

BOARD OF TRUSTEES

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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, February 9, 2010, at 6:30 p.m., at John & Olive Hinojosa Elementary Cafeteria, located at 2448 Embassy Street, 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

Regular Board Meeting-January 19, 2010

SECTION V. Public Forum

SECTION VI. INFORMATION AND PROPOSALS FROM SUPERINTENDENT AND STAFF

Item 1. Recognitions:

- District Recognition by Texas Valley Community Foundation ENCORE Grant
- John & Olive Hinojosa Elementary UIL District Champions

Item 2. Consider and Take Possible Action on Travel Request from Administration:

- (a) **1**-Superintendent; **1**-Assistant Superintendent; and **6**-Board Members to Attend the National School Boards Association (NASB) 70th Annual Conference in Chicago, IL, on April 9-13, 2010

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

- (a) **13-Teachers; 58-Students** to Travel as a Student Council and Gifted & Talented Field Trip to the Natural Bridge Caverns in San Antonio, Texas, on March 26, 2010

Item 4. Consider and Take Possible Action on Travel Requests from **RINGGOLD MIDDLE SCHOOL:**

- (a) **6-Teachers; 79-Students** to Travel as an End-of-Year Field Trip to Fiesta Texas, in San Antonio, Texas, on April 30, 2010
- (b) **1-Assistant Principal; 6-8th Grade Sponsors; and ALL 8th Grade Students** to Travel as a Student Incentive Trips to Six Flags and Fiesta, Texas, in San Antonio, Texas, on May 8, 2010
- (c) **1-Assistant Principal; 5-6th Grade Sponsors; and ALL 6th Grade Students** to Travel as an End-of-Year Trip to Schlitterbahn Water Park, in South Padre Island, Texas, on May 15, 2010
- (d) **1-Assistant Principal; 7-UIL Sponsors; and UIL Students** to Travel as an UIL Incentive Trip to Sea World in San Antonio, Texas, on May 15, 2010

Item 5. Consider and Take Possible Action on Travel Requests from **HIGH SCHOOL:**

- (a) **1-Head Girls Track Coach; 3-Assistant Track Coaches; 1-Bus Driver; and 18-Students** to Attend the 2010 Border Olympics Softball Tournament in Laredo, Texas, on February 25-27, 2010
- (b) **1-SCAN Sponsor; 1-High School Sponsor; and 20-Students** to Attend the Texas Teen Tobacco Summit/Leadership Conference in Hunt, Texas, on February 26-27, 2010
- (c) **1-Head Girls Track Coach; 5-Assistant Track Coaches; and 25-Students** to Attend the 2010 Border Olympics Track Meet in Laredo, Texas, on March 5-6, 2010

(d) 6-Coaches; 1-Equipment Manager; and 20-Students to Attend the 2010 Calallen Baseball Tournament in Corpus Christi, Texas, on March 11-13, 2010

- Item 6. Consider and Take Possible Action on Change Order #7 from Leyendecker Construction for the New High School
- Item 7. Consider and Take Possible Action on Pay Application #3 from Haeber Roofing Co., for the MPC and Old Ringgold Middle School Gym Roofing Project
- Item 8. Consider and Take Possible Action on Pay Application #4 and Final from Alliance Specialized Systems for Veterans Middle School Steel Bolted Tank
- Item 9. Consider and Take Possible Action on Pay Application #24 from Leyendecker Construction for the New High School
- Item 10. Consider and Take Possible Action on Special Education Training Proposal
- Item 11. Consider and Take Possible Action on Renewal of Bond for Safekeeping of Government Property (JROTC)
- Item 12. Consider and Take Possible Action on Tax Refunds for the Month of January 2010
- 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 Name of Mascot for the RGCCISD Grulla High School (New High School)
- Item 15. Consider and Take Possible Action on E-RATE Year 13 Funding REP #10-39
- Item 16. Consider and Take Possible Action on Attendance Zones for New High School

SECTION VII. REPORTS AND INFORMATION

- Item 1. Report on Tentative Budget Calendar for 2010-2011
- Item 2. Report on Tax Collections for the Month of January 2010
- Item 3. Report on Budget Balances for the Month of January 2010
- Item 4. Report on Monthly Check Register for the Month of January 2010

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

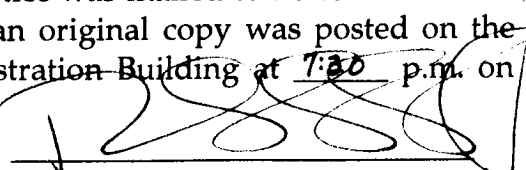
- Item A. Discussion on Employment, Resignations, Retirements, Leave of Absences, and Reassignment of Professional Personnel
- Item B. Discussion on Possible Expulsion of Students

SECTION IX. RECONVENE IN OPEN SESSION

Possible Action on Item A--
Possible Action on Item B--

SECTION X. ADJOURNMENT

On this the 5th day of February 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 7:30 p.m. on said date.


Roel A. Gonzalez, Superintendent