

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, December 8, 2009, at 6:30 p.m., at Ringgold Elementary Library, 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-November 10, 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:**

(a) 1-Head Coach; 2-Assistant Coaches; 1-Bus Driver; and 39-Students to attend the 2009 Gulf Coast Duals and Lady Team Wrestling Tournament in Corpus Christi, Texas, on December 18-19, 2009

(b) 1-GEAR-UP Facilitator; 1-Teacher; and 11-Students to Attend the First Robotics Kickoff-Event in San Antonio, Texas, on January 8-10, 2010

(c) 1-GEAR-UP Facilitator; 1-Teacher; and 11-Students to Attend the VEX Robotics Competition in Lucas, Texas, on March 4-7, 2010

(d) 1-GEAR-UP Facilitator; 1-Teacher; and 11-Students to Attend the First Robotics Competition in Houston, Texas, on March 31-April 3, 2010

- Item 2. Consider and Take Possible Action on Request from by the Texas Department of State Health Service to Provide Vaccination Clinics for residents of Starr County on December 4, 5, 11, and 12, 2009
- Item 3. Consider and Take Possible Action on Computer System License and Maintenance Agreement by and between Appraisal and Collection Technologies, L.L.C., and Rio Grande City Consolidated Independent School District
- Item 4. Consider and Take Possible Action on Retaining the Services of Rio Delta Engineering a Civil Engineering Firm for Work Associated with the New High School; the Proposed New Replacement High School; and Other Projects Requiring Civil Engineering Services
- Item 5. Consider and Take Possible Action on Contracting Victor Canales, Jr., Attorney-at-Law, to Provide Legal Services to the Rio Grande City Consolidated Independent School District
- Item 6. Consider and Take Possible Action on Pay Application #1 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 #3 from Alliance Specialized Systems for Veterans Middle School Steel Bolted Tank
- Item 8. Consider and Take Possible Action on Pay Application #22 from Leyendecker Construction for the New High School
- Item 9. Consider and Take Possible Action on Budget Amendment 2010-2
- 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 **Ranking** Competitive Sealed Proposal (CSP) #10-31 Improvements & Close Off to Ringgold Middle School

- Item 12. Consider and Take Possible Action on **Awarding** Competitive Sealed Proposal (CSP) #10-31 Improvements & Close Off to Ringgold Middle School
- Item 13. Consider and Take Possible Action on Awarding of the Following Bid:

#10-34 2010 Sedan Car
- Item 14. Consider and Take Possible Action on Professional Contract Services Agreement between Sabas Ozuna d/b/a Successful Opportunities for Students "SOS" and Rio Grande City CISD
- Item 15. Consider and Take Possible Action on LOCALIZED UPDATE 86

CFD (LOCAL): Accounting: Activity Funds Management
CLB (LOCAL): Buildings, Grounds, and Equipment Management Maintenance
CV (LOCAL): Facilities Construction
DGBA (LOCAL): Personnel-Management Relations Employee Complaints/Grievances
EIA (LOCAL): Academic Achievement, Grading/Progress Reports to Parents
EIE (LOCAL): Academic Achievement Retention and Promotion
EIF (LOCAL): Academic Achievement Graduation
FB (LOCAL): Equal Educational Opportunity
FDD (LOCAL): Admissions, Military Dependents
FDE (LOCAL): Admissions, School Safety Transfers
FEA (LOCAL): Attendance, Compulsory Attendance
FEC (LOCAL): Attendance, Attendance for Credit
FFAD (LOCAL): Wellness and Health Services Communicable Diseases
FFH (LOCAL): Student Welfare, Freedom from Discrimination, Harassment, and Retaliation
- Item 16. Consider and Take Possible Action on Implementation of TASB LOCAL Policy EHAA: Basic Instructional Program: Required Instruction (ALL LEVELS)

Item 17. Consider and Take Possible Action on Amendment of TASB LOCAL Policy FDB: Admissions, Intra-District Transfers and Classroom Assignments

Item 18. Consider and Take Possible Action on Request for Change of Name for the BESTT I and II Courses at the High School

SECTION VII. REPORTS AND INFORMATION

Item 1. Report on Tax Collections for the Month of November 2009

Item 2. Report on Budget Balances for the Month of November 2009

Item 3. Report on Monthly Check Register for the Month of November 2009

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

Item A. Discussion on Land Acquisition for Replacement of High School

Item B. Discussion on Possible Expulsion of Students

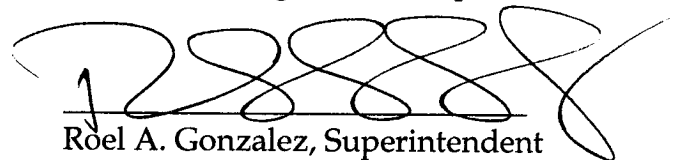
SECTION IX. RECONVENE IN OPEN SESSION

Possible Action on Item A--

Possible Action on Item B--

SECTION X. ADJOURNMENT

On this the 4th day of December 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 6:30 p.m. on said date.


Roel A. Gonzalez, Superintendent