

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, July 26, 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-June 14, 2011

SECTION V. Public Forum

SECTION VI. INFORMATION AND PROPOSALS FROM SUPERINTENDENT AND STAFF

Item 1. Consider and Take Possible Action on Change Order #15 from Leyendecker Construction, Co., for the New High School

Item 2. Consider and Take Possible Action on Pay Application #37 from Leyendecker Construction Co., for the New High School

Item 3. Consider and Take Possible Action on Tax Refunds for the Month of June 2011

Item 4. Consider and Take Possible Action on Child Care Service Vendor Agreements for Licensed Facilities for the 2011-2012 School Year

(a) Cutie Pies Children Development Center
Rio Grande City, Texas

(b) Children's Clubhouse Childcare Center
Rio Grande City, Texas

- (c) Gracie's Child Development Center
Rio Grande City, Texas
- (d) Kami's Cuddling Center
Rio Grande City, Texas
- (e) Learning Zone & Learning Zone II
Rio Grande City, Texas
- (f) The Methodist Daycare Center
Rio Grande City, Texas
- (g) TJ's Learning Center
Rio Grande City, Texas

- Item 5. Consider and Take Possible Action on Contract Agreement with Claudia I. Salinas, M.A., CCC-SLP for Speech and Language Therapy Services for the 2011-2012 School Year
- Item 6. Consider and Take Possible Action on Contract Agreement with Celeste I. Garcia, M.S. CCC-SLP for Speech and Language Therapy Services for 2011-2012 School Year
- Item 7. Consider and Take Possible Action on Contract Agreement with ABC Therapy, Inc. (Annabel Esau, LPTA) for Physical Therapy Services for the 2011-2012 School Year
- Item 8. Consider and Take Possible Action on Contract Agreement with P & G School Therapy Services (Belinda Perez & Derly Guerrero) for Occupational Therapy for the 2011-2012 School Year
- Item 9. Consider and Take Possible Action on Contract Agreement Small Business Computer Services (SBCS) for the 2011-2012 School Year
- Item 10. Consider and Take Possible Action on Agreement to Provide Driver Education Instruction by Estrella Defensive Driving School for the Rio Grande City High School and RGCCISD Grulla High School for the 2011-2012 School Year
- Item 11. Consider and Take Possible Action on Agreement to Provide Driver Education Instruction by All Valley Driving School for the Rio Grande City High School and RGCCISD Grulla High School for the 2011-2012 School Year

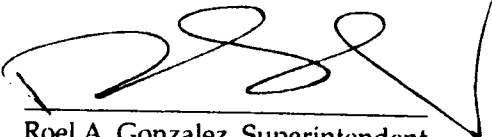
- Item 12. Consider and Take Possible Action on Letter of Agreement with Pinnacle Medical Management Corp., Drug Testing Services
- Item 13. Consider and Take Possible Action on Requisitions \$5,000.00 and Over in a 12 Month Aggregate
- Item 14. Consider and Take Possible Action on Awarding of the Following Bids:
- #11-53 Rio Grande City High School Football Supplies
 - #11-54 Rio Grande City High School Boys Cross Country Supplies
 - #11-55 Rio Grande City High School Volleyball Supplies
 - #11-56 Rio Grande City High School Boys Basketball Supplies
 - #11-57 Rio Grande City High School Girls Basketball Supplies
 - #11-75 Painting of Existing Buildings (Indoor/Outdoor) (as needed)
- CSP #12-15 RGCCISD New 755 High School Site Clearing
- Item 15. Consider and Take Possible Action on Permission to Change RGCCISD Grulla High School Logo
- Item 16. Consider and Take Possible Action on Student Code-of-Conduct Handbook for the 2011-2012 School Year

SECTION VII. REPORTS AND INFORMATION

- Item 1. Report on Outdated Textbooks Donated to Project School Supplies
- Item 2. Report on Investments as of June 30, 2011

- Item 3. Report on Tax Collections for the Month of June 2011
- Item 4. Report on Budget Balances for the Month of June 2011
- Item 5. Report on Monthly Check Register for the Month of June 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 Recommendations to Award Probationary /Term/ Continuing Contracts for the 2011-2012
 - Item C. Discussion on Recommendation of Principal for Ringgold Elementary School
 - Item D. Discussion on Recommendation of Assistant Principal for Roque Guerra Jr. Elementary School
 - Item E. Discussion on Recommendation of Assistant Principal for Veterans Middle School
 - Item F. Discussion on Recommendation of Dean of Instruction for Grulla Middle School
- 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--
- SECTION X. ADJOURNMENT

On this the 21st day of July 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 7:30 p.m. on said date.



Roel A. Gonzalez, Superintendent