RIO HONDO INDEPENDENT SCHOOL DISTRICT

215 West Colorado Street
Rio Hondo, Texas 78583
Phone (956) 748-1000 ● Fax (956) 748-1038

Posted
03/02/2018
4:00 p.m.
Hector E. Chavira

Board of Trustees:
Manuel Flores, Jr., President
Claudia Villalobos, Vice-President
Jessica A. Gonzales, Secretary
Ismael Garcia, Superintendent
Noe Alaniz, Jr., Member
Arnold Martinez, Jr., Member
Alonzo Garza, Member
Ernestina Rodriguez, Member

AGENDA DATE: MARCH 2, 2018

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE RIO HONDO INDEPENDENT SCHOOL DISTRICT ON MONDAY, MARCH 5, 2018, 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 OF TRUSTEES MAY GO INTO CLOSED/EXECUTIVE SESSION TO DELIBERATE ANY ITEM ON THIS AGENDA AS AUTHORIZED BY THE TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE CHAPTER 551.

PURSUANT TO TEXAS GOVERNMENT CODE 551.129, THE BOARD OF TRUSTEES MAY USE A TELEPHONE CONFERENCE CALL TO CONDUCT A PUBLIC CONSULTATION WITH ITS ATTORNEY IN AN OPEN MEETING OF THE GOVERNMENTAL BODY OR PRIVATE CONSULTATION WITH ITS ATTORNEY IN A CLOSED MEETING OF THE GOVERNMENTAL BODY.

1. Call to Order by Presiding Officer.
2. Verify Quorum Present and Meeting Agenda Posted as Required by Law.
3. Roll Call:

_____Mr. Manuel Flores, Jr., President	_____Mr. Alonzo Garza, Member
_____Miss Claudia Villalobos, Vice-President	_____Mr. Arnold Martinez, Jr., Member
_____Mrs. Jessica A. Gonzales, Secretary	_____Mrs. Ernestina Rodriguez, Member
_____Mr. Noe Alaniz, Jr., Member	_____Mr. Ismael Garcia, Superintendent

4. Pledge of Allegiance to the Flag.
5. Invocation.
6. Open Forum:
   a. Welcome of Visitors
   b. Hear From Patrons
7. Discussion, Consideration, and Possible Action regarding the Weight Room at the New Middle School Project. **(Exhibit 7)**
8. Closed 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.

a. Consultation with Attorney under Texas Government Code 551.071 regarding legal issues related to the junior high construction project.

b. Consultation with Attorney under Texas Government Code 551.071 regarding legal issues related to the renewal(s) of District Staff for One Year Term Contracts and One Year Non Chapter 21 Contracts.

- 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:

  c. Report on Employee Resignation(s)/Retirement(s). **(Exhibit 8c)**

  d. Consider Employment of Personnel. **(Exhibit 8d)**

  1. Contract Renewal(s):

  - Recommend approval of District Professional Staff for One Year Term contracts for the 2018-2019 school year.
  - Recommend approval of District Professional Staff for One Year Non Chapter 21 contracts for the 2018-2019 school year.

At the close of the Executive Session the Board will reconvene and take such action as deliberated in Executive Session.

d-1. Discussion, Consideration and Possible Action regarding the renewal(s) of District Staff for One Year Term Contracts, One Year Non Chapter 21 Contracts and One Year Probationary Contracts for the 2018 – 2019 School Year.

9. Presentation by Administration on Parental Involvement Activities. **(Exhibit 9)**

10. Presentation by Administration on Safety Protocols. **(Exhibit 10)**

11. Vote for Board of Directors for Region Education Service Center - Region One - by Board of Trustees by Casting Ballots for Board of Directors Vacancies. **(Exhibit 11)**

12. Discussion, Consideration, and Possible Action to Amend the District School Calendar for the 2017 – 2018 Academic School Year. **(Exhibit 12)**

13. Discussion, Consideration, and Possible Action to Approve Property Tax Refund. **(Exhibit 13)**

14. Discussion, Consideration, and Possible Action to Approve the Purchase of Lease Vehicles for Career and Technology for the 2017 – 2018 School Year. **(Exhibit 14)**

15. Adjourn.