RIO HONDO INDEPENDENT SCHOOL DISTRICT

215 West Colorado Street
Rio Hondo, Texas 78583
January 18, 2016

The Board of Trustees of the Rio Hondo Independent School District met in a Special Session on Monday, January 18, 2016, at 6:30 p.m. in the Administration Building, 215 W. Colorado Street, Rio Hondo, Texas, with Ms. Gonzales, President, presiding.

TRUSTEES:	**PRESENT -**	**President**	**Jessica A. Gonzales**
		Vice President	**Manuel Flores, Jr.**
		Secretary	**Claudia Villalobos** (Arrived 6:37 p.m.)
			Arnold Martinez, Jr.
			Rene Alfaro
			Alonzo Garza
	ABSENT -		**Noe Alaniz, Jr.**
SUPERINTENDENT:			**Ismael Garcia**
RECORDER:			**Isabel Rios/Ismael Garcia**
ADMINISTRATION:			**Dr. Sylvia P. Atkinson**
			Veronica Puente
SCHOOL DISTRICT ATTORNEY:			**Leandra Ortiz**
VISITORS:			**None**

Items 1 & 2 Ms. Gonzales called the meeting to order at 6:31 p.m., after noting a quorum was present and that the meeting notice had been posted as required by law.

Item 3 Ms. Gonzales led in the Pledge of Allegiance.

Item 4 Invocation.

Item 5 **Ms. Gonzales closed the regular session at 6:33 p.m. to discuss personnel matters. The regular session resumed at 7:46 p.m. Personnel items were as follows:**

At the close of the Executive Session the Board reconvened in Open Session and took such action as deliberated in Executive Session:

a. **Evaluation of Superintendent**

b. **Consideration, Deliberation and Possible Action Regarding the Terms and Conditions of the Contract for Superintendent of Schools.**

A motion was made by Mr. Flores to approve a one year extension to the Superintendent's current employment agreement, such extension to be effective through June 30, 2019. The motion was seconded by Mr. Alfaro. The motion carried unanimously.

Item 6 **There being no further business before the Board, a motion was made by Mr. Flores to adjourn the meeting. The motion was seconded by Mr. Martinez. The motion carried unanimously. Ms. Gonzales adjourned the meeting at 7:48 p.m.**

Jessica A. Gonzales, President

Claudia Villalobos, Secretary

2-1-16
Date Approved