

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, Wednesday, June 16, 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

Special Board Meeting-May 6, 2010
Regular Board Meeting-May 11, 2010

SECTION V. Public Forum

SECTION VI. INFORMATION AND PROPOSALS FROM SUPERINTENDENT AND STAFF

Item 1. Consider and Take Possible Action on Travel Request from RGC HIGH SCHOOL:

(a) 1-HOSA Sponsor; and 2-Students to Attend the HOSA National Leadership Conference in Orlando, FL, on June 23-27, 2010

(b) 1-Jr. Historian Club Sponsor; 1-Co-Sponsor; and 15 Students to Travel to San Antonio, Texas, as a Historical Trip, on July 13-15, 2010

Item 2. Consider and Take Possible Action on **Change Order #2** from Haeber Roofing Co., for the MPC and Old Ringgold Middle School Gym Roofing Project

Item 3. Consider and Take Possible Action on **Change Order #9** from Leyendecker Construction, Inc., for the New High School

- Item 4. Consider and Take Possible Action on **Pay Application #1** from JJ's Cabinet Maker & Construction Co., for the Old Ringgold Middle School Gym Project
- Item 5. Consider and Take Possible Action on **Pay Application #3** from Leyendecker Construction, Inc., for Ringgold Middle School
- Item 6. Consider and Take Possible Action on **Pay Application #7** 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 #28** from Leyendecker Construction, Inc., for the New High School
- Item 8. Consider and Take Possible Action on Selection of Underwriters for Unlimited Tax School Building Bonds Series 2010
- Item 9. Consider and Take Possible Action on Selection of Underwriter's Counsel for Unlimited Tax School Building Bonds Series 2010
- Item 10. Consider and Take Possible Action on Authorizing Financial Advisor and Bond Counsel to Proceed with 2010 Unlimited Tax School Building Bonds Plan of Finance
- Item 11. Consider and Take Possible Action on Administrative Agreement with Texas State Billing Services, Inc. (referred as TSBS) for August 1, 2010-August 1, 2013 School Year
- Item 12. Consider and Take Possible Action on Tax Refunds for the Month of May 2010
- Item 13. Consider and Take Possible Action on Agreement from Estrella Defensive Driving School to Provide Driver Education Instruction to Rio Grande City High School for the 2010-2011 School Year
- Item 14. Consider and Take Possible Action on Agreement from All Valley Driving School to Provide Driver Education Instruction to Rio Grande City High School and RGCCISD Grulla High School for the 2010-2011 School Year

- Item 15. Consider and Take Possible Action on Contract for Speech and Language Therapy Services with Claudia I. Salinas for the 2010-2011 School Year
- Item 16. Consider and Take Possible Action on Contract for Speech and Language Therapy Services with Celeste I. Garcia for the 2010-2011 School Year
- Item 17. Consider and Take Possible Action on Contract with Small Business Computer Service (SBCS) for the 2010-2011 School Year
- Item 18. Consider and Take Possible Action on Contract for Provision of Physical Therapy Service with ABC Therapy, Inc., for the 2010-2011 School Year
- Item 19. Consider and Take Possible Action Contract for Innovative Occupational Therapy Service with Romeo M. Garcia, Jr., for the 2010-2011 School Year
- Item 20. Consider and Take Possible Action on Requisitions \$5,000.00 and Over in a 12 Month Aggregate
- Item 21. Consider and Take Possible Action on Awarding of the Following Bids:
- #10-59 Rio Grande City High School Wrestling
 - #10-60 Rio Grande City CISD Grulla High School Wrestling
 - #10-63 Renovations for One Classroom at Rio High School and North Grammar Elementary
 - RFP #10-64 Request for Proposal for Removal of Brush at Ringgold Middle School Area
 - #10-65 Student Trainers Supplies
- Item 22. Consider and Take Possible Action on Agreement of Meal Services for Charter and Private Schools for the 2010-2011 School Year

SECTION VII. REPORTS AND INFORMATION

- Item 1. Report on Tax Collections for the Month of May 2010
- Item 2. Report on Budget Balances for the Month of May 2010
- Item 3. Report on Monthly Check Register for the Month of May 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 Recommendation for Principalships
- Item C. Discussion on Recommendations for ALL Summer School Personnel for the 2009-2010 School Year
- Item D. Discussion on Possible Expulsion of Students
- Item E. Discussion on Possible Action on Bids Received on Tax Resale Properties Described as Follows:
 - 1) Lot 9, Block 13, Town of Rio Grande City
 - 2) 12.00 acres, more or less, out of TR 54, SH 41, Abstract 66, Porcion 79, Juan Cisneros
 - 3) 0.36 acre, more or less, being a Portion of Lots 6 and 7, Block 1, Shuford Subd., Unit 2
 - 4) 0.35 acre, more or less, being Lots 1 and 2, Block 3, Longoria Subdivision, an unrecorded subdivision out of Tract 81, Porcion 94, Starr Count, Texas
- Item F. Discussion and Action on Resale Resolution for Tax Resale Properties

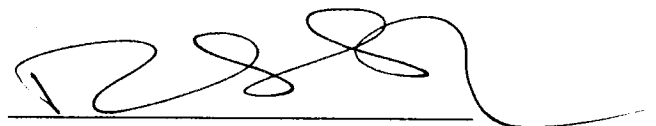
Item G. Confer with Legal Counsel Regarding Settlement of Certain Claims in The Insurance Company of the State of Pennsylvania vs. Rio Grande City Consolidated Independent School District vs. DeLuna Refrigeration, et al, Cause No. DC-04-343, 381st Judicial District, Starr County, Texas

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--
Possible Action on Item G--

SECTION X. ADJOURNMENT

On this the 10th day of June 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 2:00 p.m. on said date.



Roel A. Gonzalez, Superintendent