



# RIO GRANDE CITY CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

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Daniel J. Garcia

*President*

Eduardo "Eddie" Ramirez

*Vice-President*

Judith Amanda Solis

*Secretary*

Daria "Dr. B" Babineaux

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, November 14, 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-October 10, 2017

Special Board Meeting-October 24, 2017

SECTION IV. Public Forum

SECTION V. INFORMATION AND PROPOSALS FROM SUPERINTENDENT AND STAFF

Item 1. Student Recognition:  
Rio Grande City High School Boys Varsity Cross Country

- *Brandon Gracia*
- *Alex Lopez*
- *Jose Corona*
- *Efrain Palacios*
- *Alex Canales*
- *Frank Gonzalez*
- *Guillermo Villarreal*

Item 2. Consider and Take Possible Action on Travel Requests from:

**GRULLA MIDDLE SCHOOL**

(a) 1-Administrator; 1-Teacher; 1-Female Chaperone; and 22-Students to Participate in the Mariachi Vargas Extravaganza Competition, Workshop and Concert in San Antonio, Texas, on November 30, 2017 thru December 3, 2017

**RINGGOLD MIDDLE SCHOOL**

- (a) 2-Teachers and 18-Students to Participate in the Mariachi Vargas Extravaganza Competition, Workshop and Concert in San Antonio, Texas, on November 30, 2017 thru December 3, 2017
- (b) 2-Teachers and 18-Students to Travel to Orlando Florida/ Disney World as Incentive Trip/Workshop/Performance on March 11, 2018 thru March 15, 2018

**VETERANS MIDDLE SCHOOL**

- (a) 1-Teacher and 15-Students to Participate in the Mariachi Vargas Extravaganza Competition, Workshop, and Concert in San Antonio, Texas, on November 30, 2017 thru December 3, 2017
- (b) 1-Teacher; 1-Secretary; 15-Students to Travel to Orlando Florida/Disney World as Incentive Trip/Workshop/ Performance on March 11, 2018 thru March 15, 2018

**GRULLA HIGH SCHOOL**

- (a) 1-Teacher; 1-Female Chaperone; and 25-Students to Participate in the Mariachi Vargas Extravaganza Competition, Workshop and Concert in San Antonio, Texas, on November 30, 2017 thru December 3, 2017

**RIO HIGH SCHOOL**

- (a) 1-Teacher; 1-Secretary; 1-Police Officer; 1-Security; and 18-Students to Participate in the Mariachi Vargas Extravaganza Competition, Workshop and Concert in San Antonio, Texas, on November 30, 2017 thru December 3, 2017
- (b) 4-Teachers; 1-Bus Driver; 26-Students to Participate in the Georgetown Invitational & Austin ISD All-Girl Tournament in Austin, Texas, on December 8, 2017 thru December 10, 2017
- (c) 1-Teacher; 1-Secretary; and 17-Students to Orlando Florida/ Disney World as Incentive Trip/Workshop/Performance on March 11, 2018 thru March 15, 2018

- Item 3. Presentation on Bid Results for Maintenance Tax Notes, Series 2017 by Dr. Miguel De los Santos, District Financial Advisor-Estrada Hinojosa & Co.
- Item 4. Consider and Take Possible Action on Proposed Rio Grande City CISD Maintenance Tax Notes, Series 2017
- Item 5. Consider and Take Possible Action on Request for Use of School Facilities from HEB to Host the Feast of Sharing Dinner for Rio Grande City and Surrounding Communities on December 7, 2017 (*Ringgold Elementary Cafeteria*)
- Item 6. Consider and Take Possible Action on Memorandum of Understanding (MOU) from TMC Head Start/Early Head Start for Use of School Facilities [in case that something happens to the TMC Rio Vista Head Start Facility] (*North Grammar Elementary*)
- Item 7. Consider and Take Possible Action on Request from The Pediatric Care Center to Use School Portable Bleachers and Light Towers for their Annual Winter Wonderland Event on December 2, 2017
- Item 8. Consider and Take Possible Action on Donations to RGCCISD
- Item 9. Consider and Take Possible Action on **Pay Application #3** to Armin Antonio Solis Construction for Grulla Elementary Project
- Item 10. Consider and Take Possible Action on **Pay Application #4** to Armin Antonio Solis Construction for Grulla Elementary Project
- Item 11. Consider and Take Possible Action on Computer System License and Maintenance Agreement by and between Appraisal and Collection Technologies, L.L.C. and RGCCISD
- Item 12. Consider and Take Possible Action on Resolution on Annual Review of Investment Policy and Investment Strategies
- Item 13. Consider and Take Possible Action on Resolution on Sources of Instruction Relating to Investment Responsibilities

- Item 14. Consider and Take Possible Action on Resolution to Cast the RGCCISD Vote for Representation on the Starr County Appraisal District's Board of Directors for the 2018-2019 Terms
- Item 15. Consider and Take Possible Action on Tax Refunds for the Month of October 2017
- Item 16. Consider and Take Possible Action on Requisitions \$5,000.00 and Over in a 12 Month Aggregate
- Item 17. Consider and Take Possible Action on Appointment of Chief Election Officer for the RGCCISD
- Item 18. Consider and Take Possible Action on Appointment of Deputy Election Officer for the RGCCISD
- Item 19. Consider and Take Possible Action on Memorandum of Understanding (MOU) between The University of Texas Rio Grande Valley (**Upward Bound Program**) and Rio Grande City CISD for Rio Grande City High School and Grulla High School
- Item 20. Consider and Take Possible Action on Contract for Services between 956 Insider LLC dba **Sila Innovations** and Rio Grande City CISD
- Item 21. Consider and Take Possible Action on 2017-2018 Employee Handbook
- Item 22. Consider and Take Possible Action on ACE Parental Engagement Component Adult Welding Class by McAllen Career Institute for the 2017-2018 School Year
- Item 23. Consider and Take Possible Action on Renewal of Region One Education Service Center School District/Charter Commitment Form for TSDS PEIMS Cooperative for the 2017-2018 School Year
- Item 24. Consider and Take Possible Action on Renewal of Odysseyware Training and Licenses for the 2017-2018 School Year

SECTION VI. REPORTS AND INFORMATION

- Item 1. Report on Tax Collections for the Month of October 2017
- Item 2. Report on Budget Balances for the Month of October 2017
- Item 3. Report on Monthly Check Register for the Month of October 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 Recommendation for Chief Financial Officer
- Item E. Discussion on Recommendation for Public Relations Coordinator
- Item F. Discussion on Possible Expulsion of Students

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--

SECTION IX. ADJOURNMENT

On this the 10th day of November 2017 this Notice was posted on the bulletin board in the School District Administration Building at 9:30 p.m. on said date.



Mr. Alfredo Garcia, Superintendent