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BASILIO D. VILLARREAL, JR.  
FRANCISCO G. ZARATE



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FRANCISCO G. ZARATE  
VICE-PRESIDENT  
CESAR GONZALEZ  
SECRETARY  
ROEL A. GONZALEZ  
SUPERINTENDENT

# AGENDA

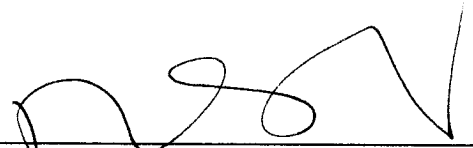
## Rio Grande City CISD Rio Grande City, Texas

### Public Hearing on Schools FIRST, Financial Accountability Rating System

NOTICE IS HEREBY GIVEN that the Rio Grande City Consolidated Independent School District will hold a School FIRST public hearing on October 13, 2009 at 6:00 p.m. at the Multipurpose Center-Main Hall, Fort Ringgold, Rio Grande City, Texas, for the purpose of:

- A. Call to Order
- B. Pledge of Allegiance
- C. Overview of School FIRST (Financial Integrity Rating System of Texas)
- D. Rio Grande City CISD Rating
- E. Public Comments on the Report
- F. Adjournment

On this the 9<sup>th</sup> day of October 2009 a copy of this notice was posted on the bulletin board of the Multipurpose Center, Fort Ringgold, at Rio Grande City CISD, a place accessible to the public at all times, and on the bulletin board of the Administration Building at 6:00 p.m. on said date and distributed to local media representatives as requested.



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, October 13, 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-September 8, 2009  
Special Board Meeting-September 29, 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 **ALTO BONITO ELEMENTARY** for **(10)-5th Grade Sponsors** and **ALL 5th Graders** to Visit the Witte Museum and Zoo in San Antonio, Texas, on April 9, 2010

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

(a) **1-Choir Director** and **10-Choir Students** to Travel to The Majestic Theater to See the Broadway Musical "The Lion King" in San Antonio, Texas, on December 12, 2009

(b) **1-Administrator; 1-Group Leader; 11-8th Grade Sponsors;** and **ALL 8th Graders** to Travel to Washington D.C., Philadelphia PA, Boston MA, and New York NY, on May 19-27, 2010

Board Agenda-October 13, 2009-Page 3

- Item 3. Consider and Take Possible Action on Travel Request from **RINGOOLD MIDDLE SCHOOL** for (1)-Choir Director and (7)-Choir Students to Travel to The Majestic Theater to See the Broadway Musical "The Lion King" in San Antonio, Texas, on December 12, 2009
- Item 4. Consider and Take Possible Action on Travel Request from **HIGH SCHOOL:**
- (a) 2-HOSA Sponsors and 14-HOSA Students to Attend the HOSA Fall Leadership Development Conference in Laredo, Texas, on October 24, 2009
  - (a) 1-Choir Director and 48-Choir Students to Travel to The Majestic Theater to See the Broadway Musical "The Lion King" in San Antonio, Texas, on December 12, 2009
- Item 5. Consider and Take Possible Action on Pay Application #1 from Alliance Specialized Systems for Veterans Middle School Steel Bolted Tank
- Item 6. Consider and Take Possible Action on Pay Application #20 from Leyendecker Construction for the New High School
- Item 7. Consider and Take Possible Action on Change Orders from Leyendecker Construction for the New High School
- Item 8. Consider and Take Possible Action on Budget Amendment 2010-1
- Item 9. Consider and Take Possible Action on Tax Refunds for the Month of September 2009
- Item 10. Consider and Take Possible Action on the Adoption of the 2009 Tax Roll Resolution
- Item 11. Consider and Take Possible Action on Resolution to Nominate Board Candidates to the Starr County Appraisal District's Board of Directors for the 2010-2011 Term

