



# 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, September 12, 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

Special Board Meeting-August 8, 2017  
Regular Board Meeting-August 15, 2017  
Public Meeting-August 29, 2017  
Special Board Meeting-August 29, 2017

SECTION IV. Public Forum

SECTION V. INFORMATION AND PROPOSALS FROM SUPERINTENDENT AND STAFF

Item 1. Student Recognition: 2017 RGV Summer Track

- *Guillermo Ruiz*
- *Jose G. Morales*
- *Ezequiel Lopez*
- *Omar Carreno*

Item 2. Consider and Take Possible Action on Request for Use of School Facilities from the City of Rio Grande City Peewee Football League for October 7, 2017 thru December 16, 2017 (*Various Campuses*)

Item 3. Consider and Take Possible Action on Request for Use of School Facilities from the City of Rio Grande City Adult Basketball League for September 9, 2017 thru October 28, 2017 (*Ramiro Villegas Gym*)

- Item 4. Consider and Take Possible Action on Request for Use of School Facilities from the Immaculate Conception School for Volleyball and Basketball Games (*Veterans Middle School Gyms*)
- Item 5. Consider and Take Possible Action on Donations to RGCCISD
- Item 6. Consider and Take Possible Action on **Pay Application #2** to Armin Antonio Solis Construction for Grulla Elementary Project
- Item 7. Consider and Take Possible Action on TASB Risk Management Unemployment Compensation Agreement for the 2017-2018 School Year
- Item 8. Consider and Take Possible Action on Tax Refunds for the Month of August 2017
- Item 9. Consider and Take Possible Action on Requisitions \$5,000.00 and Over in a 12 Month Aggregate
- Item 10. Consider and Take Possible Action on Request for Permission to Submit a Certification Waiver and Proposed Plan for Superintendent to the Texas Education Agency (TEA)
- Item 11. Consider and Take Possible Action on Pay Grades and Teacher Pay Scale for the 2017-2018 School Year
- Item 12. Consider and Take Possible Action on Texas Teacher Evaluation Support System (T-TESS) Evaluation Timeline for the 2017-2018 School Year
- Item 13. Consider and Take Possible Action on Texas Principal Evaluation Support System (T-PESS)/Non T-PESS) Timeline for the 2017-2018 School Year
- Item 14. Consider and Take Possible Action on Administrators Appraisal List (T-PESS/Non T-PESS) for the 2017-2018 School Year

- Item 15. Consider and Take Possible Action on Texas Teacher Evaluation Support System (T-TESS) Evaluation List for the 2017-2018 School Year (Policy DNA-Performance Appraisal/Evaluation of Teachers [EXHIBIT B]: *Resolution of the Board to Approve a List of Appraisers*)
- Item 16. Consider and Take Possible Action on TASB Localized UPDATE 108:  
  
*EF (LOCAL) Instructional Resources*  
*EFA (LOCAL) Instructional Resources/Instructional Materials*  
*EFAA (LOCAL) Instructional Materials/Selection and Adoption*  
*EHDB (LOCAL) Alternative Methods for Earning Credit/Credit by Examination with Prior Instruction*  
*EIF (LOCAL) Academic Achievement Graduation*  
*EL (LOCAL) Campus Charters*  
*GKB (LOCAL) Community Relations/Advertising and Fundraising*
- Item 17. Consider and Take Possible Action on Extension of Contract Agreement between York Risk Services Group, Inc., (Third Party) and RGCCISD for Workers Compensation for the 2017-2018 School Year
- Item 18. Consider and Take Possible Action on Graduation Gown for Early College High School Senior Class
- Item 19. Consider and Take Possible Action on La Cosecha Dual Language Conference in Albuquerque, New Mexico on November 1-4, 2017
- Item 20. Consider and Take Possible Action on Staff Development Proposal for EEL Leadership Academy for the 2017-2018 School Year
- Item 21. Consider and Take Possible Action on Request for Permission to Purchase Mobile Carts and Laptops for ELL Elementary Students

Item 22. Consider and Take Possible Action on Request for Permission to Advertise for After-school Centers in Education for the 2017-2018 School Year:

2-Texas ACE Program Site Coordinators  
(1-for Grulla Middle School & 1-for Grulla High School)

1-Family Engagement Specialist  
(to service Grulla Middle and Grulla High School)

Item 23. Consider and Take Possible Action on Request for Permission to Advertise for **Part-time Positions** for the After-school Centers in Education for Grulla Middle School and Grulla High School for the 2017-2018 School Year *(based on needs assessment)*:

**Grulla Middle School**

1-Certified Language Arts/Reading ACE Tutorial Teacher

1-Certified Social Studies ACE Tutorial Teacher

1-Accordian Teacher

1-Substitute ACE Teacher

1-Woodshop Construction Teacher

1-Certified Ceramics Teacher

1-Certified Science ACE Tutorial Teacher

1-Certified Math ACE Tutorial Teacher

1-Mixed Media Craft Teacher

1-Beginner Basic Cooking Teacher

1-Certified Computer Lab Teacher

2-Custodians (1-ACE Building; 1-ACE Parental Room)

1-Security Guard (for ACE Building & ACE Parental Room)

**Grulla High School**

1-Certified Phlebotomy Teacher Instructor

1-Fine Arts/ Arts & Crafts Teacher

1-Woodshop Principles of Construction Teacher

1-Certified Cosmetology Instructor

1-Certified Barber Instructor

1-Substitute ACE Teacher

1-Book Club Certified School Librarian

1-Advanced Placement (AP Certified Teacher)

1-TSI (Texas State Initiative) Certified Secondary Teacher

- Item 24. Consider and Take Possible Action on RGCCISD Social Studies STAAR for Migrant Program
- Item 25. Consider and Take Possible Action on RGCCISD College 1<sup>st</sup> STEM Camp for Migrant program
- Item 26. Consider and Take Possible Action on STC-Memorandum of Understanding between STC and RGCCISD for Continuing Education Employability Skills (Cake Decorating) for the 2017-2018 School Year

SECTION VI. REPORTS AND INFORMATION

- Item 1. Report on Investments
- Item 2. Report on Tax Collections for the Month of August 2017
- Item 3. Report on Budget Balances for the Month of August 2017
- Item 4. Report on Monthly Check Register for the Month of August 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 Athletic Coaching Stipends for the 2017-2018 School
- Item E. Discussion on Possible Expulsion of Students
- Item F. Level THREE Grievance Hearing Request by Juan Manuel Saenz
- Item G. Discussion on Texas School Safety and Security Audit

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--

SECTION IX. ADJOURNMENT

On this the 8<sup>th</sup> day of September 2017 this Notice was posted on the bulletin board in the School District Administration Building at 8:15 p.m. on said date.



Mr. Alfredo Garcia, Superintendent