

BOARD OF TRUSTEES

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FRANCISCO G. ZARATE  
VICE-PRESIDENT  
CESAR GONZALEZ  
SECRETARY  
ROEL A. GONZALEZ  
SUPERINTENDENT

REGULAR MEETING  
OF THE  
RIO GRANDE CITY CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that the Regular Board Meeting of the Board of Education of the Rio Grande City Consolidated Independent School District will be held on, Tuesday, April 20, 2010, at 6:30 p.m., at the Multipurpose Center-Main Hall, Fort Ringgold, Rio Grande City, Texas 78582.

If during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, the Board will convene in such executive or closed session in accordance with the Texas Open Meeting Act, Tex. Govt. Code Section 551.071.

Texas Government Code Section:

- 551.071 Private Consultation with the board's attorney.
- 555.072 Discussing purchase, exchange, lease, or value of real property.
- 551.073 Discussing negotiated contracts for prospective gifts or donations.
- 551.074 Discussing personnel or to hear complaints against personnel.
- 551.075 To confer with employees of the school district to receive information or to ask questions.
- 551.076 Considering the development, specific occasions for, or complaint or charge against personnel.
- 551.082 Considering discipline of a public school child, or complaint or charge against personnel.
- 551.083 Considering the standards, guidelines, terms, or conditions the board will follow, in consultation with representatives of employee groups.
- 551.84 Excluding witnesses from a hearing.

The subjects to be discussed or considered or upon which any formal action might be taken are listed below. Items do not have to be taken in the order shown on this meeting notice.

AGENDA

OPEN SESSION

SECTION I. Meeting Called to Order

SECTION II. Pledge of Allegiance

SECTION III. Invocation

SECTION IV. Approval of Minutes

Special Board Meeting-March 1, 2010  
Regular Board Meeting-March 9, 2010

SECTION V. Public Forum

SECTION VI. INFORMATION AND PROPOSALS FROM SUPERINTENDENT AND STAFF

Item 1. Consider and Take Possible Action on Travel Request from **JOHN & OLIVE HINOJOSA ELEMENTARY:**

(a) 1-Assistant Principal; 1-Counselor; 12-Teachers and **ALL** 5th-Grades to Travel to San Antonio, Texas, (Six Flags) on April 23, 2010

Item 2. Consider and Take Possible Action on Travel Request from **DR. MARIO E. RAMIREZ ELEMENTARY:**

(a) 1-Principal; 1-Assistant Principal; 8-Teachers; 8-Para-professional; and **ALL 5th** Grades to Travel to Schlitterbahn South Padre Island, Texas, as an Incentive Trip on May 8, 2010

Item 3. Consider and Take Possible Action on Travel Request from **GRULLA ELEMENTARY:**

(a) 5-G/T Teachers and 24-G/T Students to Travel to the Natural Bridge Caverns in San Antonio, Texas, on May 24, 2010

- Item 4. Consider and Take Possible Action on Travel Request from  
**LA UNION ELEMENTARY:**
- (a) 14-Teachers and ALL-3rd, 4th, 5th Graders to Travel to Schlitterbahn Water Park in South Padre Island, Texas, on May 22, 2010
- Item 5. Consider and Take Possible Action on Travel Request from  
**GRULLA MIDDLE SCHOOL:**
- (a) 15-Teachers and 62-8th Graders to Travel to Fiesta-San Antonio, Texas, as an Incentive Trip on May 7, 2010
- Item 6. Consider and Take Possible Action on Travel Request from  
**VETERANS MIDDLE SCHOOL:**
- (a) 1-Assistant Principal; 12-Teachers; and 74-Students to Travel to Fiesta-San Antonio, Texas, as an UIL District Championship Incentive Trip, on May 8, 2010
- Item 7. Consider and Take Possible Action on Travel Requests from **RGC HIGH SCHOOL:**
- (a) 1-College & Career Counselor and 25-Students to Travel to Texas A&M International University Campus Tour in Laredo, Texas, on April 26, 2010
- (b) 2-JROTC Sponsors and 109-Students to Travel to the Battle of the Alamo, in San Antonio, Texas, as a JROTC Field Trip, on May 7, 2010
- (c) 1-Drama Teacher and 13-Students to Travel to Fiesta and Sea World in San Antonio, Texas, as an Incentive Trip (for Winning District Title) on May 8, 2010
- (d) 9-Teachers; 1-Nurse; and 15-Students to Travel to the Gladys Porter Zoo, in Brownsville, Texas, as an End-of-the Year Trip, on May 12, 2010

