

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, November 10, 2009, at 6:30 p.m., at Dr. Mario E. Ramirez Elementary Cafetorium located at 8001 Trophy Street, 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

Public Hearing-October 13, 2009

Regular Board Meeting-October 13, 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) 2-Sponsors and 6-Students to Attend the Sixth Annual Student Legislative Session in Austin, Texas, on November 19-21, 2009

Item 2. Consider and Take Possible Action on Request from HEB for Use of Facilities for the Feast of Sharing Dinner for Rio Grande City and the Surrounding Communities

Item 3. Consider and Take Possible Action on Agreement for Financial Advisory Services by and Between Rio Grande City CISD and Estrada, Hinojosa & Company, Inc.

Item 4. Consider and Take Possible Action on Non-Renewal of Contract for Support Services in the Collection of Ad Valorem Taxes with Linebarger, Goggan, Blair & Sampson, L.L.P.

- Item 5. Consider and Take Possible Action to Cast the RGCCISD Votes for Representation on the Starr County Appraisal District's Board of Directors for the 2010-2011 Term
- Item 6. Consider and Take Possible on Pay Application #2 from Alliance Specialized Systems for Veterans Middle School Steel Bolted Tank
- Item 7. Consider and Take Possible Action on Pay Application #21 from Leyendecker Construction for the New High School
- Item 8. Consider and Take Possible Action on Purchase of Lighting for Joe R. Sanchez Stadium and Athletic Facilities for New High School from State Approved Vendor
- Item 9. Consider and Take Possible Action on Purchase of Buses from State Approved Vendor
- Item 10. Consider and Take Possible Action on Amendment of Policy CH (LOCAL): Purchasing and Acquisition-Competitive Procurement Procedures to Increase Threshold Amount from #25,000.00 to \$50,000.00 as in UPDATE 86
- Item 11. Consider and Take Possible Action on Resolution to Convey Property to the City of Rio Grande City for the Specific Purpose of a City Park
- Item 12. Consider and Take Possible Action on Requisitions \$5,000.00 and Over in a 12 Month Aggregate
- Item 13. Consider and Take Possible Action on Awarding of the Following Bids:
 - #10-21 Swimming Supplies
 - #10-22 Girls Soccer Supplies
 - #10-28 Removal and Installation of Roofing Materials on Existing Buildings
 - #10-29 Removal of Carpet/Vinyl Tile and Installation of Ceramic Tile

#10-30 Rio High School Band Hall Metal Roof Restoration

#10-32 Roque Guerra Jr. Elementary Fire Alarm System

Item 14. Consider and Take Possible Action on Creative Education Institute (CEI) Dyslexia Program for the 2009-2010 School Year

Item 15. Consider and Take Possible Action on Tutorial Component for the 2009-2010 School Year

SECTION VII. REPORTS AND INFORMATION

Item 1. Report on Services Provided by UT Health Science Center, San Antonio, Texas

Item 2. Report on Tax Collections for the Month of October 2009

Item 3. Report on Budget Balances for the Month of October 2009

Item 4. Report on Monthly Check Register for the Month of October 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 Before and After School Tutorials for the 2009-2010 School Year

Item C. Discussion on Mathematics Stipends for the 2009-2010 School Year

Item D. Discussion on Special Education Stipends for the 2009-2010 School Year

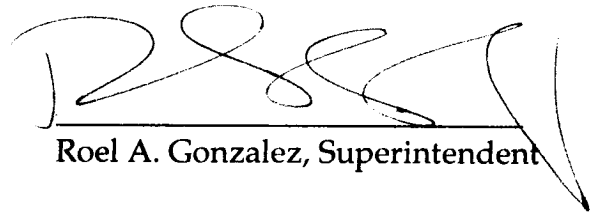
Item E. Discussion on Possible Expulsion of Students

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--

SECTION X. ADJOURNMENT

On this the 6th day of November 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 5:15 p.m. on said date.



Roel A. Gonzalez, Superintendent