



# 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, May 8, 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-April 11, 2018

SECTION IV. Public Forum

SECTION V. INFORMATION AND PROPOSALS FROM SUPERINTENDENT AND STAFF

Item 1. Student Recognition  
Preparatory for Early College High School/STC Supplemental Instructors for Dual History:

- *Brianna Bazan*
- *Anahi Tinajero*
- *Martin Lopez*
- *Aurora Garza*
- *Brianna Ramos*
- *Laisa Garcia*

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

**GRULLA MIDDLE SCHOOL**

(a) 2-Band Teachers and 13-Students to Participate in the Trombone Day in Kingsville, Texas, on May 19, 2018

(b) 2-Band Teachers and 14-Students to Participate in the South Texas Horn Workshop in Kingsville, Texas, on May 19, 2018

**RINGGOLD MIDDLE SCHOOL**

- (a) **1-Administrator; 9-Teachers; and 65-Students** to Visit Fiesta Texas in San Antonio, Texas, as the UIL End of the Year Field Trip on May 31, 2018
- (b) **1-Administrator; 6-Teachers; and 29-Students** to Visit Fiesta Texas in San Antonio, Texas, as the Student Council and Cheer End of the Year Field Trip on May 31, 2018

**GRULLA HIGH SCHOOL**

- (a) **3-Band Teachers and 9-Students** to Participate in the Trombone Day in Kingsville, Texas, on May 19, 2018
- (b) **2-Band Teachers and 5-Students** to Participate in the South Texas Horn Workshop in Kingsville, Texas, on May 19, 2018
- (c) **2-JROTC Teachers and 15-Students** to Participate in the Summer Leadership Camp in Sandia, Texas, on May 25, 2018 thru May 29, 2018

**RIO HIGH SCHOOL**

- (a) **1-Teacher and 12-Students** to Participate in the Area 10 Convention in Robstown/Corpus Christi, Texas, on May 12, 2018
- (b) **1-JROTC Teacher and 18-Students** to Participate in the Junior Cadet Leadership Challenge in Camp Zephyr-Sandia, Texas, on May 25, 2018 thru May 29, 2018

**FOOD SERVICE DEPARTMENT**

- (a) **1-Food Service Director and 1-Assistant Food Director** to Attend the ANC 2018 School Nutrition Association Conference in Las Vegas, NV, on July 8, 2018 thru July 12, 2018

- Item 3. Consider and Take Possible Action on Request for Use of School Facilities from the City of Rio Grande City Parks and Recreation Department for 2018 Girls Youth Volleyball (*Ramiro Villegas Gym*)

- Item 4. Consider and Take Possible Action on Request for Use of School Facilities from the City of Rio Grande City Parks and Recreation Department for 2018 Summer Track & Field Program (Joe R. Sanchez Football Stadium)
- Item 5. Consider and Take Possible Action on Request for Use of School Facilities from RGC Little League (May 2018 thru August 2018)
- Item 6. Consider and Take Possible Action on Request for Use of School Facilities from the Patricio Saenz, Jr., and Diana Ramirez for 2018 Summer Track Program (*Joe R. Sanchez Football Stadium, Field House, Restrooms; Magnet Elementary Gym & Weight Room; Ringgold Middle School Track Field, Field House, Weight Room & Restrooms*)
- Item 7. Consider and Take Possible Action on Memorandum of Agreement (MOU) between The City of Rio Grande Boys and Girls Youth Summer Program and Rio Grande City CISD for Use of the Ramiro Villegas Gym
- Item 8. Consider and Take Possible Action on Donations to RGCCISD
- Item 9. Consider and Take Possible Action on **Pay Application #6** for the District-Wide Energy Savings and Facility Improvement Program
- Item 10. Consider and Take Possible Action on IRS-Employer Shared Responsibility Payment (ESRP)
- Item 11. Consider and Take Possible Action on Budget Amendment #2018-3
- Item 12. Consider and Take Possible Action on Tax Refunds for the Month of April 2018
- Item 13. Consider and Take Possible Action on Requisitions \$5,000.00 and Over in a 12 Month Aggregate
- Item 14. Consider and Take Possible Action on Awarding of the Following Bid:
- RFQ #18-29 External Auditor Services

- Item 15. Consider and Take Possible Action on Request from Preceptor Zeta Delta Chapter of Rio Grande City Sigma Phi International to Rename North Grammar Elementary School or Any Other School Building to Alberto Barrera
- Item 16. Consider and Take Possible Action on 2017-2018 Summer Working Calendar and Times
- Item 17. Consider and Take Possible Action 2017-2018 Summer Wellness Schedule and Locations
- Item 18. Consider and Take Possible Action on Working Calendars for the 2018-2019 School Year
- Item 19. Consider and Take Possible Action on Letter of Agreement between Robert J. Miller & Associates, Inc., and Rio Grande City CISD to Provide Grants Development Fund Raising Counsel Services
- Item 20. Consider and Take Possible Action on Memorandum of Understanding (MOU) between South Texas College and Rio Grande CISD for the 2018-2019 School Year (*Preparatory for Early College High School*)
- Item 21. Consider and Take Possible Action on Staff Development Trainings for Time Equivalency Program (TEP)
- Item 22. Consider and Take Possible Action on Request for Permission to Purchase the Performance Matters Growth Platform Program
- Item 23. Consider and Take Possible Action on Resolution to Sanction 4-H Organization as an Extracurricular Activity
- Item 24. Consider and Take Possible Action on Adjunct Faculty Request between Starr County Extension Office/Texas A&M AgriLife Extension Agents and Rio Grande City CISD
- Item 25. Consider and Take Possible Action on Request for Permission to Purchase the Comprehensive Model/Leader in Me Program for Ringgold Elementary and Grulla Elementary

- Item 26. Consider and Take Possible Action on New PE/Health Course for Middle School and Permission to Develop Timelines
- Item 27. Consider and Take Possible Action College 1<sup>st</sup> STEM Summer School Camps (June 25-26, 2018)
- Item 28. Consider and Take Possible Action on Letter of Agreement between Gomez and Gomez Dual Language Consultants and Rio Grande City CISD to Provide Training for Teachers on June 11-13, 2018 and June 18-19, 2018
- Item 29. Consider and Take Possible Action on Request for Permission to Participate in the Conference for Advancement of Mathematics Technology (CAMT) in Houston, Texas, on July 16, 2018 thru July 18, 2018 in Houston, Texas
- Item 30. Consider and Take Possible Action on Amendment of 2017-2018 Summer School Program

SECTION VI. REPORTS AND INFORMATION

- Item 1. Report on Tax Collections for the Month of April 2018
- Item 2. Report on Budget Balances for the Month of April 2018
- Item 3. Report on Monthly Check Register for the Month of April 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 2018-2019 Probationary/Term Contract Recommendations

Item E. Discussion on 2018-2019 Administrators' / Professional Support Staff Recommendations

Item F. Discussion on Possible Expulsion of Students

Item G. Discussion on Rescinding Previous Vote for Accountant

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 and Possible Action Regarding Rescinding Previous Vote for Accountant

SECTION IX. ADJOURNMENT

On this the 4<sup>th</sup> day of May 2018 this Notice was posted on the bulletin board in the School District Administration Building at 6:30 p.m. on said date.



Mr. Alfredo Garcia, Superintendent