RIO HONDO INDEPENDENT SCHOOL DISTRICT

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

Posted 11/8/12
4:30 p.m. I. Rios
I. Rios

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: NOVEMBER 8, 2012

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE RIO HONDO INDEPENDENT SCHOOL DISTRICT ON MONDAY, NOVEMBER 12, 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. Approval of Consent Agenda (*) Items
7. (*) Approve Minutes of the Regular Meeting of October 8, 2012, and Special Meeting of October 8, 2012, 6:30 p.m. **(Exhibits 7 a & b)**
8. (*) Accept Notice of Grant Award (NOGA), SAS #: SIPGRA13, Title I - School Improvement Program, Intermediate; SAS # SIPGRA13, Title I - School Improvement Program, High School; SAS #: SIP GRA 13, Title I - School Improvement, Jr. High, Title I - School Improvement Effective Strategies; SAS #: RLISAA13, Title VI, Part B, Subpart 2, Rural & Low-Income Sch Prog. **(Exhibits 8 a - d)**
9. (*) Approve Budget Amendment # 3. **(Exhibit 9)**

10. Discuss and Consider Awarding an Honorary High School Diploma to Vietnam War Veteran and Former Rio Hondo High School Student. **(Exhibit 10)**
11. Discuss and Consider Monthly Financial Report, Cafeteria Report, and Tax Collection Report. **(Exhibit 11)**
12. Discuss and Consider Approving Request from Two High School Ag. Teachers to Travel on November 13-15, 2012, to Lawton, Oklahoma to Purchase Hogs for Student Projects. **(Exhibit 12)**
13. Discuss and Consider Approving Campus Improvement Plans to Include Data Analysis, Needs Assessment, and School Improvement Plan from the School Improvement Workbook, for 2012- 2013 School Year, for Elementary, Intermediate, Junior High, and High School Campuses. **(Exhibits 13 a-d)**

14. 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:

    •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.

15. Adjourn.