

BOARD OF TRUSTEES

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BASILIO D. VILLARREAL, JR.
PRESIDENT
ROBERTO "BOBBY" GUTIERREZ
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, Tuesday, January 18, 2011, at 6:30 p.m., at the Multipurpose Center-Main Hall, 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

Corrected Minutes of Special Board Meeting-November 22, 2010
Regular Board Meeting-December 14, 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
ALTO BONITO ELEMENTARY:

(a) 1-Principal; 10-Teachers; and **ALL 5th Grade** Students to Visit
the Witte Museum in San Antonio, Texas, on April 8, 2011

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

(a) 13-Teachers; and **ALL 8th Grade** to Travel to Schlitterbahn
Water Park in South Padre Island, Texas, as an End-of-the
Year Trip on May 20, 2011

- Item 3. Consider and Take Possible Action on Travel Requests from **RGCCISD GRULLA HIGH SCHOOL:**
- (a) 1-GEARUP Facilitator; 1-Teacher and 45-Students to Travel to Gladys Porter Zoo-Brownsville, Texas, and Boca Chica-South Padre Island, Texas, on February 3, 2011
 - (b) 1-GEARUP Facilitator; 1-Teacher; and 10-Students to Attend the FIRST Robotics Competition in Houston, Texas, on March 16-20, 2011
- Item 4. Consider and Take Possible Action on Travel Requests from **RGC HIGH SCHOOL:**
- (a) 1-Choir Director; and 37-Students to Attend the 3rd Annual Solo and Ensemble Preparatory Days in Texas A&M University in Kingsville, Texas, on January 15, 2011
 - (b) 5-Teachers and 200-Students to Travel to Gladys Porter Zoo-Brownsville, Texas, and Boca Chica-South Padre Island, Texas, on February 3, 2011
 - (c) 2-JROTC Sponsors; and 80-Students to Travel Attend the JROTC Skills Meet in Laredo, Texas, on February 12, 2011
- Item 5. Consider and Take Possible Action on Acceptance of the Annual Financial Audit for the Year Ending August 31, 2010
- Item 6. Consider and Take Possible Action on Tax Refunds for the Month of December 2010
- Item 7. Consider and Take Possible Action on **Change Order #1** from JJ's Cabinet Maker & Construction for the Construction of Dugouts for Softball, Baseball Fields at the Grulla High School
- Item 8. Consider and Take Possible Action on **Change Order #2** from JJ's Cabinet Maker & Construction for the Improvements to Ringgold Middle School Cafeteria

- Item 9. Consider and Take Possible Action on **Pay Application #35** from Leyendecker Construction, Inc., for the New High School
- 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 Awarding of the Following Bid:
 - #11-29 Grulla High School Girls Track Supplies
- Item 12. Consider and Take Possible Action on Awarding RFP #11-25 Integrated Web-Based Student Information System (SIS)
- Item 13. Consider and Take Possible Action on E-RATE Year 14 Funding (RFP #11-37)
- Item 14. Consider and Take Possible Action on Collaborative Agreement Between RGCCISD and Texas Migrant Council (TMS) for the 2010-2011 School Year

SECTION VII. REPORTS AND INFORMATION

- Item 1. Report on Rio Grande City CISD Transportation Department Substation
- Item 2. Report on Quarterly Investments
- Item 3. Report on Tax Collections for the Month of December 2010
- Item 4. Report on Budget Balances for the Month of December 2010
- Item 5. Report on Monthly Check Register for the Month of December 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

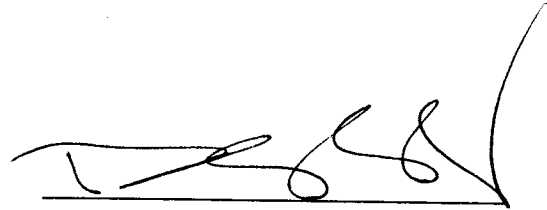
Item B. Discussion on Possible Expulsion of Students

SECTION IX. RECONVENE IN OPEN SESSION

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

SECTION X. ADJOURNMENT

On this the 14th day of January 2011 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