RIO HONDO INDEPENDENT SCHOOL DISTRICT

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

Board of Trustees:

Noemi Garza, President
Thomas E. Wiesman, Vice President
Rene Alfaro, Secretary
Rolando Alfaro, Member
Xavier Hernandez, Member
Susan G. Lopez, Member
Manuel Flores, Jr., Member
Anneliese McMinn, Supt.

AGENDA DATE: MARCH 5, 2009

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE RIO HONDO INDEPENDENT SCHOOL DISTRICT ON MONDAY, MARCH 9, 2009, 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 February 9, 2009. **(Exhibit 7)**
8. (*) Accept Notice of Grant Award (NOGA), SAS #: OEYAA09, Optional Extended Year Program. **(Exhibit 8)**

9. Discuss and Consider Monthly Financial Report, Cafeteria Report, Tax Collection Report, and Investment Report. **(Exhibit 9)**
10. Report by Human Resources Director on the Fingerprinting Process.
11. Election of Region One Education Service Center Board of Directors, Place 1, Place 4, and Place 7. **(Exhibit 11)**
12. Discuss and Consider Request From City of Rio Hondo to Use the Rio Hondo ISD Administration Building for Early Voting of City Elections.
13. Discuss and Consider Approving School District Calendar for the 2009-2010 School Year. **(Exhibit 13)**
14. Discuss and Consider Interlocal Participation Agreement and Board Resolution with Region One Electricity Aggregation Pool. **(Exhibit 14)**

"An Equal Opportunity Employer"

15. 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:

a. Consider Accepting Resignation(s)
b. Consider Approving Addendum to 2008-2009 Substitute List
c. Consider Contract Renewal for Professional Personnel for the 2009-2010 School Year
d. Superintendent's Goal Setting

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

16. Adjourn.