RIO HONDO INDEPENDENT SCHOOL DISTRICT

215 West Colorado Street
Rio Hondo, Texas 78583
November 10, 2008

The Board of Trustees of the Rio Hondo Independent School District met in a Regular Session on Monday, November 10, 2008, at 7:00 p.m. in the Administration Building, 215 W. Colorado Street, Rio Hondo, Texas, with Mrs. Garza, President, presiding.

TRUSTEES:	PRESENT -	President	Noemi Garza
		Vice President	Thomas E. Wiesman
		Secretary	Rene Alfaro
			Rolando Alfaro
			Xavier Hernandez
			Susan G. Lopez
			Manuel Flores, Jr.
	ABSENT -		None
SUPERINTENDENT:			Anneliese McMinn
RECORDER:			Florence Landry
ADMINISTRATION:			Elda Garza, Rita Lopez Richard Savage, Ida Stevens, Annette Jaramillo, Juan Montez
VISITORS:			See Attached List

Items 1 & 2 Mrs. Garza 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:

Mrs. Garza welcomed everyone and invited comments from the audience. There were none.

Item 5 **Student/Staff Recognition**

Intermediate School Counselor Cliseria Fabian commented on the October Fire Prevention activities and presented the Fire Prevention Poster Contest winners.

Band Director Robert Garza asked members of the High School Band to present the awards and trophies that were earned during the 2008 marching season. This year's band show was entitled "Bushido – A Samurai's Tales" and featured music especially composed for the Bobcat Band by MJM Works. The awards received were earned at the Edna and Donna Invitationals, Pigskin, Area Marching, and the State Marching competition.

Item 7 **Report on the 2007-2008 Adequate Yearly Progress (AYP) Results.**

Deputy Superintendent Richard Savage presented an overview on the Adequate Yearly Progress (AYP) report and stated that the principals would review their scores during their instructional presentation.

Item 6 **(Resumed) Principals' Report: Update on Instruction & AYP**

The campus principals reviewed each of the campus scores and the proposed changes to improve scores during the current school year.

Item 8 **A motion was made by Mr. Rolando Alfaro to approve consent agenda items 9, 10, 11, 12, 13, 14, and 15. Seconded by Mr. Hernandez, the motion carried unanimously.**

Item 9 ***Minutes of the Regular Meeting of October 13, 2008, and Minutes of Public Meeting on Schools First, October 13, 2008, approved.**

Item 10 ***Notice of Grant Award (NOGA), SAS # A206, Optional Extended Year Program, accepted.**

Item 11 ***Notice of Grant Award (NOGA) SAS # A218-09, Texas Fitness Now Grant, accepted.**

Item 12 ***Funds From Texas Clean School Bus Program, accepted.**

Item 13 ***Budget Amendments # 1 and # 2, approved.**

Item 14 ***Purchase of Tractor for Maintenance Department, approved.**

Item 15 ***Proposal for Sidewalk at the Junior High Campus, approved.**

Item 16 **A motion was made by Mr. Hernandez to approve the Monthly Financial Report, Cafeteria Report, and Tax Collection Report. Seconded by Mr. Rolando Alfaro, the motion carried unanimously.**

Item 17 A motion was made by Mr. Rolando Alfaro to award the bid for the Security Cameras and Accessories/Video Surveillance Equipment to Liquid Campus Security for the amount of $67,797.11, pending full background check and references. Seconded by Mr. Flores, the motion carried unanimously.

Item 18 A motion was made by Mr. Hernandez to authorize the Nursing Department to sell equipment. Seconded by Mr. Rolando Alfaro, the motion carried unanimously.

Item 19 Assistant Superintendent Rita Lopez gave a report on the Annual Measurable Achievement Objectives (AMAOS).

Item 20 A motion was made by Mr. Rolando Alfaro to approve the Revisions to the Bilingual Handbook. Seconded by Mr. Wiesman, the motion carried unanimously.

Item 21 A motion was made by Mr. Rolando Alfaro to approve the Student Health Educational Advisory Council (SHEAC) Members for 2008-2009 School Year, with the exclusion of Letty Beltran. Seconded by Mr. Hernandez, the motion carried unanimously.

Item 22 After the Principals reviewed the Campus Improvement Plans, a motion was made by Mr. Wiesman, to approve the Campus Improvement Plans for the 2008-2009 School Year. Seconded by Mr. Rolando Alfaro, the motion carried unanimously.

Item 23 A motion was made by Mr. Rolando Alfaro to set the date of Monday, November 24, 2008, at 6:00 p.m. for the Board Member Team-Building Session. Seconded by Mr. Hernandez, the motion carried unanimously.

Item 24 Mrs. Garza closed the regular session at 8:44 p.m. to discuss personnel matters. The regular session resumed at 8:47 p.m. Personnel item was as follows:

Personnel:

- **Consider Approving Addendum to the Substitute Teacher List for the 2008-2009 school year.**

A motion was made by Mr. Rene Alfaro to approve the Addendum to the Substitute Teacher List for the 2008-2009 school year, as recommended by the Superintendent. Seconded by Mr. Rolando Alfaro, the motion carried unanimously.

Item 25 There being no further business before the Board, Mrs. Garza adjourned the meeting at 8:49 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 November 10, 2008.

1. Melissa Flores
2. Rita Lopez
3. Juanita Jaramillo
4. Talli Day
5. MSgt Juan Barrera
6. AFJROTC Color Guard
7. [illegible]
8. Magda L. Cruz
9. Isabel Rios
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