

BOARD OF TRUSTEES

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BASILIO D. VILLARREAL, JR.
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, October 12, 2010, 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-September 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 **GRULLA MIDDLE SCHOOL:**

(a) 1-GEAR-UP Teacher and 7-Students to Attend the BEST Robotics Demo Day Competition in Kingsville, Texas, on October 16, 2010 and October 23, 2010

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

(a) 1-Assistant Principal; 6-Teachers; 1-Nurse; 1-Security Guard and ALL 8th Graders to Travel to Washington DC and New York City as a Field Trip on May 27, 2011-June 5, 2011

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

(a) 2-Mariachi Directors and 14-Students to Participate the 1st Annual Hebronville High School Mariachi Festival in Hebronville, Texas, on November 6, 2010

- (b) 2-Mariachi Directors and 14-Students to Attend the Mariachi Vargas Extravaganza Competition and Workshop in San Antonio, Texas, on December 2-5, 2010

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

- (a) 1-GEAR UP Facilitator and 7-Students to Attend the BEST Robotics Demo Day Competition in Kingsville, Texas, on October 16, 2010 and October 23, 2010
- (b) 8-Band Directors and 48-Students to Participate in the Bands of America Super Regional Event in San Antonio, Texas, on October 29-30, 2010
- (c) 1-Mariachi Director and 18-Students to Participate in the 1st Annual Hebronville High School Mariachi Festival in Hebronville, Texas, on November 6, 2010
- (d) 2-Mariachi Directors and 17-Students to Attend the Mariachi Vargas Extravaganza Competition and Workshop in San Antonio, Texas, on December 2-5, 2010

Item 5. Consider and Take Possible Action on Approval for an Order Authorizing the Issuance, Sale and Delivery of Rio Grande City Consolidated Independent School District Unlimited Tax Refunding Bonds, Series 2010; Delegating Certain Authority to the President of the Board of Trustees of the School District and Superintendent of Schools Pursuant to the Provisions of Texas Government Code, Sections 1207.007 and 1207.008; Levying a Continuing Direct Annual Ad Valorem Tax; Authorizing the Refunding of Certain Outstanding Bonds; Authorizing the Execution of a Bond Purchase Contract; Approving an Official Statement, Execution of an Escrow and Trust Agreement, the Subscription and Purchase of Certain Federal Securities, and Making Other Provisions Regarding Such Bonds and Matters Incident Thereto

Item 6. Consider and Take Possible Action to Approve Underwriters for the Series 2010 Refunding Bonds

- Item 7. Consider and Take Possible Action on the Adoption of the 2010 Tax Roll Resolution
- Item 8. Consider and Take Possible Action on Tax Refunds for the Month of September 2010
- Item 9. Consider and Take Possible Action on Budget Amendment #2011-1
- Item 10. Consider and Take Possible Action on **Change Order #1** from JJ's Cabinet Maker & Construction Co., for the RGCCISD Transportation Department Sub-Station
- Item 11. Consider and Take Possible Action on **Change Order #11** from Leyendecker Construction for the New High School
- Item 12. Consider and Take Possible Action on **Pay Application #1** for JJ's Cabinet Maker & Construction Co., for the RGCCISD Transportation Department Sub-Station
- Item 13. Consider and Take Possible Action on Requisitions \$5,000.00 and Over in a 12 Month Aggregate
- Item 14. Consider and Take Possible Action on Awarding of the Following Bids:
 - #11-04 Computer & Copier Paper
- Item 15. Consider and Take Possible Action on Permission to Submit a Request for Expedited Waiver for Adjusting Timeline for Required Accelerated Instruction to the Texas Education Agency
- Item 16. Consider and Take Possible Action on Permission to Submit a Request for Maximum Class Size Waiver to the Texas Education Agency
- Item 17. Consider and Take Possible Action on Memorandum of Understanding (MOU) Outlining the Agreement Between the Middle Schools (*Grulla Middle and Ringgold Middle*), SureScore, Inc., on Implementation of College Readiness Grant

- Item 18. Consider and Take Possible Action on Amendment on TASB Policy FFA [LOCAL]: Student Welfare Wellness and Health Services
- Item 19. Consider and Take Possible Action on Amendment of the District's Library Procedures Manual
- Item 20. Consider and Take Possible Action on Permission to Submit a Modified Schedule/TAKS Testing Days Waiver to the Texas Education Agency for the 2010-2011 School Year
- Item 21. Consider and Take Possible Action on College Readiness Grant and SureScore Proposal for Implementation of SureScore at Grulla Middle School and Ringgold Middle School
- Item 22. Consider and Take Possible Action on Number of UIL Invitational Meets for the 2010-2011 School Year
- Item 23. Consider and Take Possible Action on College Readiness Grant, Proposal (STAR Program) for Implementation of SureScore Enrichment Classes
- Item 24. Consider and Take Possible Action on Additional Courses Added to the High School Curriculum

SECTION VII. REPORTS AND INFORMATION

- Item 1. Report on RGC High School College Tour-Senior Road Trip to the University of Texas-San Antonio
- Item 2. Report on RGC High School Dual Enrollment Academy Program at South Texas College Tour for DEMSA and DECSA to University of Texas Health Science Center, St. Mary's University, and Texas State University
- Item 3. Report on Quarterly Investments
- Item 4. Report on Tax Collections for the Month of September 2010
- Item 5. Report on Budget Balances for the Month of September 2010

Item 6. Report on Monthly Check Register for the Month of September 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 Music Department Stipends for the 2010-2011 School Year

Item C. Discussion on Athletic Department Stipends for the 2010-2011 School Year

Item D. Discussion on Possible Expulsion of Students

Item E. Discussion on Purchase of Additional Land Adjacent to Shed-Fueling Station and Warehouse

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 8th day of October 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 6:15 p.m. on said date.



Roel A. Gonzalez, Superintendent