

BOARD OF TRUSTEES

CESAR GONZALEZ
NOE R. GONZALEZ
ROBERTO "BOBBY" GUTIERREZ
SILVINA S. HINOJOSA
RUBEN KLEIN
BASILIO D. VILLARREAL, JR.
FRANCISCO G. ZARATE



OFFICERS

BASILIO D. VILLARREAL, JR.
PRESIDENT
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, August 11, 2009, at 6:30 p.m., at the Multipurpose Center-Main Hall, located at Fort Ringgold, Rio Grande City, Texas.

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-July 2, 2009
Regular Board Meeting-July 21, 2009

SECTION V. Public Forum

SECTION VI. INFORMATION AND PROPOSALS FROM SUPERINTENDENT
AND STAFF

- Item 1. Consider and Take Possible Action on Endorsement of Candidate for the Texas Association of School Board (TASB)
- Item 2. Consider and Take Possible Action on Renewal of Membership of Equity Center for the 2009-2010 School Year
- Item 3. Consider and Take Possible Action on Request from the American Cancer Society Relay for Life of Starr County for the Use of the Joe R. Sanchez Football Stadium on September 25-26, 2009
- Item 4. Receive Report on the District's Self-Funded Workers Compensation Program
- Item 5. Consider and Take Possible Action on Extension of Agreement for Risk Control Service

Board Agenda-August 11, 2009-Page 3

- Item 6. Consider and Take Possible Action on Renewal of Property Casualty Renewal Term
- Item 7. Consider and Take Possible Action on Proposed Tax Rates that will be Published in the Notice of the Public Meeting
- Item 8. Consider and Take Possible Action on Tax Refunds for the Month of July 2009
- Item 9. Consider and Take Possible Action on Innovated Occupational Services with Romeo M. Garcia for the 2009-2010 School Year
- Item 10. Consider and Take Possible Action on Compensation Plan for the 2009-2010 School Year
- Item 11. Consider and Take Possible Action on Pay Application #18 from Leyendecker Construction Co., for the New High School
- Item 12. Consider and Take Possible Action on Budget Amendment #2009-5
- Item 13. Consider and Take Possible Action on Requisitions \$5,000.00 and Over in a 12 Month Aggregate
- Item 14. Consider and Take Possible Action on **Ranking** Competitive Sealed Proposal: CSP #09-50 Re-Roofing of the Old Ringgold Middle School Gym & Multipurpose Center Building Rio Grande City CISD
- Item 15. Consider and Take Possible Action on **Awarding** CSP #09-50 Re-Roofing of the Old Ringgold Middle School Gym & Multipurpose Center Building Rio Grande City CISD
- Item 16. Consider and Take Possible Action on Awarding of the Following Bids:
 - #09-45 Medical & Equipment Supplies
 - #09-46 Powerlifting Supplies

- #09-47 Student Trainers Supplies
- #09-48 Tennis Supplies
- #09-49 Wrestling Supplies
- #10-01 Office & Instructional Supplies
- #10-02 Office Furniture
- #10-03 Classroom Furniture
- #10-04 Computer & Copier Supplies
- #10-05 Boys Basketball Supplies
- #10-06 Boys Cross Country Supplies
- #10-07 Boys Soccer Supplies
- #10-08 Volleyball Supplies
- #10-09 Girls Cross Country Supplies

Item 17. Consider and Take Possible Action on Teacher Acute Shortage Areas for the 2009-2010 School Year

Item 18. Consider and Take Possible Action on Region One ESC Personnel Services Coop for the 2009-2010 School Year

Item 19. Consider and Take Possible Action on TASB UPDATE 85 Localized Policies:

CNB [LOCAL]: Transportation Management District Vehicles

CQ [LOCAL]: Electronic Communication and Data Management

DBB [LOCAL]: Employment Requirements and Restrictions
Medical Examinations and Communicable Diseases

FL [LOCAL]: Student Records

GRA [LOCAL]: Relations with Governmental Entities Local
Governmental Authorities

- Item 20. Consider and Take Possible Action on Amendment of TASB Policy FFH [LOCAL]: Student Welfare-Freedom From Discrimination, Harassment, and Retaliation
- Item 21. Consider and Take Possible Action on Revised Notice to Parents on Application of Pesticides on School Property
- Item 22. Consider and Take Possible Action on Amendment of TASB Policy FEA [LOCAL]: Attendance Compulsory Attendance
- Item 23. Consider and Take Possible on Leaver Policy and Procedures Manual for the 2009-2010 School Year
- Item 24. Consider and Take Possible Action on the Purchase of iPods Touch Devices for Grades K thru 3rd
- Item 25. Consider and Take Possible Action on Other Equipment and Services for Campus to be Funded with Stimulus Funds
- Item 26. Consider and Take Possible Action on Grants for Student Clubs for the 2009-2010 School Year
- Item 27. Consider and Take Possible Action on RINGGOLD MIDDLE SCHOOL Student Handbooks for the 2009-2010 School Year
- Item 28. Consider and Take Possible Action on GRULLA MIDDLE SCHOOL Student Handbooks for the 2009-2010 School Year

SECTION VII. REPORTS AND INFORMATION

- Item 1. Report on Adult Meal Prices for the 2009-2010 School Year
- Item 2. Report on Certified Appraisal Roll For the 2009-2010 School Year

Item 3. Report on Certification of Estimated Debt Collection Rate & Excess Debt Collections

Item 4. Report on Tax Collections for the Month of July 2009

Item 5. Report on Budget Balances for the Month of July 2009

Item 6. Report on Monthly Check Register for the Month of July 2009

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 Athletic Coaching Stipends for the 2009-2010 School Year

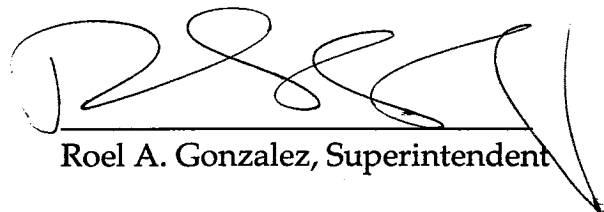
SECTION IX. RECONVENE IN OPEN SESSION

Possible Action on Item A--

Possible Action on Item B--

SECTION X. ADJOURNMENT

On this the 7th day of August 2009 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 4:15 p.m. on said date.



Roel A. Gonzalez, Superintendent