- Item 12. Consider and Take Possible Action on Contract Agreement between Serving Children and Adolescents in Need, Inc., (SCAN, Inc.) and RGCCISD for the 2009-2010 School Year
- Item 13. Consider and Take Possible Action on Purchase Point of Sale System
- Item 14. Consider and Take Possible Action on Request to Purchase Food, Non-Food Supplies, Kitchen Wares and Equipment Utilizing Purchasing Cooperatives Available to the District
- Item 15. Consider and Take Possible Action on Request to Purchase of Two (2) School Buses from Longhorn Bus Sales
- Item 16. Consider and Take Possible Action on Requisitions \$5,000.00 and Over in a 12 Month Aggregate
- Item 17. Consider and Take Possible Action on Awarding of the Following Bids:
- #10-10 Softball Supplies
  - #10-18 Golf Supplies
  - #10-19 Baseball Supplies
  - CSP#10-24 Re-roofing Grulla Middle School Seventh Grade Building for Team (Competitive Seal Proposal)
  - CSP#10-25 Improvement for Ringgold Middle Self Contained for Portable Building (Competitive Seal Proposal)
  - #10-26 2010 Utility Service Truck
- Item 18. Consider and Take Possible Action on Teach for America, Inc., Educational Professional Services Agreement for the 2009-2010 School Year

- Item 19. Consider and Take Possible Action on Textbook Adoption Committee for the 2009-2010 School Year
- Item 20. Consider and Take Possible Action on Dual/Concurrent Enrollment Courses for High School Students
- Item 21. Consider and Take Possible Action on Request to Submit a Modified Schedule/TAKS Testing Days Waiver to the Texas Education Agency for the High School for the 2009-2010 School Year
- Item 22. Consider and Take Possible Action on SureScore Services Contract Agreement for Elementary and Middle Schools for the 2009-2010 School Year
- Item 23. Consider and Take Possible Action on Gifted and Talented Cooperative Professional Development Agreement with Region I Education Service Center for the 2009-2010 School Year
- Item 24. Consider and Take Possible Action on Sensible Recovery Systems Services Contract for the 2009-2010 School Year
- Item 25. Consider and Take Possible Action on United Professional Services Contract for the 2009-2010 School Year
- Item 26. Consider and Take Possible Action on Memorandum of Understanding between Rio Grande Valley Council, Inc., and RGCCISD for the 2009-2010 School Year
- Item 27. Consider and Take Possible Action on Contract Agreement with South Texas Council on Alcohol and Drug Abuse (S.T.A.C.A.D.A.) for the 2009-2010

SECTION VII. REPORTS AND INFORMATION

- Item 1. Report on Quarterly Investments
- Item 2. Report on Tax Collections for the Month of September 2009
- Item 3. Report on Budget Balances for the Month of September 2009

- Item 4. Report on Monthly Check Register for the Month of September 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 High School Exit-Level TAKS Tutorials for the 2009-2010 School Year
  
- Item C. Discussion on Afterschool Centers on Education (ACE) for the 2009-2010 School Year
  
- Item D. Discussion on Music Department Stipends for the 2009-2010 School Year
  
- Item E. Discussion on Department Chairpersons/Sponsors for the 2009-2010 School Year
  
- Item F. Discussion on UIL Coordinators/Sponsors for the 2009-2010 School Year
  
- Item G. Discussion on Web Designing Stipends for the 2009-2010 School Year
  
- Item H. Discussion on Possible Expulsion of Students
  
- Item I. Deliberation Regarding Real Property (Texas Government Code 551.072)
  
- Item J. Discussion on Recommendation by Clarke Title Co., Regarding Proposed Land Acquisition of Real Property
  
- Item K. Deliberation with Legal Counsel Regarding Cause No. DC-09-135, Mario Trevino v. Rio Grande City Consolidated Independent School District, in the 381st Judicial District Court, Starr County, Texas

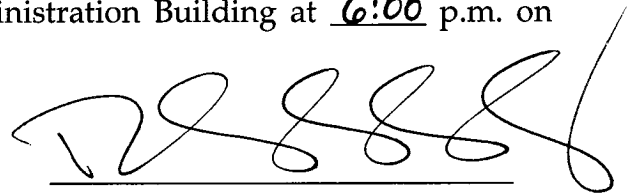
- Item L. Consultation with Legal Counsel Regarding *The Insurance Company of the State of Pennsylvania v. Rio Grande City Consolidated Independent School District*; Cause No. DC-04-343, presently pending in the 381st Judicial District Court, Starr County, Texas

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--  
Possible Action on Item H--  
Possible Action on Item I--  
Possible Action on Item J--  
Possible Action on Item K--  
Possible Action on Item L--

SECTION X. ADJOURNMENT

On this the 9<sup>th</sup> day of October 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