

BOARD OF TRUSTEES

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BASILIO D. VILLARREAL, JR.
Leonel "Leo" Lopez, Jr.



OFFICERS

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, September 14, 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-August 17, 2010

Special Board Meeting-August 19, 2010

Public Meeting-August 30, 2010

Special Board Meeting-August 30, 2010

SECTION V. Public Forum

SECTION VI. INFORMATION AND PROPOSALS FROM SUPERINTENDENT AND STAFF

Item 1. Recognition:

- Roque Guerra Jr. Elementary: Mrs. Edna Garza, Creative Education Institute (CEI) Reading Lab Facilitator

Item 2. Consider and Take Possible Action on Travel Request from RGC HIGH SCHOOL:

- (a) 2-Track Coaches and 7-Students to Attend the Ricardo Romo Cross Country Meet/Six Flags Fiesta Texas in San Antonio, Texas, on Sept. 17-18, 2010

Item 3. Consider and Take Possible Action on Membership Renewal with Equity Center for the 2010-2011 School Year

Item 4. Consider and Take Possible Action on Change Order #2 from Leyendecker Construction for the Ringgold Middle School Improvements

- Item 5. Consider and Take Possible Action on Pay Application #1 for Petroleum Solutions, Inc., for the Fuel System of the RGCCISD Transportation Facility
- Item 6. Consider and Take Possible Action on Pay Application #3 from JF Utility Trenching for the New High School Lift Station
- Item 7. Consider and Take Possible Action on Pay Application #3 from JJ's Cabinet Maker & Construction Co., for the Old Ringgold Middle School Gym Project
- Item 8. Consider and Take Possible Action on Pay Application #6 for Leyendecker Construction, Inc., for the Ringgold Middle School Improvements
- Item 9. Consider and Take Possible Action on Pay Application #31 from Leyendecker Construction for the New High School
- Item 10. Consider and Take Possible Action on Tax Refunds for the Month of August 2010
- Item 11. Consider and Take Possible Action on TASB Risk Management Participation Agreement
- Item 12. Consider and Take Possible Action on South Texas Council on Alcohol and Drug Abuse (STCADA) Agreement for the 2010-2011 School Year
- Item 13. Consider and Take Possible Action on Child Care Service Vendor Agreement for Licensed Facilities for the 2010-2011 School Year:
 - (a) Ninfa Lopez
 - (b) Cutie Pies Children's Development Center
- Item 14. Consider and Take Possible Action on Agreement to Provide Driver Education Instruction from Estrella Defense Driving School for the RGCCISD Grulla High School for the 2010-2011 School Year

- Item 15. Consider and Take Possible Action on Extension of Inter-Local Agreement with City of Rio Grande City for Solid Waste Collection and Disposal for the Term of October 1, 2010 thru September 30, 2013
- Item 16. Consider and Take Possible Action on Proposal from Tri-County Judicial District Juvenile Probation Department for a Progressive Sanction Officer for the 2010-2011 School Year
- Item 17. Consider and Take Possible Action on Request from the County of Starr to Use School Facilities for the November 2, 2010, Election
- Item 18. Consider and Take Possible Action on Requisitions \$5,000.00 and Over in a 12 Month Aggregate
- Item 19. Consider and Take Possible Action on Awarding of the Following Bids:
 - #10-61 Rio Grande City CISD Boys Soccer Supplies
 - #10-66 Golf Supplies
 - #11-12 Commercial Carpet
 - #11-13 Vinyl Tile
 - #11-14 Concrete
 - #11-15 Plumbing Supplies
 - #11-16 Electrical Supplies
 - #11-17 Janitorial Supplies
 - #11-18 Construction Materials
 - RFP #11-19 Paving at the Transportation Department Substation
 - #11-20 RGC Softball Supplies
 - #11-21 Rio Grande City CISD GHS Golf Supplies

- Item 20. Consider and Take Possible Action on Teacher Acute Shortage Areas for the 2010-2011 School Year
- Item 21. Consider and Take Possible Action on Region One Education Service Center Personnel Services Cooperative Commitment for the 2010-2011 School Year
- Item 22. Consider and Take Possible Action on Request for Band Instruction for Immaculate Conception School and Home Schooled Students for the 2010-2011 School Year
- Item 23. Consider and Take Possible Action on Request from North Grammar Elementary School to Participate in the STC Elementary Adoption Program: RGCCISD is College Bound for the 2010-2011 School Year
- Item 24. Consider and Take Possible Action on Proposal for Technology Trainings-Staff Development by Davis Advanced Technologies, Inc., for the 2010-2011 School Year
- Item 25. Consider and Take Possible Action on Proposal for Technology Trainings by Liberty Source (TANGO) for the 2010-2011 School Year
- Item 26. Consider and Take Possible Action on Region One Education Service Center Library Services & Media Cooperative Commitment for the 2010-2011 School Year

SECTION VII. REPORTS AND INFORMATION

- Item 1. Report on TAKS Grades 3-11
- Item 2. Adequate Yearly Progress Report (AYP)
- Item 3. Report on Tax Collections for the Month of August 2010
- Item 4. Report on Budget Balances for the Month of August 2010
- Item 5. Report on Monthly Check Register for the Month of August 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

SECTION IX. RECONVENE IN OPEN SESSION

Possible Action on Item A--

Possible Action on Item B--

Possible Action on Item C--

SECTION X. ADJOURNMENT

On this the 10th day of September 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 5:00 p.m. on said date.



Roel A. Gonzalez, Superintendent