



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, January 25, 2018, at 6:30 p.m., at the RGCCISD Grulla High School Cafeteria, located at 6884 US 83, 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

Public Hearing-December 12, 2017

Regular Board Meeting-December 14, 2017

SECTION IV. Public Forum

SECTION V. INFORMATION AND PROPOSALS FROM SUPERINTENDENT AND STAFF

Item 1. School Board Member Recognition Month: January 2018

Theme: *"Helping Kids Soar to Success"*

- Reading of the Proclamation

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

EARLY COLLEGE HIGH SCHOOL:

(a) 1-Counselor and 9-Students to Travel to San Antonio/San Marcos/Austin, Texas, as a College Tour Trip on February 6, 2018 thru February 7, 2018

GRULLA HIGH SCHOOL:

(a) 1-Counselor and 15-Students to Travel to San Antonio/San Marcos/Austin, Texas, as a College Tour Trip on February 6, 2018 thru February 7, 2018

RIO HIGH SCHOOL:

- (a) **1-Teacher and 1-Student** to Participate in the San Angelo Stock Show in San Angelo, Texas, on February 5, 2018 thru February 6, 2018
- (b) **1-Counselor; 1-Clerk; and 25-Students** to Travel to San Antonio/San Marcos/ Austin, Texas, as a College Tour Trip on February 6, 2018 thru February 7, 2018
- (c) **1-Teacher and 1-Student** to Participate in the San Antonio Livestock Show in San Antonio, Texas, on February 11, 2018 thru February 15, 2018
- (d) **1-Librarian; 3-Sponsors; and 24-Students** to Attend the Teen Book Fest by the Bay in Corpus Christi, Texas, on February 17, 2018

- Item 3. Consider and Take Possible Action on Donation to RGCCISD
- Item 4. Consider and Take Possible Action on Adoption of Board Resolution for Bank Depository Contract Authorizing Signatures for Bank Transactions with Lone Star National Bank of Rio Grande City, Texas
- Item 5. Consider and Take Possible Action on **Pay Application #1** to E3 Entegral Solutions, Inc., for the District Wide Energy Savings and Facility Improvement Program
- Item 6. Consider and Take Possible Action on **Pay Application #5** to Armin Antonio Solis Construction for the Grulla Elementary Project (*Bus Drop-off Area*)
- Item 7. Consider and Take Possible Action on the Addition of a Pressbox to RGCCISD Grulla High School Varsity Softball and Baseball Fields
- Item 8. Consider and Take Possible Action on Request for Permission to Purchase Two Pitch Counter Clocks for Baseball Program (*1-Grulla High School and 1-Rio High School*)

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- Item 9. Consider and Take Possible Action on Acceptance of the Annual Financial Audit for the Year Ending August 31, 2017
- Item 10. Consider and Take Possible Action on Requisitions \$5,000.00 and Over in a 12 Month Aggregate
- Item 11. Consider and Take Possible Action on the Awarding of the Following Bids:

#18-12 Concrete
- Item 12. Consider and Take Possible Action on Tax Refunds for the Month of December 2017
- Item 13. Consider and Take Possible Action on Supplemental Instruction Program
- Item 14. Consider and Take Possible Action on Proposed 2017-2018 Elementary Schools Tutorial Instructional Designs
- Item 15. Consider and Take Possible Action on Proposed 2017-2018 Middle School Tutorial Instructional Designs
- Item 16. Consider and Take Possible Action on 2017-2018 Annual Campus Performance Objectives
- Item 17. Consider and Take Possible Action on Parent and Family Engagement Policy

SECTION VI. REPORTS AND INFORMATION

- Item 1. Report on Tax Collections for the Month of December 2017
- Item 2. Report on Budget Balances for the Month of December 2017
- Item 3. Report on Monthly Check Register for the Month of December 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

SECTION VIII. RECONVENE IN OPEN SESSION

Possible Action on Item A –

Possible Action on Item B –

SECTION IX. ADJOURNMENT

On this the 19th day of January 2018 this Notice was posted on the bulletin board in the School District Administration Building at 5:30 p.m on said date.



Mr. Alfredo Garcia, Superintendent