

BOARD OF TRUSTEES

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BASILIO D. VILLARREAL, JR.



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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, February 15, 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-January 18, 2011

SECTION V. Public Forum

SECTION VI. INFORMATION AND PROPOSALS FROM SUPERINTENDENT AND STAFF

Item 1. Presentation and Recognitions:

- Gen. Ricardo Sanchez Elementary Gifted and Talented Program (Presentation)
- RGCCISD School Recognized as 2010 Higher Performing Schools by the National Center for Education Achievement (NCEA):

Dr. Mario E. Ramirez Elementary
Science Academic Growth

Ringgold Middle School
Math Academic Growth

Veterans Middle School
Reading Academic Growth & Commended Performance
Math Academic Growth & Commended Performance

- Item 2. Consider and Take Possible Action on Travel Request from LA UNION ELEMENTARY:
- (a) 14-Teachers and ALL-3rd, 4th, & 5th Graders to Travel to Schlitterbahn Beach Waterpark, South Padre Island, Texas, as an Incentive Trip on May 22, 2011
- Item 3. Consider and Take Possible Action on Travel Requests from RGC HIGH SCHOOL:
- (a) 2-Teachers and 25-Students to Attend the HOSA Spring Leadership Conference at United High School-Laredo, Texas, on March 4-5, 2011
 - (b) 1-PASF Head Sponsor; 1-CoSponsor; and 16-Students to Participate in the PASF Competition & Convention in San Antonio, Texas, on March 10-13, 2011
 - (c) 2-Teachers and 21-Students to Travel to Pearson Vue Testing Center-Corpus Christi, Texas, to take their Pharmacy Technician Certified Board Exam on June 6, 2011
- Item 4. Consider and Take Possible Action Regarding Declaration of Financial Exigency and/or Program Changes
- Item 5. Consider and Take Possible Action Regarding a Resignation Incentive Plan
- Item 6. Consider and Take Possible Action Regarding RGCCISD Stipend Schedule and/or Extra Days Pay Beginning with the 2011-2012 Academic Year
- Item 7. Consider and Take Possible Action on Amendment of Policy DC [LOCAL]: Employment Practices and Policy DFBB [LOCAL]: Term Contracts Nonrenewal
- Item 8. Consider and Take Possible Action on Amendment of Policy DEC [LOCAL]: Compensation and Benefits-Leaves and Absences

- Item 9. Consider and Take Possible Action on Tax Refunds for the Month of January 2011
- Item 10. Consider and Take Possible Action on Budget Amendment #2011-3
- Item 11. Consider and Take Possible Action on Renewal of Bond for Safekeeping of Government Property (JROTC)
- Item 12. Consider and Take Possible Action on **Change Order #13 and #14** from Leyendecker Construction for the New High School
- Item 13. Consider and Take Possible Action on **Pay Application #36** from Leyendecker Construction for the New High School
- Item 14. Consider and Take Possible Action on Requisitions \$5,000.00 and Over in a 12 Month Aggregate
- Item 15. Consider and Take Possible Action on Awarding of the Following Bids:
 - #11-38 Commercial Carpet
 - #11-39 Vinyl Tile
 - #11-40 Concrete
 - #11-41 Plumbing Supplies
 - #11-42 Electrical Supplies
 - #11-43 Janitorial Supplies
 - #11-44 Construction Materials
 - RFP#11-45 Perimeter Fence for Grulla High School
- Item 16. Consider and Take Possible Action on E-RATE Year 14 Funding (RFP #11-46)

SECTION VII. REPORTS AND INFORMATION

- Item 1. Report on Additional Course Offerings Being Considered by the Career and Technical Department
- Item 2. Report Tentative Budget Calendar for the 2011-2012 School Year
- Item 3. Report on Tax Collections for the Month of January 2011
- Item 4. Report on Budget Balances for the Month of January 2011
- Item 5. Report on Monthly Check Register for the Month of January 2011

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

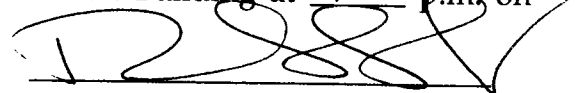
- Item A. Discussion on Employment, Resignations, Retirements, Leave of Absences, and Reassignment of Professional Personnel
- Item B. Discussion on Possible Expulsion of Students

SECTION IX. RECONVENE IN OPEN SESSION

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

SECTION X. ADJOURNMENT

On this the 11th day of February 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 7:00 p.m. on said date.



Roel A. Gonzalez, Superintendent