



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, **Thursday, December 14, 2017 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.

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-November 14, 2017
Special Board Meeting-November 16, 2017

SECTION IV. Public Forum

SECTION V. INFORMATION AND PROPOSALS FROM SUPERINTENDENT AND STAFF

Item 1. Recognitions:

- *Mariana Elizabeth Garcia-1st Grader*
Dr. Mario E. Ramirez Elementary
- *Laura Estrada-5th Grader*
Ringgold Elementary

2016-2017 Imagine National Beacon School

- *La union Elementary*

Item 2. Announcement of Board Members Training Required by TASB Policy BBD [LEGAL] *Board Members Training and Orientation*

Item 3. Consider and Take Possible Action on Travel Requests from:

RIO HIGH SCHOOL

(a) **1**-Administrator; **4**-Teachers; and **40**-Students to Travel to Disney World in Orlando, Florida as the Senior Class Trip on May 23, 2018 thru May 29, 2018

- Item 4. Consider and Take Possible Action on Donations to RGCCISD
- Item 5. Consider and Take Possible Action on Starr County Appraisal District Payment Schedule for 2017-2018
- Item 6. Consider and Take Possible Action on Budget Amendment #2018-1
- Item 7. Consider and Take Possible Action on Tax Refunds for the Month of November 2017
- Item 8. Consider and Take Possible Action on Requisitions \$5,000.00 and Over in a 12 Month Aggregate
- Item 9. Consider and Take Possible Action on Request for Permission to Purchase Time Clock for Transportation Department
- Item 10. Consider and Take Possible Action on Request for Permission to Purchase RTM Fleet Management Software System for Transportation Department
- Item 11. Consider and Take Possible Action on Proposal for Teacher Training by Rogelio Gomez, Jr., Consultant, d/b/a Foundation in Teaching (*Social Studies*)
- Item 12. Consider and Take Possible Action on Writing Proposals
- Item 13. Consider and Take Possible Action on Proposal for Staff Development by Dr. Mike Longoria, aka Dr. Mike (*Sing and Sign/Cantar y Hacer Señas*)
- Item 14. Consider and Take Possible Action on Request for Permission to Purchase 2nd Grade Spanish Science Teacher Created Materials
- Item 15. Consider and Take Possible Action on Request for Permission to Participate in the 123 Andrés Student Assemblies and Family Engagement Concert

Board Agenda-December 14, 2017-Page 4

- Item 16. Consider and Take Possible Action on Region 7 Education Service Center DMAC LPAC Online Software License Agreement
- Item 17. Consider and Take Possible Action on RGV LEAD Service Agreement for the 2017-2018 School Year
- Item 18. Consider and Take Possible Action on High School Credit by Exams (*Grulla High School, Rio Grande City High School and Preparatory for Early College High School*)
- Item 19. Consider and Take Possible Action on Kurzweil 3000 District Wide Subscription for the 2017-2018 School Year
- Item 20. Consider and Take Possible Action on Request for Permission to Purchase the Edgenuity Online Program for the 2017-2018 School Year

SECTION VI. REPORTS AND INFORMATION

- Item 1. Report on Texas Accountability Intervention System (TAIS)
- Item 2. Report on Monthly Investments
- Item 3. Report on Tax Collections for the Month of November 2017
- Item 4. Report on Budget Balances for the Month of November 2017
- Item 5. Report on Monthly Check Register for the Month of November 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 Possible Expulsion of Students

Item D. Discussion on Superintendent's Evaluation

Item E. Consultation with Attorney regarding threatened and pending litigation:

1. Consultation with Walsh Gallegos Treviño Russo & Kyle P.C. 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):
 - i. Discussion and consideration regarding the legal representation of District employee J. Trigo by the Law firm of Walsh Gallegos Treviño Russo & Kyle, P.C., pending and anticipated invoices.
 - ii. Discussion and consideration regarding the continued representation on cases formerly covered by TAPS, pending and anticipated invoices.

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—

1. Discussion, consideration and possible action regarding the legal representation of District employee J. Trigo by the Law firm of Walsh Gallegos Treviño Russo & Kyle, P.C., pending and anticipated invoices.
2. Discussion, consideration and possible action regarding the continued representation on cases formerly covered by TAPS, pending and anticipated invoices.

SECTION IX. ADJOURNMENT

On this the 8th day of December 2017 this Notice was posted on the bulletin board in the School District Administration Building at 9:00 p.m. on said date.

A handwritten signature in blue ink, appearing to read "Alfredo Garcia". The signature is fluid and cursive, with a large initial "A" and "G".

Mr. Alfredo Garcia, Superintendent