

BOARD OF TRUSTEES

CESAR GONZALEZ
NOE R. GONZALEZ
ROBERTO "BOBBY" GUTIERREZ
SILVINA S. HINOJOSA
RUBEN KLEIN
LEONEL "LEO" LOPEZ, JR.
BASILIO D. VILLARREAL, JR.



OFFICERS

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, May 10, 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

Regular Board Meeting-April 12, 2011

SECTION V. Public Forum

SECTION VI. INFORMATION AND PROPOSALS FROM SUPERINTENDENT AND STAFF

Item 1. Consider and Take Possible Action on Travel Requests from **GRULLA MIDDLE SCHOOL:**

(a) **4**-Teachers and **52**-Students to Travel to Schilitterbahn Beach Water Park, South Padre Island, Texas, as an Incentive Trip on May 20, 2011

(b) **2**-Mariachi Teachers and **68**-Students to Travel to Schilitterbahn Beach Water Park, South Padre Island, Texas, as a Mariachi Field Trip on May 21, 2011

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

(a) **7**-7th Grade Cluster Sponsors and **43**-7th Grade Students to Travel to Schilitterbahn Beach Water Park, South Padre Island, Texas, as an Incentive Trip on May 20, 2011

Item 3. Consider and Take Possible Action on Travel Request from **VETERANS MIDDLE SCHOOL:**

- (a) **1-Administrator; 14-Teachers; and 86-Students** to Travel to Six Flags Fiesta Texas, San Antonio, Texas, as a Reward UIL Trip on May 13, 2011

Item 4. Consider and Take Possible Action on Travel Requests from **RGC HIGH SCHOOL:**

- (a) **1-FFA Advisor and 2-Students** to Attend the Area Competition for Advancement-FFA Degree in Texas A & M University, Kingsville, Texas, on May 11-12, 2011
- (b) **4-RGC High School Students (Explorers) and 1-RGCCISD Grulla High School Student (Explorers)** to Attend The 2011 National Border Patrol Explores Camp (Sponsored by Local U.S. Border Patrol) in Washington, D.C., on May 12-16, 2011
- (c) **1-FFA Advisor and 35-Students** to Travel to Schilitterbahn Water Park, South Padre Island, Texas, as an Incentive Field Trip on May 13, 2011
- (d) **2-Bilingual Sponsors and 10-Students** to Travel to Schilitterbahn Water Park, South Padre Island, Texas, as an Incentive Bilingual Club Field Trip on May 14, 2011
- (e) **5-Teachers and 40-Seniors** to Travel to Schilitterbahn Water Park, South Padre Island, Texas, as a Senior Trip on May 20, 2011
- (f) **2-Teachers and 14-Students** to Travel to Fiesta Texas, San Antonio, Texas, as a Tennis Team Incentive Trip on May 30, 2011
- (g) **2-JROTC Sponsors and 20-Students** to Travel to Attend the JROTC Cadet Leadership Camp in Camp Bullis, San Antonio, Texas, on June 4-8, 2011

- Item 5. Consider and Take Possible Action on Travel Request from **RGCCISD GRULLA HIGH SCHOOL:**
- (a) **3-Teachers and 24-Students** to Travel to Fiesta Texas, San Antonio, Texas, as an Incentive Trip on May 14, 2011
- Item 6. Consider and Take Possible Action on **Pay Application #36 (REVISED)** from Leyendecker Construction for the New High School
- Item 7. Consider and Take Possible Action on Extension of External Auditor's Services Contract
- Item 8. Consider and Take Possible Action on Tax Refunds for the Month of April 2011
- Item 9. Consider and Take Possible Action on Requisitions \$5,000.00 in a 12 Month Aggregate
- Item 10. Consider and Take Possible Action on Awarding of the Following Bids:
- #11-04 Computer & Copier Paper
- RFP #11-48 Bathroom Facilities at Grulla High School
Athletic Fields
- Item 11. Consider and Take Possible Action on 2011 Summer Calendar
- Item 12. Consider and Take Possible Action on TASB UPDATES Affecting Local Policies:
- UPDATE 87**
DFF [LOCAL]: *Term Contracts Nonrenewal*
- DFF [LOCAL]: *Termination of Employment Resignation*
- DI [LOCAL]: *Employee Welfare*
- FB [LOCAL]: *Equal Educational Opportunity*

FFAB [LOCAL]: *Wellness Health Services Immunizations*

FFAC [LOCAL]: *Wellness and Health Services Medical Treatment*

FFH [LOCAL]: *Student Welfare Freedom from Discrimination,
Harassment, and Retaliation*

UPDATE 88

CQ [LOCAL]: *Electronic Communication and Data Management*

DEC [LOCAL]: *Compensation and Benefits Leaves and Absences*

DH [LOCAL]: *Employee Standards of Conduct*

EIE [LOCAL]: *Academic Achievement Retention and Promotion*

UPDATE 89

CKB [LOCAL]: *Safety Program/Risk Management Accident
Prevention and Reports*

EEJA [LOCAL]: *Individualized Learning Credit by Examination
with Prior Instruction*

EEJB [LOCAL]: *Individualized Learning Credit by Examination
without Prior Instruction*

EEJC [LOCAL]: *Individualized Learning Correspondence
Courses*

EFB [LOCAL]: *Instructional Resources Library Media Programs*

EHDB [LOCAL]: *Alternative Methods for Earning Credit
Credit by Examination with Prior Instruction*

EHDC [LOCAL]: *Alternative Methods for Earning Credit
Credit by Examination without Prior Instruction*

EHDD [LOCAL]: *Alternative Methods for Earning Credit
College Course Work/Dual Credit*

EHDE [LOCAL]: *Alternative Methods for Earning Credit
Distance Learning*

FD [LOCAL]: *Admissions*

- Item 13. Consider and Take Possible Action on Rezoning of Elementary Campuses
- Item 14. Consider and Take Possible Action on Proposed 2011 Summer School Program Design
- Item 15. Consider and Take Possible Action on Memorandum of Agreement Between TMC Head Start/Early Head Start and RGCCISD for the 2011-2012 School Year

SECTION VII. REPORTS AND INFORMATION

- Item 1. Report on Curriculum Development for Elementary, Secondary, and Magnet Schools
- Item 2. Report on Chance to Be C2B Center of Opportunity
- Item 3. Report on Update of Elementary Magnet Schools
- Item 4. Report on Tax Collections for the Month of April 2011
- Item 5. Report on Budget Balances for the Month of April 2011
- Item 6. Report on Monthly Check Register for the Month of April 2011

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

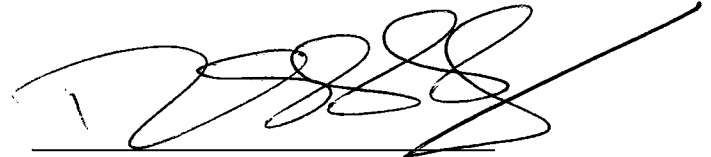
- Item A. Discussion on Employment, Resignations, Retirements, Leave of Absences, and Reassignment of Professional Personnel
- Item B. Discussion on Possible Expulsion of Students

SECTION IX. RECONVENE IN OPEN SESSION

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

SECTION X. ADJOURNMENT

On this the 6th day of May 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 5:00 p.m. on said date.

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke extending to the right.

Roel A. Gonzalez, Superintendent