

BOARD OF TRUSTEES

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



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, Wednesday, November 10, 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.
- 551.072 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

Public Hearing-October 12, 2010

Regular Board Meeting-October 12, 2010

SECTION V. Public Forum

SECTION VI. INFORMATION AND PROPOSALS FROM SUPERINTENDENT AND STAFF

Item 1. Canvass Election Returns of the School Board of Trustee Election of November 2, 2010, and Approval of the Order Declaring Results of Trustee Election

Item 2. Administration of Oath of Office of New Board Members

- Cesar Gonzalez Position #3
- Leonel "Leo" Lopez Position #6
- Basilio (Bacho) Villarreal, Jr. Position #7

Item 3. Conduct Election of Board of Education Officers

Item 4. Appointment of Board of Education Standing Committees

Item 5. Receive Report on Delinquent Tax Collections for the Period of September 1, 2009 through August 31, 2010, by Linebarger Goggan Blair & Sampson, LLP

- Item 6. Consider and Take Possible Action on JI Specially Services, Inc., Workers' Compensation Service Agreement Fee Schedule
- Item 7. Consider and Take Possible Action on Travel Request from **VETERANS MIDDLE SCHOOL:**
- (a) 1-Administrator; 10-8th Grade Sponsors; 1-RN; 1-Police Officer; and ALL 8th Graders to Travel to Washington D.C., Philadelphia, PA, and New York, NY, as 8th Grade End-of-the-Year Trip on May 25-31, 2010
- Item 8. Consider and Take Possible Action on Travel Request from **GRULLA MIDDLE SCHOOL:**
- (a) 7-Band Directors and 96-Band Students to Participate in the State Marching Contest in San Antonio, Texas, on November 2, 2010
- Item 9. Consider and Take Possible Action on Travel Request from **RGCCISD GRULLA HIGH SCHOOL:**
- (a) 1-Counselor; and 3-Students to Attend the Ryan Guillen Youth Legislative Session in Austin, Texas, on November 18-19, 2010
- Item 10. Consider and Take Possible Action on Travel Requests from **RGC HIGH SCHOOL:**
- (a) 1-Counselor and 3-Students to Attend the Ryan Guillen Youth Legislative Session in Austin, Texas, on November 18-19, 2010
  - (b) 1-Choir Director and 6-Students to Participate in Area Choir Auditions in Fulton HS, Rockport, Texas, on January 8, 2011
  - (c) 1-Choir Director and 6-Students to Participate in TMEA Convention, in San Antonio, Texas, on February 9-12, 2011
- Item 11. Consider and Take Possible Action on Request from HEB for Use of School Facilities for the Feast of Sharing Dinner for Rio Grande City and the Surrounding Communities

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- Item 12. Consider and Take Possible Action on Rio Grande Valley Council, Inc. (RBI Program) Agreement for the 2010-2011 School Year
- Item 13. Consider and Take Possible Action on Serving Children and Adolescents in Need, Inc., (SCAN) Agreement for the 2010-2011 School Year
- Item 14. Consider and Take Possible Action on Computer System License and Maintenance Agreement by and between Appraisal and Collection Technologies, LLC and Rio Grande City CISD
- Item 15. Consider and Take Possible Action on Memorandum of Understanding (MOU) Between Sensible Recovery Systems and RGCCISD for the 2010-2011 School Year
- Item 16. Consider and Take Possible Action on Tax Refunds for the Month of October 2010
- Item 17. Consider and Take Possible Action on Designation of Fund Balance as Retroactive as of August 31, 2010
- Item 18. Consider and Take Possible Action on **Change Order #3** from Leyendecker Construction, Inc., for the Ringgold Middle School Improvements
- Item 19. Consider and Take Possible Action on **Change Order #12** from Leyendecker Construction, Inc., for the New High School
- Item 20. Consider and Take Possible Action on **Pay Application #2 (Final)**-JJ's Cabinet Maker & Construction RGCCISD Transportation Department Substation
- Item 21. Consider and Take Possible Action on **Pay Application #2, #3 and Final** for Petroleum Solutions, Inc., for the Fuel System of the RGCCISD Transportation Facility
- Item 22. Consider and Take Possible Action on **Pay Application #7** for Leyendecker Construction, Inc., for the Ringgold Middle School Improvements

- Item 23. Consider and Take Possible Action on **Pay Application #32 and #33** from Leyendecker Construction, Inc., for the New High School
- Item 24. Consider and Take Possible Action on Request to Purchase Food, Non-Food Supplies, Kitchen Wares and Equipment Utilizing Purchasing Cooperatives Available to the District
- Item 25. Consider and Take Possible Action on Request for Permission to Purchase/Financing of Lighting for Baseball and Softball Fields for RGCCISD Grulla High School
- Item 26. Consider and Take Possible Action on Requisitions \$5,000.00 and Over in a 12 Month Aggregate
- Item 27. Consider and Take Possible Action on Awarding **RFP #11-25** Integrated Web-Based Student Information System (SIS)
- Item 28. Consider and Take Possible Action on Awarding of the Following Bids:
- CSP #11-23 Remodeling of the Ringgold Middle School Cafeteria
  - #11-24 Grulla High School Boys Basketball Supplies
  - CSP #11-26 Removal of Carpet/Vinyl Tile and Installation Of Ceramic Tile
  - CSP #11-28 Removal and Installation of Roofing Materials On Exiting Buildings
- Item 29. Consider and Take Possible Action on Amendment of TASB Local Policy EIC: Academic Achievement Class Ranking
- Item 30. Consider and Take Possible Action on Proposal from William McDonald for a 9 Day Writing Training for RGC High School Teachers

Item 31. Consider and Take Possible Action on Special Education Institute Contract for the 2010-2011 School Year

Item 32. Consider and Take Possible Action on Inter-Local Cooperation Agreement Between McAllen ISD-Regional School for the Deaf and RGCCISD for the 2010-2011 School Year

SECTION VII. REPORTS AND INFORMATION

Item 1. Report on Tax Collections for the Month of October 2010

Item 2. Report on Budget Balances for the Month of October 2010

Item 3. Report on Monthly Check Register for the Month of October 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 Recommendations for Tutorial Program for the 2010-2011 School Year

Item C. Discussion on Recommendations for UIL Coordinators and Sponsors for the 2010-2011 School Year

Item D. Discussion on Recommendations for Department Chairpersons and Club Sponsors

Item E. Discussion on Recommendations for Special Education Stipends for the 2010-2011 School Year

Item F. Discussion on Recommendations for Mathematic Stipends for the 2010-2011 School Year

Item G. Discussion on Recommendations for Technology Web Designers for the 2010-2011 School Year

Item H. Discussion on Possible Expulsion of Students

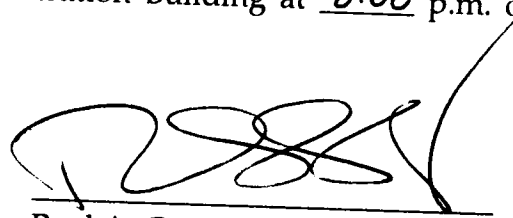
- Item I. Discussion and Possible Action to Grant or Deny Request by Iglesia Bautista Mexicana to Exempt Their Church from Taxation Beyond the Last Five (5) Years and/or Retroactive to Their Inception

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--  
Possible Action on Item G--  
Possible Action on Item H--  
Possible Action on Item I--

SECTION X. ADJOURNMENT

On this the 5<sup>th</sup> day of November 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 8:00 p.m. on said date.



Roel A. Gonzalez, Superintendent