



RIO GRANDE CITY CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

Daniel J. Garcia

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Vice-President

Judith Amanda Solis

Secretary

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Dr. Norberto Cantu, Jr.

Leticia O. Lopez

Eleazar Velasquez, Jr.

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 13, 2018, 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-January 25, 2018

SECTION IV. Public Forum

SECTION V. INFORMATION AND PROPOSALS FROM SUPERINTENDENT AND STAFF

Item 1. Consider and Take Possible Action on Travel Requests from:

MAGNET ELEMENTARY

(a) 3-Teachers and 48-Students to Tour the University of Texas at Austin, Texas, as a G/T Field Trip on March 3, 2018

RINGGOLD ELEMENTARY

(a) 1-Principal; 1-Assistant Principal; 1-Counselor; 1-Librarian; 5-Teachers; 1-Nurse; 1-Teacher Aide; 1-Security Guard; and 12-Students to Tour the University of Texas at Austin, Texas, as a Field Trip on March 3, 2018

ROQUE GUERRA JR. ELEMENTARY

(a) 1-Principal 9-Teachers; 1-Nurse; and 103-Students to Visit the Texas State Aquarium/Peter Piper Pizza in Corpus Christi, Texas, on May 17, 2018

- (b) 1-Principal; 10-Teachers; 1-Nurse; and 100-Students to Visit Six Flags Fiesta Texas in San Antonio, Texas, on May 24, 2018

MAGNET MIDDLE SCHOOL

- (a) 1-Assistant Principal; 3-Teachers; and 39-Students to Travel to Washington, D.C., Boston, New York, and Philadelphia as the 8th Grade History Trails Trip on June 4, 2018 thru June 11, 2018

RINGGOLD MIDDLE SCHOOL

- (a) 1-Assistant Principal; 1-Teacher; and 15-Students to Travel to Washington, D.C., New York City, NY, as the 8th Grade Field Trip on June 8, 2018 thru June 18, 2018

EARLY COLLEGE HIGH SCHOOL

- (a) 1-Counselor and 10-Students to Tour St. Edward's University in Austin, Texas, on March 1, 2018
- (b) 1-Principal; 2-Teachers; 1-Teacher Aide; and 26-Students to Travel to San Francisco, CA, Los Angeles, CA, Santa Barbara, CA, as the Senior Class Field Trip on May 18, 2018 thru May 25, 2018

GRULLA HIGH SCHOOL

- (a) 1-Assistant Principal; 1-Teacher; and 10-Students to Tour the St. Edward's University in Austin, Texas, on March 1, 2018
- (b) 1-Assistant Principal; 1-Teacher; and 12-Students to Tour the Texas A&M University in Kingsville, Texas, on April 18, 2018

RIO HIGH SCHOOL

- (a) 1-Librarian; 2-Teachers; and 12-Students to Tour the St. Edward's University in Austin, Texas, on March 1, 2018
- (b) 1-Assistant Principal; 3-Teachers; 1-Bus Driver; and 15-Students to Participate in the TMSCA Competition 2018 Texas Math & Science High School State Meet in UTSA San Antonio, Texas, on March 16-17, 2018

(c) **1**-Assistant Principal; **2**-Teachers and **12**-Students to Tour Texas A&M University in Kingsville, Texas, on April 18, 2018

- Item 2. Consider and Take Possible Action on Request for Use of School Facilities from Rio Grande City Parks and Recreation Department of Rio Grande City for 2018 Youth Basketball League and Girls High School Volleyball (*All School District's Gyms Available*)
- Item 3. Consider and Take Possible Action on Request for Use of School Facilities from Roque Guerra Jr. Elementary to Host the 2nd Annual RGCCISD Awareness Walk on May 4, 2018 (*Joe R. Sanchez Stadium*)
- Item 4. Consider and Take Possible Action on Renewal of Memorandum of Agreement between The City of Rio Grande City (Boys and Girls Youth Club After-School and Summer Program) and Rio Grande City CISD
- Item 5. Consider and Take Possible Action on Inter-local Agreement between the Department of State Health Services Region 11 and Rio Grande City CISD
- Item 6. Consider and Take Possible Action on Donations to Rio Grande City CISD
- Item 7. Consider and Take Possible Action on Disposal of Textbooks Declared Obsolete by the State Board of Education
- Item 8. Consider and Take Possible Action on **Pay Application #2** to E3 Entegral Solutions, Inc., for the District Wide Energy Savings and Facility Improvement Program
- Item 9. Consider and Take Possible Action on Budget Amendment #2018-2
- Item 10. Consider and Take Possible Action on Tax Refunds for the Month of January 2018

