



RIO GRANDE CITY CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

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, Wednesday, April 11, 2018, at 6:30 p.m., at Ringgold Elementary-Cafeteria, 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.

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

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

Public Hearing-March 20, 2018
Regular Board Meeting-March 20, 2018 (No Quorum)
Regular Board Meeting-March 26, 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:

GRULLA MIDDLE SCHOOL

(a) 1-Mariachi Teacher and 22-Students to Participate in La Feria del Mariachi Competition/Concert in San Marcos, Texas, on May 4, 2018 thru May 6, 2018

RINGGOLD MIDDLE SCHOOL

(a) 2-Mariachi Teachers and 18-Students to Participate in El Cotton Picker Mariachi Festival in Robstown, Texas, on April 14, 2018

(b) 1-Administrator; 2-Teachers; and 2-Students to Participate in the TMSCA 2018 Championship Meet in San Antonio, Texas, on April 20, 2018 thru April 21, 2018

- (c) **2-Mariachi Teachers and 25-Students to Visit Six Flags Fiesta Texas in San Antonio, Texas, as the End of the Year Mariachi Trip on May 18, 2018**
- (d) **1-Band Teacher and 10-Students to Participate in the Trombone Day Workshop at the Texas A&M University in Kingsville, Texas, on May 19, 2018**
- (e) **1-Administrator; 6-Teachers; and 50-Students to Visit Fiesta Texas in San Antonio Texas as the Student Council and Cheer End of the Year Trip on May 31, 2018**

VETERANS MIDDLE SCHOOL

- (a) **1-Marciachi Teacher and 15-Students to Participate in El Cotton Picker Mariachi Festival in Robstown, Texas, on April 14, 2018**
- (b) **1-Administrator; 1-Teacher; and 10-Students to Participate in the TMSCA U.I.L. State Competition at the University of Texas in San Antonio, Texas, on April 21, 2018**
- (c) **1-Band Teacher and 21-Students to Participate in the South Texas Horn Workshop at Texas A&M University in Kingsville, Texas, on May 19, 2018**
- (d) **2-Mariachi Teachers and 15-Students to Visit Six Flags Fiesta Texas in San Antonio, Texas, as the End of the Year Trip on May 25, 2018**
- (e) **1-Administrator; 11-Teachers; and 129-Students to Visit Six Flags Fiesta Texas in San Antonio, Texas, as the U.I.L. End of the Year Field Trip on May 28, 2018**
- (f) **1-Administrator; 10-Teachers; and 135-Students to Visit Six Flags Fiesta Texas in San Antonio, Texas, as the 8th Grade End of the Year Incentive Trip on May 30, 2018**
- (g) **1-Administrator; 5-Teachers; and 62-Students to Visit Washington D.C., New York, NY as the 8th Grade Education Trip on June 1, 2018 thru June 6, 2018**

GRULLA HIGH SCHOOL

- (a) **2-JROTC Teachers and 110-Students to Participate in Annual JROTC Cadet Ride and Leadership Team Building Events in Corpus Christi, Texas, on May 4, 2018**
- (b) **2-Mariachi Teachers and 24-Students to Participate in La Feria del Mariachi Competition/Concert in San Marcos, Texas, on May 4, 2018 thru May 6, 2018**

RIO HIGH SCHOOL

- (a) **1-Mariachi Teacher and 17-Students to Participate in El Cotton Picker Mariachi Festival in Robstown, Texas, on April 14, 2018**
- (b) **1-Administrator; 2-Teachers; and 20-Students to Visit Fiesta Texas in San Antonio, Texas, as an Incentive Trip on April 27, 2018 thru April 28, 2018**
- (c) **2-JROTC Teachers; 1-Nurse; and 94-Students to Participate in JROTC Cadet Ride and Battler of the Alamo in San Antonio, Texas, on May 4, 2018**
- (d) **1-Administrator; 2-Teachers; and 14-Students to Visit the Aquarium and Texas A&M in Corpus Christi, Texas, on May 18, 2018**
- (e) **2-Band Teachers and 11-Students to Participate in the South Texas Horn Workshop/Trombone Day at Texas A&M University in Kingsville, Texas, on May 19, 2018**
- (f) **1-Mariachi Teacher; 1-Clerk; and 17-Students to Visit Six Flags Fiesta Texas in San Antonio, Texas as the End of the Year Trip on May 25, 2018**
- (g) **1-Administrator; 1-Teacher; 2-Clerks; and 30-Students to Visit Six Flags Fiesta Texas in San Antonio, Texas, as an End of the Year Trip on May 26, 2018**

