



RIO GRANDE CITY CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

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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 10, 2017 at 6:30 p.m., at Ringgold Elementary Cafeteria, located at 1 S. Fort Ringgold, Rio Grande City, Texas.

Alfredo Garcia

Superintendent

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.

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.
- 551.084 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. Approval of Minutes

Regular Board Meeting-September 12, 2017

SECTION IV. Public Forum

SECTION V. INFORMATION AND PROPOSALS FROM SUPERINTENDENT AND STAFF

Item 1. Student Recognition:
"Let's Draw about Mexican Music and Traditions" 20th Children Drawing Contest (Ages 6-14)

Early College High School

- *Emily Chacon*

Rio Grande City High School

- *Audrie Anell Davila*
- *Fidencio Fuente*
- *Antonio Salazar, Jr.*
- *Alyssa Reyna*
- *Guillermo Villarreal*

Item 2. Consider and Take Possible Action on Request for Use of School Facilities from Preceptor Pi Beta Chapter of Beta Sigma Phi to Host the Host Miss Starr County Pageant on November 5, 2017 (RGCCISD Fort Ringgold Auditorium)

- Item 3. Consider and Take Possible Action on Request for Use of School Facilities from Rio Grande City Little League Board of Directors for Practices (*Fort Ringgold Parade Field and District Playgrounds*)
- Item 4. Consider and Take Possible Action on Request for Use of School Facilities from the American Cancer Society to Host the Relay for Life on November 18, 2017 (*Joe R. Sanchez Stadium*)
- Item 5. Consider and Take Possible Action o Inter-local Agreement between Rio Grande City Boys and Girls Club and RGCCISD to Provide Food Services from September 2017 thru September 2018
- Item 6. Consider and Take Possible Action on Donations to RGCCISD
- Item 7. Consider and Take Possible Action on Adoption of Resolution for the 2017 Tax Roll
- Item 8. Consider and Take Possible Action on Tax Refunds for the Month of September 2017
- Item 9. Consider and Take Possible Action on Requisitions \$5,000.00 and Over in a 12 Month Aggregate
- Item 10. Consider and Take Possible Action on Awarding of the Following Bid:

RFP #18-08 Pest Control for District-Wide
- Item 11. Consider and Take Possible Action on Memorandum of Understanding (MOU) between The Department of State Health Services and RGCCISD to Provide Preventive Dental Services
- Item 12. Consider and Take Possible Action on Operating Guidelines and Forms for Implementation for Video Surveillance of Special Education Settings (TEC 29.022) (Reference Policy EHBAF [LOCAL])

- Item 13. Consider and Take Possible Action on Request from the RGCCISD Office of Human Resources/Health and Wellness for Permission to Host a Breast Cancer Awareness Walk on October 21, 2017, at the Joe R. Sanchez Stadium
- Item 14. Consider and Take Possible on Request from the RGCCISD Office of Human Resources/Health and Wellness for Permission to Host a Kickball Holiday Tournament on December 2, 2017, at the Joe R. Sanchez Stadium
- Item 15. Consider and Take Possible Action on Amendment of Funding Source for the Pearlized Mathematics Consulting, LLC, Services for the 2017-2018 School Year
- Item 16. Consider and Take Possible Action on Amendment of Funding Source for the Professional Services and Site License Agreement between RGCCISD and Sharon Wells Mathematics Curriculum, Inc., for the 2017-2018 School Year
- Item 17. Consider and Take Possible Action on Ready Rosie-Parent Engagement Tool for the 2017-2018 School Year
- Item 18. Consider and Take Possible Action on Memorandum of Understanding (MOU) between UTRGV and RGCCISD
- Item 19. Consider and Take Possible Action on Renewal of Memorandum of Understanding (MOU) between Behavioral Health Solutions of South Texas and RGCCISD for the 2017-2018 School Year
- Item 20. Consider and Take Possible Action on the Renewal of the iReading Diagnostic and Instruction License for the 2017-2018 School Year
- Item 21. Consider and Take Possible Action on Request for Permission to Purchase of the Read Well K-3 Comprehensive Reading and Language Arts Curriculum for the 2017-2018 School Year
- Item 22. Consider and Take Possible Action on Proposed Contractual Services Agreement between Erin Garza, MA LSSP, and RGCCISD for the 2017-2018 School Year

Item 23. Consider and Take Possible Action on Proposed 2017-2018 High School After School Programs

Item 24. Consider and Take Possible Action on Courses being Offered by the Career and Technical Education Department for Grulla High School through RGV VO-TECH for the 2017-2018 School Year (*Nurse Assistant/NA; Phlebotomy Technician Program; Certified Medical Administrative Assistant/Certified Medical Billing and Coding Specialist; Medical Terminology; Principles of Health Science*)

SECTION VI. REPORTS AND INFORMATION

Item 1. Report on 2016-2017 Bilingual/ESL Program Evaluation/Dual Language Program

Item 2. Report on Tax Collections for the Month of September 2017

Item 3. Report on Budget Balances for the Month of September 2017

Item 4. Report on Monthly Check Register for the Month of September 2017

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

Item A. Discussion on Personnel

Item B. Discussion on Resignations of Existing Personnel

Item C. Discussion on Recommendations to Vacant Positions

Item D. Discussion on Recommendations for Site Coordinators for the Texas After-School Centers in Education (ACE) Program for the 2017-2018 School Year (*1-Grulla Middle School & 1-Grulla High School*)

Item E. Discussion on Recommendation for Family Engagement Specialist Texas After-School Centers in Education (ACE) Program for the 2017-2018 School Year (*to service Grulla Middle School & Grulla High School*)

- Item F. Discussion on Recommendations for Part-Time Positions for the Texas After-School Centers in Education (ACE) Program for the 2017-2018 School Year
- Item G. Discussion on UIL Stipends for the 2017-2018 School Year
- Item H. Discussion on Department Chairs and Club Sponsors Stipends for the 2017-2018 School Year
- Item I. Discussion on Possible Expulsion of Students
- Item J. Level THREE Grievance Hearing Request by Juan Manuel Saenz
- Item K. Consultation with District's Legal Counsel Regarding Request from Union Water Supply Corporation
- Item L. Consultation with Attorney Regarding Threatened and Pending Litigation:
1. Consultation with Legal Counsel Regarding (a) pending or contemplated litigation (b) settlement offer; or (c) a matter in which the duty of the attorney to Rio Grande City Consolidated Independent School District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code (Tx. Gov't Code 551.071): *Jorge Ochoa et al vs. Rio Grande City Consolidated Independent School District; Civil Action No. 7:16-cv-00557; In the United States District Court, Southern District of Texas, McAllen Division.*
 2. Discussion Regarding Legal Issues involving the possible bankruptcy filing by the Texas Association of Public Schools.

SECTION VIII. 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—
Possible Action on Item J—
Possible Action on Item K—

Possible Action on Item L—

Action on any Item Deliberated in Closed Meeting

- a) Discussion, consideration and possible action regarding *Jorge Ochoa et al vs. Rio Grande City Consolidated Independent School District; Civil Action No. 7:16-cv-00557; In the United States District Court, Southern District of Texas, McAllen Division*
- b) Discussion, consideration and possible action authorizing Administration and General Counsel to file and negotiate any possible bankruptcy claims regarding the Texas Association of Public Schools

SECTION IX. ADJOURNMENT

On this the 6th day of October 2017 this Notice was posted on the bulletin board in the School District Administration Building at 5:00 p.m. on said date.



Mr. Alfredo Garcia, Superintendent