



# RIO GRANDE CITY CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

## REGULAR MEETING OF THE RIO GRANDE CITY CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

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.

Alfredo Garcia  
*Superintendent*

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, **Monday, March 26, 2018, at 12:00 noon, at the RGCCISD Family and Community Engagement Center (F.A.C.E.), located at 1 S. 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.

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-February 13, 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 MIDDLE SCHOOL**

(a) 1-Teacher and 1-Student to Participate in the Texas Science and Engineering Fair in San Antonio, Texas, on March 23, 2018 thru March 25, 2018

**VETERANS MIDDLE SCHOOL**

(a) 1-Administrator; 11-Teachers; and 150-Students to Visit Fiesta Texas in San Antonio, Texas, as the End of the Year Incentive Trip on May 25, 2018

**GRULLA HIGH SCHOOL**

(a) 1-Administrator; 1-Teacher; and 14-Students to Participate in the TAMUK Concert in Kingsville, Texas, on March 10, 2018

(b) 1-Administrator; 6-Teachers; and 22-Students to Travel to New York City, New York, New Jersey as the 2018 Senior Trip on May 22, 2018 thru May 27, 2018

- (c) **8-Band Teachers and 31-Students** to Travel to San Marcos, New Braunfels, and Houston, Texas, as the End of the Year Band Trip on May 23, 2018 thru May 27, 2018

**RIO GRANDE CITY HIGH SCHOOL**

- (a) **1-Coach and 4-Students** to Participate in the Texas Relays in Austin, Texas, on March 30, 2018 thru March 31, 2018
- (b) **1-Administrator; 4-Teachers; and 83-Students** to Travel to Six Flags Fiesta Texas in San Antonio, Texas, as the End of the Year Trip on May 25, 2018
- (c) **11-Band Teachers and 45-Student** to Travel to Dallas, Texas, as the End of the Year Band Trip on June 5, 2018 thru June 8, 2018

**ALTERNATIVE CENTER**

- (a) **1-Teacher** to Attend the NAMI (National Alliance on Mental Illness) Workshop in New Orleans, Louisiana, on June 26, 2018 thru July 1, 2018

- Item 2. Consider and Take Possible Action on Request for Use of School Facilities from Eduardo Chapa (Team Rio Spurs) for Basketball Practice for 4<sup>th</sup>, 5<sup>th</sup> and 6<sup>th</sup> Grade Boys (*Ringgold Middle School Gym*)
- Item 3. Consider and Take Possible Action on Request for Use of School Facilities from Jose Joel Solis for Basketball Practice (*Alto Bonito Elementary Gym*)
- Item 4. Consider and Take Possible Action on Request for Use of School Facilities from Rio Grande City Fire Department for Wellness-Fitness Program for Firefighters on Duty (*Ramiro Villegas Gym*)
- Item 5. Consider and Take Possible Action on Request for Use of School Facilities Christopher Wilson (Big River Mat Club) for Sport Wrestling (*Rio Grande City High School Gym*)
- Item 6. Consider and Take Possible Action on Request for Use of School Facilities from the Texas Health and Human Services to Host the Operation Lone Star Program (*Ac2E Magnet Elementary Gym*)

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- Item 7. Consider and Take Possible Action on Donations to RGCCISD
- Item 8. Consider and Take Possible Action on **Pay Application #6 (FINAL)** to Armin Antonio Solis Construction for the Grulla Elementary Project
- Item 9. Consider and Take Possible Action on **Pay Applications #3 and Pay Application #4** for the District Wide Energy Savings and Facility Improvement Program
- Item 10. Consider and Take Possible Action on Tax Refunds for the Month of February 2018
- Item 11. Consider and Take Possible Action on Request for Permission for Paving of Transportation Sub-Station
- Item 12. Consider and Take Possible Action on Requisitions \$5,000.00 and Over in a 12 Month Aggregate
- Item 13. Consider and Take Possible Action on Awarding the Following Bids:
  - (CSP) #18-21 Solid Waste Services
  - #18-22 Commercial Carpet
  - #18-23 Vinyl Tile
  - #18-24 Plumbing Supplies
  - #18-25 Electrical Supplies
  - #18-26 Janitorial Supplies
  - #18-27 Construction Supplies
- Item 14. Consider and Take Possible Action on Transportation Department Employee Handbook
- Item 15. Consider and Take Possible Action on Contract Format for the 2018-2019 School Year

Item 16. Consider and Take Possible Action on Amendment of Funding Source to Existing Contract for Ruth Cardoza, M.A., LSSP

Item 17. Consider and Take Possible Action on Request for Permission to Purchase the 2<sup>nd</sup> Grade Spanish Social Studies from Teacher Created Materials Publishing

SECTION VI. REPORTS AND INFORMATION

Item 1. Report on Quarterly Investments

Item 2. Report on Tax Collections for the Month of February 2018

Item 3. Report on Budget Balances for the Month of February 2018

Item 4. Report on Monthly Check Register for the Month of February 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 2018-2019 Probationary/Term Contract Recommendations

Item F. Discussion on Possible Expulsion of Student

Item G. 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): Cause No. DC-16-136, Rigo Falcon v. Rio Grande City CISD, in the 229<sup>th</sup> Judicial District Court of Starr County

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—

Discussion, consideration and possible action regarding Cause No. DC-16-136, Rigo Falcon v. Rio Grande City CISD, in the 229<sup>th</sup> Judicial District Court of Starr County

SECTION IX. ADJOURNMENT

On this the 21<sup>st</sup> day of March 2018 this Notice was posted on the bulletin board in the School District Administration Building at 1:20 p.m. on said date.



Mr. Alfredo Garcia, Superintendent