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- Item 11. Consider and Take Possible Action on Requisitions \$5,000.00 and Over in a 12 Month Aggregate
- Item 12. Consider and Take Possible Action on Awarding of the Following Bids:
- RFP #18-18 E-Rate 21 (Funding Year 2018)
(Basic Local Telephone Service/District Wide)
- RFP #18-19 E-Rate 21 (Funding Year 2018)
(Internal Connections/10 Campuses)
- CSP #18-20 Construction of Swimming Pool
- Item 13. Consider and Take Possible Action on TASB Localized Policy **UPDATE 109** Affecting (LOCAL) Policies:
- BBE (LOCAL): *Board Members Authority*
CDA (LOCAL): *Other Revenues/Investments*
CKC (LOCAL): *Safety Program/Risk Management/Emergency Plans*
CNA (LOCAL): *Transportation Management/Student Transportation*
CO (LOCAL): *Food Services Management*
DF (LOCAL): *Termination of Employment*
DH (LOCAL): *Employee Standards of Conduct*
EHBAF (LOCAL): *Special Education/Video/Audio Monitoring*
EJ (LOCAL): *Academic Guidance Program*
FEA (LOCAL): *Attendance/Compulsory Attendance*
FFAA (LOCAL): *Wellness and Health Services/Physical Examinations*
FFF (LOCAL): *Student Welfare/Student Safety*
FFI (LOCAL): *Student Welfare/Freedom from Bullying*
GBAA (LOCAL): *Information Access/Request for Information*
GKA (LOCAL): *Community Relations/Conduct on School Premises*
GKC (LOCAL): *Community Relations/Visitors*
GKE (LOCAL): *Community Relations/Business, Civic, and Youth Groups*
- Item 14. Consider and Take Possible Action on Renewal of Pearson PowerSchool

- Item 15. Consider and Take Possible Action on Renewal of PowerSchool Premier Application License
- Item 16. Consider and Take Possible Action on One Year (1 Yr.) Extension to Existing Contract for Nilda Cantu, Visually Impaired Consultant (February 2018-August 2018)
- Item 17. Consider and Take Possible Action on Request for Permission to Use Fort Ringgold Parade Grounds for Fun Day on April 27, 2018 *(to be Hosted by Pediatric Practice Association- Dr. Stanley)*
- Item 18. Consider and Take Possible Action on Request for Permission to Use the Joe R. Sanchez Stadium and the Ac2E Elementary Gym to Host the 2017-2018 Special Olympics on April 20, 2018
- Item 19. Consider and Take Possible Action on Contract Agreement with RGV Vo-Tech/McAllen, Texas to Provide Classes to RGCCISD Grulla High School ACE Program *(Certified Nurse Assistant)*
- Item 20. Consider and Take Possible Action on District's Web-Page Hosting Company

SECTION VI. REPORTS AND INFORMATION

- Item 1. Report on Tentative Budget Calendar for 2018-2019
- Item 2. Report on Tax Collections for the Month of January 2018
- Item 3. Report on Budget Balances for the Month of January 2018
- Item 4. Report on Monthly Check Register for the Month of January 2018

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 for Employment to Vacant Positions
- Item D. Discussion on Recommendation for Accountant
- Item E. Discussion on Possible Expulsion of Student
- Item F. Level THREE Grievance Hearing Request by Erika Garcia
- Item G. Level THREE Grievance Hearing Request by Pablo Martinez
- Item H. Level THREE Grievance Hearing Request by Reynaldo Ramirez

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 –

SECTION IX. ADJOURNMENT

On this the 9th day of February 2018 this Notice was posted on the bulletin board in the School District Administration Building at 7:15 p.m on said date.



Mr. Alfredo Garcia, Superintendent