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
Susan G. Lopez, Vice President
John D. Guevara, Secretary
Thomas E. Wiesman, Member
Rene Alfaro, Member
Manuel Flores, Jr., Member
Anneliese McMinn, Supt.

AGENDA DATE: JULY 8, 2010

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE RIO HONDO INDEPENDENT SCHOOL DISTRICT ON MONDAY, JULY 12, 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. Swear In New Board Member to Fill Place 5, Unexpired Term, Vacated By Rolando Alfaro.
6. Approval of Consent Agenda (*) Items.
7. (*) Approve Minutes of the Regular Meeting of June 14, 2010, and Called Board Meeting of June 21, 2010. **(Exhibits 7 a & b)**
8. (*) Approve Region One Curriculum Collaborative Contract and Fees. **(Exhibit 8)**

9. Discuss and Consider Monthly Financial Report, Cafeteria Report, and Tax Collection Report. **(Exhibit 9)**
10. Discuss and Consider Endorsing the Candidacy of the Individual Nominated to Fill a Position on the TASB Board of Directors. **(Exhibit 10)**
11. Discuss and Consider Adopting a Resolution of Support for Mrs. Maria G. Leal to be Placed on the Ballot as a Nominee for the Term of the TASB Region 1, B Position. **(Exhibit 11)**
12. Discuss and Consider Approving List of PDAS Teacher Appraisers and Teacher Apraisal Calendar for the 2010-2011 School Year. **(Exhibits 12 a & b)**
13. Set a Date and Time for Second Budget Workshop.
14. Discuss and Consider Approving Updated Gifted and Talented Manual. **(Exhibit 14)**

"An Equal Opportunity Employer"

15. Executive Session or Meeting as authorized by Section 551.001 et seq of the Texas Government Code (The Open Meetings Act), under the following provisions:

•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 Resignations
b. Consider Employment of Personnel

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

16. Adjourn.