

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, May 11, 2010, at 6:30 p.m., at the Multipurpose Center-Main Hall, located on 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

Regular Board Meeting-April 20, 2010

SECTION V. Public Forum

SECTION VI. INFORMATION AND PROPOSALS FROM SUPERINTENDENT AND STAFF

Item 1. Consider and Take Possible Action on the Travel Request from **GRULLA ELEMENTARY:**

(a) 1-Administrator; 14-Teachers; 1-Nurse; and ALL-4th Graders to Travel to Sea World, San Antonio, Texas, as an End-of-the-Year Trip, on May 21, 2010

Item 2. Consider and Take Possible Action on Travel Requests from **GRULLA MIDDLE SCHOOL:**

(a) 1-Assistant Principal; 3-Teachers; 1-Nurse; and 6-Special Ed. Students to Travel to Gladys Porter Zoo as a Social Skills Builder and TAKS Incentive Trip on May 21, 2010

(b) 1-Counselor; 4-Teachers; and 37-Students to Travel to Schlitterbahn Water Park in South Padre Island, Texas, as a Reward Trip on May 22, 2010

- (c) 1-Marachi Sponsor; and 41-Students to Travel to Schlitterbahn Water Park in South Padre Island, Texas, as an Incentive Trip on May 22, 2010

Item 3. Consider and Take Possible Action on Travel Request from **RINGGOLD MIDDLE SCHOOL:**

- (a) 4-Teachers; and 36-7th Grade Students to Travel to Schlitterbahn Water Park in South Padre Island, Texas, as an Incentive Trip on May 15, 2010

Item 4. Consider and Take Possible Action on Travel Request from **RGC HIGH SCHOOL:**

- (a) 3-Student Council Sponsors; and 29-Students to Travel to UTSA and Fiesta Texas-San Antonio, Texas, to Promote College Awareness and End-of-the-Year Incentive Trip on May 14, 2010

- (b) 3-Coaches; and 30-Soccer Students to Travel to Schlitterhahn Water Park in South Padre Island, Texas, as an End-of-the-Year Incentive Trip on May 19, 2010

- (c) 2-Teachers; and 20-Students to Travel to Pearson Vue Testing Center for a Pharmacy Technician Certification Board Exam in Corpus Christi, Texas, on May 24, 2010

- (d) 1-FFA Advisor; and 25-Students to Travel to Glady Porter Zoo in Brownsville, Texas, and Schlitterbahn Water Park in South Padre Island, Texas, as a FFA End-of-the-Year Incentive Trip on May 26, 2010

Item 5. Consider and Take Possible Action on Pay Application #2 for Leyender Construction, Inc., for the Ringgold Middle School

Item 6. Consider and Take Possible Action on Pay Application #6 from Haeber Roofing Co., for the MPC and Old Ringgold Middle School Gym Roofing Project

- Item 7. Consider and Take Possible Action on Pay Application #27 from Leyendecker Construction for the New High School
- Item 8. Consider and Take Possible Action on Budget Amendment #2010-4
- Item 9. Consider and Take Possible Action on Tax Refunds for the Month of April 2010
- Item 10. Consider and Take Possible Action on Requisitions \$5,000.00 and Over in a 12 Month Aggregate
- Item 11. Consider and Take Possible Action on Awarding of the Following Bids:
- #10-36 Boys Track Supplies
  - #10-53 Football Supplies Rio Grande City CISD Grulla High School
  - #10-54 Medical Supplies Rio Grande City CISD Grulla High School
  - RFP #10-55 Student Athletic & Voluntary Accident Insurance
  - RFP #10-56 Fuel System for the Rio Grande City CISD Transportation Facility
- Item 12. Consider and Take Possible Action on the Following Job Descriptions:
- Child Nutrition Program**
- (a) Assistant Director
  - (b) Secretary
  - (c) Accounts Payable Clerk
  - (d) Purchasing Clerk
  - (e) Accu-Claim Clerk
  - (f) Warehouse/Delivery Driver
  - (g) Food Service Worker/Cook
  - (h) Cafeteria Manager
  - (i) Cashier/Food Service Worker

**Curriculum and Instruction**

(a) Director of Fine Arts

**Campus Principal**

(a) Head Band Director

- Item 13. Consider and Take Possible Action on 2010 Summer Calendar
- Item 14. Consider and Take Possible Action on Proposed 2010 Summer Curriculum Development
- Item 15. Consider and Take Possible Action on Proposal from Sharon Wells Consulting, Inc., for Mathematics Curriculum and Training Program for Grades 2nd thru 5th for the 2010-2011 School Year
- Item 16. Consider and Take Possible Action on Proposed 2010 Summer School Program Design

**SECTION VII. REPORTS AND INFORMATION**

- Item 1. Superintendent's District Annual Report
- Item 2. Report on Tax Collections for the Month of April 2010
- Item 3. Report on Budget Balances for the Month of April 2010
- Item 4. Report on Monthly Check Register for the Month of April 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 Possible Expulsion of Students


- Item D. Discussion and Consultation with School Attorney Regarding Litigation
- Item E. Discussion and Consultation with School Attorney Regarding Land Purchase
- Item F. Discussion and Consideration Regarding Waiver of Penalty and Interest on Cause No. TS-09-52 styled, Rio Grande City Consolidated Independent School District, City of Rio Grande City, South Texas College and Starr County vs Julio G. Saenz, Jr., a/k/a Julio Saenz a/k/a Julio Saenz, et al

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--  
Possible Action on Item F--

SECTION X. ADJOURNMENT

On this the 7<sup>th</sup> day of May 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 6:00 p.m. on said date.



Roel A. Gonzalez, Superintendent