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
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: JANUARY 17, 2013

AGENDA FOR A CALLED MEETING OF THE BOARD OF TRUSTEES OF THE RIO HONDO INDEPENDENT SCHOOL DISTRICT ON WEDNESDAY, JANUARY 23, 2013, AT 6:00 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. Discussion and Possible Action on Bids Received at the Tax Resale on November 6, 2012, for Property Struck Off to Cameron County for Itself and Other Taxing Jurisdictions. **(Exhibit 4)**
5. Discussion and Possible Action on the Resolution Approving the Private Offer Received on the Tax Resale Properties on November 6, 2012. **(Exhibit 5)**
6. Discuss and Consider Accepting 2011-2012 District Audit Report.
7. 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. Superintendent's Retirement

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

8. Discuss and Consider Accepting Superintendent's Retirement.
9. Adjourn.