STUDENT SERVICES DEPARTMENT

- (a) 1-Substance & Alcohol Abuse Counselor/Prevention to Attend the National Alliance on Mental Illness (NAMI) Workshop in New Orleans, Louisiana on June 26, 2018 thru July 1, 2018
- Item 2. Consider and Take Possible Action on Donations to RGCCISD
- Item 3. Consider and Take Possible Action on Resolution of Appeal of Third Party Final Determination of Hidalgo Wind Farm's Indemnity and PILOT Payments for 2017-2018 School Year Under the Value Limitation Agreement Approved by Rio Grande City Consolidated Independent School District on July 22, 2014
- Item 4. Consider and Take Possible Action on **Pay Application #5** for the District Wide Energy Savings and Facility Improvement Program
- Item 5. Consider and Take Possible Action on Tax Refunds for the Month of March 2018
- Item 6. Consider and Take Possible Action on Requisitions \$5,000.00 and Over in a 12 Month Aggregate
- Item 7. Consider and Take Possible Action on Awarding of the Following Bid:
- RFP #18-28 Fresh Produce for Child Nutrition Program
- Item 8. Consider and Take Possible Action on 2018-2019 School Calendar
- Item 9. Consider and Take Possible Action on 2018-2019 TEP Guidelines
- Item 10. Consider and Take Possible Action on TASB Localized Policy **UPDATE 110** Affecting (LOCAL) Policy:
- BBB (LOCAL): *Board Members Elections*
- Item 11. Consider and Take Possible Action on Senior Top Ten Activities
- Item 12. Consider and Take Possible Action on Request for Permission to Appoint a Count Me In Youth Committee

Board Agenda-April 11, 2018-Page 6

Item 13. Consider and Take Possible Action on Spring 2018 Dual Enrollment Course Agreements

Item 14. Consider and Take Possible Action 2017-2018 Summer School Program Instructional Designs

Item 15. Consider and Take Possible Action on SCE Policies and Procedures Manual

SECTION VI. REPORTS AND INFORMATION

Item 1. Highlights of the Early College High School

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

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

Item 4. Report on Monthly Check Register for the Month of March 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 Recommendations for Employment to Vacant Positions

Item C. Discussion on Recommendation for the Position of Career & Technical Education Industrial Specialist

Item D. Discussion on 2018-2019 Probationary/Term Contract Recommendations

Item E. Discussion on Possible Expulsion of Students

Item F. Discussion on Request for Waiver of Penalties and Interest in Cause No. TS-16-224; Parcel #0084679

- Item G. Discussion with Legal Counsel Regarding Approval of Settlement Agreement with Delfino Garza, Jr., Individually and d/b/a Design Group International ("DGI") in Cause No. DC-15-501; RGCISD (Grulla High School) vs. Leyendecker Construction, Inc., et al; in the 381st Judicial District Court of Starr County, Texas
- Item H. Discussion with Legal Counsel Regarding Approval of Settlement Agreement with Delfino Garza, Jr., Individually and d/b/a Design Group International ("DGI") in Cause No. DC-16-59; RGCCISD (Rio Grande City New High School) vs. Skanska USA Building, Inc., et al; in the 381st Judicial District Court of Starr County, Texas

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 6th day of April 2018 this Notice was posted on the bulletin board in the School District Administration Building at 8:45 p.m. on said date.



Mr. Alfredo Garcia, Superintendent