RIO HONDO INDEPENDENT SCHOOL DISTRICT

215 West Colorado Street
Board of Trustees: **Rio Hondo, Texas 78583**
Phone (956) 748-1000/FAX 748-1038

Noemi Garza, President — **Rene Alfaro, Member**
Susan G. Lopez, Vice President — **Manuel Flores, Jr., Member**
John D. Guevara, Secretary — **Tomas Gomez, Member**
Thomas E. Wiesman, Member — **Anneliese McMinn, Supt.**

AGENDA DATE: JULY 22, 2010

AGENDA FOR A CALLED MEETING OF THE BOARD OF TRUSTEES OF THE RIO HONDO INDEPENDENT SCHOOL DISTRICT ON MONDAY, JULY 26, 2010, AT 6:30 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. Consider and Take Action on Adoption of a Resolution Authorizing the Issuance and Sale of Rio Hondo Independent School District Qualified School Construction Tax and Revenue Note, Taxable Series 2010 (Direct-Pay Subsidy Note). **(Exhibit 4)**

5. Approval of Consent Agenda (*) Item
6. (*) Approve Budget Amendment # 12. **(Exhibit 6)**

7. Budget Workshop.

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

   • 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.

   • 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 Accepting Resignation(s)
   b. Consider Employment of Personnel

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

9. Adjourn.

"An Equal Opportunity Employer"