

BOARD OF TRUSTEES

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FRANCISCO G. ZARATE



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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, September 8, 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

Regular Board Meeting-August 11, 2009  
Public Hearing-August 26, 2009  
Special Board Meeting-August 26, 2009

SECTION V. Public Forum

SECTION VI. INFORMATION AND PROPOSALS FROM SUPERINTENDENT  
AND STAFF

Item 1. Consider and Take Possible Action on Travel Request from **HIGH SCHOOL** for (1)-GEAR-UP Facilitator; (1)-High School Teacher; and (7)-High School Students to Attend the BEST Robotics Kickoff Day on Sept. 12, 2009; Demo Day on Oct. 17, 2009; and Competition Day on Oct. 24, 2009, at Texas A & M University in Kingsville, Texas

Item 2. Consider and Take Possible Action on Travel Request from **RINGGOLD MIDDLE SCHOOL** for (1)-RMS Administrator (1)-Nurse/Health Professional (8)-8th Grade Sponsors and ALL 8th Grade Students to Travel to Washington, D.C., and New York City as an Incentive Field Trip on May 27, 2010 thru June 6, 2010

Item 3. Consider and Take Possible Action on TASB Risk Management Participation Agreement

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- Item 4. Consider and Take Possible Action on Agreement to Provide Driver Education Instruction by Rio Grande Valley Driving School
- Item 5. Consider and Take Possible Action on Proposal from the Tri-Country Judicial District Juvenile Probation Department for a Progressive Sanction Officer
- Item 6. Consider and Take Possible Action on the 2009 Property Value Study Appeals Services Contract with Linebarger Goggan Blair & Sampson, LLP
- Item 7. Consider and Take Possible Action on Pay Application #19 from Leyendecker Construction for New High School
- Item 8. Consider and Take Possible Action on Retroactive Approval of Designation of Fund Balance as of August 31, 2009
- Item 9. Consider and Take Possible Action on Tax Refunds for the Month of August 2009
- 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:
  - #10-11 Commercial Carpet
  - #10-12 Vinyl Tile
  - #10-13 Concrete
  - #10-14 Plumbing Supplies
  - #10-15 Electrical Supplies
  - #10-16 Janitorial Supplies
  - #10-17 Construction Materials

- Item 12. Consider and Take Possible Action on Davis Advanced Technologies Technology Trainings
- Item 13. Consider and Take Possible Action on Tango Training for Teachers and Administrators
- Item 14. Consider and Take Possible Action on Tango Software for Grades Pre-K thru 11th
- Item 15. Consider and Take Possible Action on Tech4Learning Technology Trainings
- Item 16. Consider and Take Possible Action on Library Services and Media Cooperative Commitment with Region One Education Service Center for the 2009-2010 School Year
- Item 17. Consider and Take Possible Action on Letter of Agreement for Customized Technology Training with Region One Education Service Center for the 2009-2010 School Year

SECTION VII. REPORTS AND INFORMATION

- Item 1. Report on Tax Collections for the Month of August 2009
- Item 2. Report on Budget Balances for the Month of August 2009
- Item 3. Report on Monthly Check Register for the Month of August 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 Superintendent's Summative Evaluation
- Item C. Discussion on Superintendent's Contract
- Item D. Discussion on Possible Expulsion of Students

Item E. Discussion on Recommendation by Clarke Title Co., Regarding Proposed Land Acquisition of Real Property

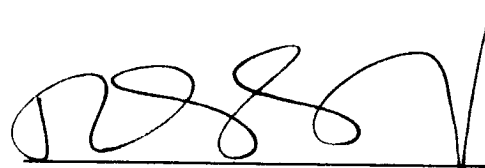
Item F. Discussion and Consultation with Delinquent Tax Attorney and Possible Action Regarding Request by Jessica Marlene Alvarez, A/K/A Jessica M. Alvarez, Etal to Waive Penalties and Interest on Cause No. TS-08-123; Rio Grande City Consolidated Independent School District, South Texas College and Starr County vs Jessica Marlene Alvarez, A/K/A Jessica M. Alvarez, Etal

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 4<sup>th</sup> day of September 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 6:00 p.m. on said date.



Roel A. Gonzalez, Superintendent