RIO HONDO INDEPENDENT SCHOOL DISTRICT

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

Posted 10/6/11
4:30 p.m. I. Rios
I. Rios

Board of Trustees:

Noemi Garza, President
Manuel Flores, Jr., Vice President
Susan G. Lopez, Secretary
Thomas E. Wiesman, Member
Rene Alfaro, Member
Tomas Gomez, Member
Noe Alaniz, Jr., Member
Anneliese McMinn, Supt.

AGENDA DATE: October 6, 2011

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE RIO HONDO INDEPENDENT SCHOOL DISTRICT ON MONDAY, OCTOBER 10, 2011, 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. Approval of Consent Agenda (*) Items
6. (*) Approve Minutes of the Regular Meeting of September 12, 2011. **(Exhibit 6)**
7. (*) Accept Notice of Grant Award (NOGA) for SAS # NCLBAA12: Title I, Part A-Improving Basic Programs; Title I, Part C-Migrant; Title III, Part A-LEP; and Title II, Part A-Teacher & Principal Training & Recruiting. **(Exhibit 7)**

8. Discuss and Consider Monthly Financial Report, Cafeteria Report, Tax Collection Report and Report on Investments. **(Exhibit 8)**
9. Discuss and Consider Approving Request from High School Science Teacher to Attend The 2012 National Science Conference in Indianapolis, Indiana, March 27-30, 2012, With Expenses to be Paid by the National Science Teacher Association. **(Exhibit 9)**
10. Report on School-Wide Bullying Prevention. **(Exhibit 10)**
11. Discuss and Consider Approving the School Health Advisory Council (SHAC) Members for 2011-2012 School Year. **(Exhibit 11)**
12. Bilingual/ESL Annual Evaluation Presentation.
13. Discuss and Consider Approving the District Improvement Plan for 2011-2012 School Year. **(Exhibit13)**
14. Set Date for Board Team-Building Session. **(Exhibit 14)**

"An Equal Opportunity Employer"

15. Consider Adopting Resolution to Join Unincorporated Association Concerning the Texas School Finance System and Potential Litigation to Protect the Taxpayers and School Children of Texas. **(Exhibit 15)**
16. Discuss and Consider Adopting Revised TASB Board Policy EIA(LOCAL), Academic Achievement, Grading/Progress Reports to Parents. **(Exhibit 16)**

17. 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.

- 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:

- Consider Approving Addendum to Substitute Teacher List for 2011-2012 School Year

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

18. Adjourn.