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
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: APRIL 15, 2010

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE RIO HONDO INDEPENDENT SCHOOL DISTRICT ON MONDAY, APRIL 19, 2010, AT 7:00 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. Open Forum: a. Welcome of Visitors
   b. Hear From Patrons
5. Student/Staff Recognition

6. Approval of Consent Agenda (*) Items.
7. (*) Approve Minutes of the Regular Meeting of March 8, 2010, and Called Meeting of March 15, 2010. **(Exhibits 7 a & b)**
8. (*) Approve Budget Amendment # 7. **(Exhibit 8)**
9. (*) Accept Notice of Grant Award (NOGA), SAS #: NCLBAA10, Title I, Part A-Improving Basic Programs; Title I, Part C-Migrant; Title II, Part D-Enhancing Education Through Technology; Title III, Part A-LEP; Title IV, Part A-Safe & Drug-Free Schools & Communities; Title II, Part A-Teacher & Principal Training & Recruiting. **(Exhibit 9)**
10. (*) Accept Notice of Grant Award (NOGA), SAS #: PERKAA10, Carl D. Perkins Basic Grant Formula For CATE. **(Exhibit 10)**

11. Discuss and Consider Monthly Financial Report, Cafeteria Report, Tax Collection Report, and Property Tax Refund. **(Exhibit 11)**
12. Review Updated (LEGAL) Policies and Act on (LOCAL) Policies for Texas Association of School Boards (TASB) Update 87 (See Attached List). **(Exhibit 12)**

"An Equal Opportunity Employer"

13. Discuss and Consider Approving Accelerated Testing Dates for the 2010-2011 School Year. **(Exhibit 13)**
14. Discuss and Consider Approving Summer Schedule for District Staff. **(Exhibit 14)**
15. Report on Academic Excellence Indicator System (AEIS) Personnel Salaries.

16. 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 Accepting Resignation(s)
    b. Consider Employment of Personnel
    c. Consider Contract Renewal for Professional Personnel for 2010-2011 School Year
    d. Consider Approving Addendum to 2009-2010 Substitute Teacher List

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

17. Adjourn.