- (e) 4-Mariachi Directors (HS, RMS, VMS, GMS) and 88-Students to Travel to Fiesta-San Antonio, Texas, as an Incentive Trip, on May 16, 2010
  - (f) 1-HOSA Advisor; 3-Teachers; and 31-Students to Travel to Six Flags Fiesta-San Antonio, Texas, as a HOSA Incentive Trip, on May 21, 2010
- Item 8. Consider and Take Possible Action on Request from the Texas Department of State Health Services for Use of School Facilities for Operation LoneStar on August 2-6, 2010
- Item 9. Consider and Take Possible Action on Agreement Between Department of State Health Services Region 11 and Rio Grande City Consolidated Independent School District
- Item 10. Consider and Take Possible Action on Extension of External Auditor's Services Contract
- Item 11. Consider and Take Possible Action on Pay Application #1 for Leyendecker Construction, Inc., for the Ringgold Middle School
- Item 12. Consider and Take Possible Action on Pay Application #5 from Haeber Roofing Co. for the MPC and Old Ringgold Middle School Gym Roofing Project
- Item 13. Consider and Take Possible Action on Approval of Pay Application #26 for Leyendecker Construction, Inc., for the New High School
- Item 14. Consider and Take Possible Action on Tax Refunds for the Month of March 2010
- Item 15. Consider and Take Possible Action on Resolution for Joining U.S. Communities Cooperative Purchasing Alliance
- Item 16. Consider and Take Possible Action on Surplus Items to be Declared Obsolete

Board Agenda-April 20, 2010-Page 5

- Item 17. Consider and Take Possible Action on Requisitions \$5,000.00 and Over in a 12 Month Aggregate
- Item 18. Consider and Take Possible Action on Awarding of the Following Bids:
- CSP#10-49 Removal & Installation of Roofing Materials on Existing Buildings
  - CSP #10-50 Removal of Carpet/Vinyl/Tile and Installation of Ceramic Tile
  - CSP #10-51 Grulla Middle School Fire Alarm System
  - CSP #10-52 Metal Roof Restoration for Rio High School
- Item 19. Consider and Take Possible Action on Quote #10-58 Rio Grande City C.I.S.D. Grulla High School Classroom, Office and Library Furniture
- Item 20. Consider and Take Possible Action on Budget Funding for the Rio Grande City C.I.S.D. Grulla High School for Fall Sports Supplies & Equipment
- Item 21. Consider and Take Possible Action 2010-2011 School Calendar
- Item 22. Consider and Take Possible Action on Textbooks Selected for Adoption for the 2010-2011 School Year
- Item 23. Consider and Take Possible Action on Contract with Joshua Horton for TAKS Training
- Item 24. Consider and Take Possible Action on Proposal from American Reading Company
- Item 25. Consider and Take Possible Action on Abydos Learning International (formerly New Jersey Writing Project)

SECTION VII. REPORTS AND INFORMATION

- Item 1. Superintendent's District Annual Report
- Item 2. Report on Tax Office Collections for the Month of March 2010
- Item 3. Report on Investments as of March 31, 2010
- Item 4. Report on Budget Balances for the Month of March 2010
- Item 5. Report on Monthly Check Register for the Month of March 2010

SECTION VIII. CLOSED SESSION: (Under authority of Texas Government Code Sections 551.071-551.084)

- Item A. Discussion on Employment, Resignations, Retirements, Leave of Absences, and Reassignment of Professional Personnel
- Item B. Discussion on Recommendations to Award Probationary/Term/Continuing Contracts for the 2010-2011 School Year
- Item C. Discussion on Administrators'/Professional Support Staff Recommendations for 2010-2011/2011-2012 School Years
- Item D. Discussion on Special Education Teacher Stipends for the 2009-2010 School Year
- Item E. Discussion on Possible Expulsion of Students

SECTION IX. RECONVENE IN OPEN SESSION

- Possible Action on Item A--
- Possible Action on Item B--
- Possible Action on Item C--
- Possible Action on Item D--
- Possible Action on Item E--

SECTION X. ADJOURNMENT

On this the 16<sup>th</sup> day of April 2010 this Notice was mailed to news media who have previously requested such Notice and an original copy was posted on the bulletin board in the School District Administration Building at 6:30 p.m. on said date.

  
Roel A. Gonzalez, Superintendent