garza called the meeting to order at 7:00 p.m., after noting a quorum was present and that the meeting notice had been posted as required by law.

Item 3 ROTC Color Guard led in the Pledge of Allegiance.

Item 4 Welcome/Open Forum:

Mrs. Garza welcomed everyone present and invited comments from the audience.

There were no comments.

Item 5 Student/Staff Recognition

None.

Item 6 A motion was made by Mr. Wiesman to approve consent agenda item # 7. Seconded by Mr. Gomez, the motion carried unanimously.

Item 7 *Minutes of the Regular Meeting of February 13, 2012, approved.

Item 8 Deputy Superintendent Richard Savage explained the purpose for the purchase of the Compass Learning Web Based Instructional Program for the Intermediate and the High School Campuses, to be paid with TEA Instructional Materials Allotment (IMA) Funds.

Mr. Savage also introduced Raul Trevino, M.Ed., Account Executive for Compass Learning. Mr. Trevino gave a power point presentation explaining how this program would assist students at the Intermediate and High School campuses.

A motion was made by Mr. Flores to approve the purchase of Compass Learning Web Based Instructional Program forthe Intermediate and the High School Campuses to be Paid with TEA Instructional Materials Allotment (IMA) Funds. Seconded by Mr. Wiesman, the motion carried unanimously.

Item 9 A motion was made by Mr. Gomez to approve the Monthly Financial Report and Cafeteria Report. Seconded by Ms. Lopez, the motion carried unanimously.

Item 10 The Board cast their vote for Region One Education Service Center Board of Directors, Place 1, Place 4, and Place 7.

Item 11 After Superintendent McMinn explained the contents of the Resolution, a motion was made by Ms. Lopez to adopt Resolution of the Board to suspend portions of Board Policy EI(LOCAL) - Academic Achievement; EIA (LOCAL) - Academic Achievement - Grading/Progress Reports to Parents; and EIC(LOCAL) - Academic Achievement - Class Ranking, for the 2011- 2012 School Year only. Seconded by Mr. Flores, the motion carried unanimously.

Item 12 Principals' Report on Limited English Proficiency (LEP) Students.

Campus Principals Guadalupe Garza, Annette Jaramillo, Instructional Facilitator Ruby Brady, and High School Principal Veronica Puente, gave a report on their Limited English Proficiency (LEP) students. The administrators commented on the programs that are in place to help the LEP students succeed.

Item 13 Mrs. Garza closed the regular session at 7:55 p.m. to discuss personnel matters. The regular session resumed at 8:37 p.m. Personnel items were as follows:

Personnel:

a. Consider Accepting Resignation(s)

A motion was made by Mr. Wiesman to approve the resignation, as recommended by the Superintendent, from:

Cortez, Adolfo	Assistant Band Director
Mendez, Norma L.	Intermediate School Teacher

Seconded by Mr. Flores, the motion carried unanimously.

b. Consider Approving Addendum to the Substitute Teacher List for the 2010-2011 school year.

A motion was made by Mr. Flores to approve the Addendum to the Substitute Teacher List for the 2011-2012 school year. Seconded by Mr. Gomez, the motion carried unanimously.

c. Consider Contract Renewal for Professional Personnel for the 2012-2013 school year.

A motion was made by Mr. Gomez to approve the Contract Renewal for Professional Personnel for the 2012-2013 School Year, as shown on Exhibit 13c, and as recommended by the Superintendent. Seconded by Ms. Lopez, the motion carried unanimously.

Item 14 There being no further business before the Board, Mrs. Garza adjourned the meeting at 8:40 p.m.

Noemi Garza, President

Susan G. Lopez, Secretary

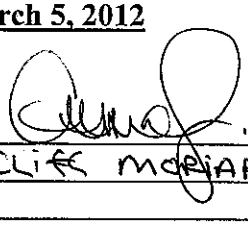
VISITORS/GUESTS

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 REGULAR MEETING ON March 5, 2012

1. 
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