RIO HONDO INDEPENDENT SCHOOL DISTRICT

215 West Colorado Street
Rio Hondo, Texas 78583
September 8, 2008

The Board of Trustees of the Rio Hondo Independent School District met in a Regular Session on Monday, September 8, 2008, at 7:00 p.m. in the Administration Building, 215 W. Colorado Street, Rio Hondo, Texas, with Mr. Wiesman, Vice President, presiding.

TRUSTEES:	PRESENT -	Vice President	Thomas E. Wiesman
		Secretary	Rene Alfaro
			Rolando Alfaro
			Xavier Hernandez
			Manuel Flores, Jr.
	ABSENT -	President	Noemi Garza
			Susan G. Lopez
SUPERINTENDENT:			Anneliese McMinn
RECORDER:			Florence Landry
ADMINISTRATION:			Richard Savage, Elda Garza Juan Montez, Annette Jaramillo, Ida Stevens, Veronica Puente
VISITORS:			See Attached List

Items 1 & 2 Mr. Wiesman called the meeting to order at 7:00 p.m., after noting a quorum was present and that the meeting notice had been posted as required by law.

Item 3 ROTC Color Guard led in the Pledge of Allegiance.

Item 4 Welcome/Open Forum:

Mr. Wiesman welcomed everyone and invited comments from the audience. There were none.

Item 5 A motion was made by Mr. Rolando Alfaro to approve consent agenda items 7, 8, 9, 10, 11, 12, and 13. Seconded by Mr. Hernandez, the motion carried unanimously.

Item 7 *Minutes of the Regular Meeting of August 11, 2008; Budget Workshop of August 11, 2008; Public Meeting on Budget and Proposed Tax Rate, August 25, 2008; and Called Meeting of August 25, 2008, approved.

Item 8 *Notice of Grant Award (NOGA) SAS # A 771-09, Title 1 B SP 1 TRFI LEAS Grades K-3 Cy 2 YR 5, accepted.

Item 9 *Tobacco Compliance Grant, accepted.

Item 10 *Funds from United States Treasury for Air Force JROTC Program, accepted.

Item 11 *Windstorm Insurance Revenues, accepted.

Item 12 *Report of Electricity, Water, and Natural Gas Consumption for 2007-2008 Schoool Year.

Item 13 *Report on Investments.

Item 14 Superintendent McMinn reviewed the two contract proposals submitted for Independent Auditor Services.

A motion was made by Mr. Hernandez to award the Contract for Independent Auditor Services to Pattillo, Brown & Hill, L.L.P. Seconded by Mr. Flores, the motion carried unanimously.

Item 15 Danny Rodriguez, Technology Coordinator, reviewed the proposal for the Districtwide Security Camera Surveillance System.

A motion was made by Mr. Rolando Alfaro to table this Agenda Item regarding the Proposal for Districtwide Security Camera Surveillance System. Seconded by Mr. Rene Alfaro, the motion carried unanimously.

Item 16 A motion was made by Mr. Rolando Alfaro to authorize the Transportation Department to sell thirty used tires and the Athletic Department to sell retired football jerseys and helmets to the Rio Hondo Quarterback Club. Seconded by Mr. Rene Alfaro, the motion carried unanimously.

Item 17 Mr. Joel Carmona, Maintenance Director, reviewed the Proposals for the repair of the High School gym floor damaged by Hurricane Dolly.

A motion was made by Mr. Hernandez to accept the Proposal from Long Flooring, Lubbock, Texas, for the repair of the High School gym floor damaged by Hurricane Dolly. Seconded by Mr. Rene Alfaro the motion carried unanimously.

Item 18 **Mr. Joel Carmona, Maintenance Director reviewed the Proposals for roof repairs to DAEP/PAWS buildings.**

A motion was made by Mr. Rolando Alfaro to table this Agenda Item regarding the Proposal for roof repairs to DAEP/PAWS buildings. Seconded by Mr. Hernandez, the motion carried unanimously.

Item 19 **A motion was made by Mr. Rolando Alfaro to Adopt Revised Resolution of the Board regarding Hazardous Traffic Conditions. Seconded by Mr. Flores, the motion carried unanimously.**

Item 20 **A motion was made by Mr. Rolando Alfaro to approve the Campus Language Proficiency Assessment Committee Members (LPAC). Seconded by Mr. Hernandez, the motion carried unanimously.**

Item 21 **A motion was made by Mr. Rolando Alfaro to Identify and Accept the Revised list of Honors or Advanced Classes to the No Pass, No Play Exemption Rule. Seconded by Mr. Flores, the motion carried unanimously.**

Item 22 **A motion was made by Mr. Rolando Alfaro to set the date of December 4, 2008, at 6:00 p.m. for a Board Policy Training Session of the Board of Trustees Facilitated by the Texas Association of School Boards (TASB). Seconded by Mr. Hernandez, the motion carried unanimously.**

Item 23 **Principals' Report on the 2007-2008 Texas Assessment of Knowledge and Skills (TAKS).**

Mr. Juan Montez, Elementary School Principal, Mrs. Annette Jaramillo, Intermediate School Principal, Ms. Ida Stevens, Junior High School Principal, and Ms. Veronica Puente, High School Principal, gave a report on the 2007-2008 Texas Assessment of Knowledge and Skills (TAKS) and commented on plans, dynamics, and initiatives to improve their scores.

Item 24 **Discuss and Consider Approving District Improvement Plan for 2008-2009 School Year.**

Richard Savage, Deputy Superintendent, reviewed the District Improvement Plan for 2008-2009 School Year. Mr. Savage shared the goals, objectives, and strategies for District improvement.

A motion was made by Mr. Rolando Alfaro to approve the District Improvement Plan for 2008-2009 School Year. Seconded by Mr. Flores, the motion carried unanimously.

Item 25 **Mr. Wiesman closed the regular session at 8:14 p.m. to discuss personnel matters. The regular session resumed at 8:26 p.m. Personnel items were as follows:**

Personnel:
•Consider Approving Addendum 2008-2009 Substitute Teacher List

A motion was made by Mr. Hernandez to approve the Addendum to the 2008-2009 Substitute Teacher List. Seconded by Mr. Rolando Alfaro, the motion carried unanimously.

Item 26 **There being no further business before the Board, Mr. Wiesman adjourned the meeting at 8:27 p.m.**

Noemi Garza

Noemi Garza, President

Rene Alfaro

Rene Alfaro, Secretary

VISITORS/GUESTS

Persons wishing to have their comments heard tonight during the public comment period must first complete, and present to the Board President, the "Citizen's Public Comment Request Form."

VISITANTES/INVITADOS

Las personas que deseen presentar commentarios o problemas esta noche durante el periodo de comentarios publicos, primero deben completar y presentar al Presidente del Consejo Directivo Escolar la forma de "Peticion para commentos publicos".

RIO HONDO I.S.D. BOARD OF TRUSTEES REGULAR MEETING ON September 8, 2008.

1. A. Jaran	26.
2. V Puente	27.
3. D Igerine	28.
4. Cadela J Perez	29.
5. AFSROTC-TX 961 -cadets	30.
6. MSgt J.E. Barrera	31.
7. Major Sonya Carson	32.
8.	33.
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