

**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

**NOTICE OF WORKSESSION**

Board of Education

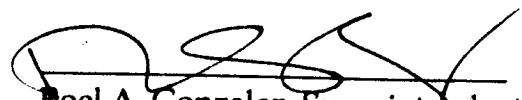
Rio Grande City Consolidated Independent School District

Notice is hereby given that a Worksession of the Board of Education of the Rio Grande City Consolidated Independent School District will be held on **Tuesday, January 19, 2010, at 5:30 p.m., at the Multipurpose Center-Superintendent's Conference Room, Fort Ringgold, Rio Grande City, Texas.**

**AGENDA**

1. Discuss the 2008-2009 Audit Report
2. Other
3. Closure

On this the 15th day of January 2010 this Notice was posted on the bulletin board in the School Administration Building at 6:30 p.m. on said date.

  
Roel A. Gonzalez, Superintendent

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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, January 19, 2010, 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-December 8, 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 **RINGGOLD ELEMENTARY:**

(a) 1-Principal; 1-Assistant Principal; 1-Counselor; 1-G/T Sponsor; 4-Teachers; and 54-G/T Students to Explore the University of Texas in Austin, Texas, on March 6, 2010

Item 2. Consider and Take Possible Action on Travel Request from **VETERANS MIDDLE SCHOOL:**

(a) 1-Assistant Principal; 1-Cheerleader Sponsor; and 14-Students to Participate in the Dance Competition in Laredo, Texas, on January 30, 2010

Item 3. Consider and Take Possible Action on Travel Requests from **HIGH SCHOOL:**

(a) 1-SCAN Sponsor; and 6-Students to attend the State Youth Summit in Spicewood, Texas, on January 16-19, 2010

- (b) 2-HOSA Sponsors; and 13-Students to Attend the HOSA Area VII Spring Leadership Conference in Brownsville, Texas, on February 5-6, 2010
  - (c) 1-Drill Team Sponsor; and 8-Students to Participate in the Drill Team Competition in South Padre Island, Texas, on February 13, 2010
  - (d) 2-JROTC Sponsors; and 119-Students to Attend the JROTC Skills Meet in Laredo, Texas, on February 13, 2010
  - (e) 2-JROTC Sponsors; and 41-Students to Participate in the George Washington's Birthday Celebration Parade in Laredo, Texas, on February 20, 2010
- Item 4. Consider and Take Possible Action on JI Specially Service, Inc., Workers' Compensation Service Agreement Fee Schedule
- Item 5. Consider and Take Possible Action on State and Local Government Lease Agreement with CIT Technology Financing Service, Inc., for Copiers Leases from Total Imaging Solution, Inc.
- Item 6. Consider and Take Possible Action on the Annual Financial Audit for the Year Ending August 31, 2008
- Item 7. Consider and Take Possible Action on Change Order #1 from Haeber Roofing Company for the MPC and Old Ringgold Middle School Gym Roofing Project
- Item 8. Consider and Take Possible Action on Change Order #5 and Change Order #6 from Leyendecker Construction, Inc., for the New High School
- Item 9. Consider and Take Possible Action on Pay Application #2 from Haeber Roofing Co., for the MPC and Old Ringgold Middle School Gym Roofing Project
- Item 10. Consider and Take Possible Action on Pay Application #23 from Leyendecker Construction, Inc., for the New High School

- Item 11. Consider and Take Possible Action on Attendance Zones for New High School
- Item 12. Consider and Take Possible Action on New High School:
  - (a) Selection of School Name
  - (b) Selection of School Mascot
  - (c) Selection of School Colors
- Item 13. Consider and Take Possible Action on Tax Refunds for the Month of December 2009
- Item 14. Consider and Take Possible Action on Requisitions \$5,000.00 and Over in a 12 Month Aggregate
- Item 15. Consider and Take Possible Action on Awarding of the Following Bids:
  - #10-04 Computer & Copier Paper
  - #10-35 Girls Track Supplies
  - #10-36 Boys Track Supplies
  - CSP #10-37 Metal Roof Restoration for District Facilities
  - CSP #10-38 Resurfacing of Existing Street & Circle Between Nurses Station & Special Education Department on Fort Ringgold Campus
- Item 16. Consider and Take Possible Action on Amendment of TASB Localized Policy EIC (LOCAL): Academic Achievement Class Ranking
- Item 17. Consider and Take Possible Action on Amendment of TASB Localized Policy FDB (LOCAL): Admissions Intradistrict Transfers and Classroom Assignments

- Item 18. Consider and Take Possible Action on Amendment of TASB Localized Policy EHAA: Basic Instructional Program Required Instruction (ALL LEVELS)
- Item 19. Consider and Take Possible Action on High School Additional Courses Offered for Credit in 2009-2010
- Item 20. Consider and Take Possible Action on E-RATE Year 13 Funding (REP #10-33)

SECTION VII. REPORTS AND INFORMATION

- Item 1. Report on TAKS Grades 3-11
- Item 2. Report on Adequate Yearly Progress (AYP)
- Item 3. Report on Quarterly Investments
- Item 4. Report on Tax Collections for the Month of December 2009
- Item 5. Report on Budget Balances for the Month of December 2009
- Item 6. Report on Monthly Check Register for the Month of December 2009

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

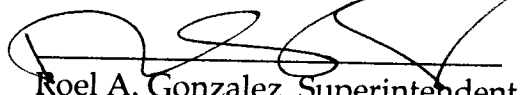
- Item A. Discussion on Employment, Resignations, Retirements, Leave of Absences, and Reassignment of Professional Personnel
- Item B. Discussion on Possible Expulsion of Students

SECTION IX. RECONVENE IN OPEN SESSION

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

SECTION X. ADJOURNMENT

On this the 15<sup>th</sup> day of January 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 6:30 p.m. on said date.

  
Roel A. Gonzalez, Superintendent