RIO HONDO INDEPENDENT SCHOOL DISTRICT

Posted 12/6/12
4:00 p.m. I. Rios

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

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: December 6, 2012

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE RIO HONDO INDEPENDENT SCHOOL DISTRICT ON MONDAY, DECEMBER 10, 2012, 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. Report on Continuing Education Hours Received by School Board Members. **(Exhibit 6)**
7. Approval of Consent Agenda (*) Items.
8. (*) Approve Minutes of the Regular Meeting of November 12, 2012, and Called Meeting of November 26, 2012. **(Exhibits 8 a & b)**
9. Discuss and Consider Monthly Financial Report, Cafeteria Report, Tax Collection Report, and Report on Investments. **(Exhibit 9)**
10. Consider Adopting Resolution that Calls for School Board Trustees Elections for the Second Saturday in May 2013 for Place 1, Place 2, Place 3, and Place 4. **(Exhibit 10)**

"An Equal Opportunity Employer"

11. 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 the 2012-2013 School Year

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

12. Adjourn.