



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, **Tuesday, August 15, 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.

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

Regular Board Meeting-July 25, 2017

SECTION IV. Public Forum

SECTION V. INFORMATION AND PROPOSALS FROM SUPERINTENDENT AND STAFF

Item 1. Consider and Take Possible Action on Agreement between Serving Children and Adults in Need (SCAN) and Rio Grande City C.I.S.D. for the 2017-2018 School Year

Item 2. Consider and Take Possible Action on Agreement with Starr County Juvenile Probation Department for a Progressive Sanction Officer

Item 3. Consider and Take Possible Action on **Pay Application #1** for the Grulla Elementary Project

Item 4. Consider and Take Possible Action on Request to Participate in Region I ESC Child Nutrition Program South Texas Cooperatives for the 2017-2018 School Year

Item 5. Consider and Take Possible Action on RGCCISD Tax Office Web Payment Process with Appraisal & Collections Technologies (ACT)

- Item 6. Consider and Take Possible Action on Proposed Tax Rates that will be Published in the Notice of the Public Meeting
- Item 7. Consider and Take Possible Action on Tax Refunds for the Month of July 2017
- Item 8. Consider and Take Possible Action on Surplus Items to be Declared Obsolete
- 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 the Awarding of the Following Bids:
- #18-01 Office & Instructional Supplies
 - #18-02 Office Furniture "Catalog Bid"
 - #18-03 Classroom Furniture "Catalog Bid"
 - #18-04 Computer & Copy Paper
 - RFP #18-05 SHARS Medical Billing Services
- Item 11. Consider and Take Possible Action on Walsh Gallegos Trevino Russco & Klye P.C. Retainer Fee for the 2017-2018 School Year
- Item 12. Consider and Take Possible Action on Request to Participate in Region I ESC Personnel Services Cooperative-School District Commitment for the 2017-2018 School Year
- Item 13. Consider and Take Possible Amendment of Instructional Calendar for the 2017-2018 School Year
- Item 14. Consider and Take Possible Action on Amendment of Policy DIA [EXHIBIT]: *Employee Welfare-Freedom from Discrimination, Harassment, and Retaliation*

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- Item 15. Consider and Take Possible Action on Amendment of Policy FB [EXHIBIT]: *Equal Educational Opportunity*
- Item 16. Consider and Take Possible Action on Student Code of Conduct Handbook for the 2017-2018 School Year
- Item 17. Consider and Take Possible Action on Fall 2017 Dual Enrollment Courses for Early College High School, Grulla High School and Rio High School
- Item 18. Consider and Take Possible Action on Memorandum of Understanding for Project Literacy, Infused, Science using Technology Innovation Opportunities (LISTO)
- Item 19. Consider and Take Possible Action on Renewal of eSped Information Management Services for the 2017-2018 School
- Item 20. Consider and Take Possible Action on Request to Purchase District's Web Filter (Lightspeed) from Netsync Network Solutions

SECTION VI. REPORTS AND INFORMATION

- Item 1. Report on Delinquent Tax Collections for the period of September 1, 2016 through June 30, 2017
- Item 2. Report on Certification of Estimated Debt Collection Rate & Excess Debt Collections
- Item 3. Report on Certified Appraisal Rolls for 2017-2017 School Year
- Item 4. Report on Tax Collections for the Month of July 2017
- Item 5. Report on Budget Balances for the Month of July 2017
- Item 6. Report on Monthly Check Register for the Month of July 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 Recommendation for the Position of Occupational Therapist
- Item E. Discussion on Band/ Music Stipends for the 2017-2018 School
- Item F. Level THREE Hearing Request by Joel Villarreal
- Item G. Discussion with Legal Counsel Regarding Approval of Settlement Agreement with Delfino Garza, Jr., Individually and d/b/a Design Group International ("DGI") and CLH Engineering, Inc., ("CLH") in Cause No. DC-15-204-B, RGCCISD (Ringgold Elementary School) v. D. Wilson Construction Company, et al
- Item H. Discussion on Tax Resale Sale Received on the Properties described as Follows:
 - TS-98-164 Lot 12, Block "J", Clarke Subdivision, according to the map or plat thereof recorded in Plat Cabinet 1, Slide 93, Plat Records of Starr County, Texas.
 - TS-99-173 0.153 acres, more or less, being Lot 1, Block 2, M. and 0.132 acres, more or less, being Lot 2, Block 2, M. Gomez Subdivision, situated in Share No. 49-"B", Porcion No. 82, Ancient Jurisdiction of Camargo Mexico, now Starr County, Texas, according to the map or plat thereof recorded in Volume 2, Page 206, Map Records of Starr County, Texas.

- TS-07-17 0.19 acre, more or less, situated in the Eastern portion of Lot 28, Original Townsite Addition, Town of Grulla, Starr County, Texas, as described in deed dated October 23, 1998 from Avelina J. Mackey, aka Avelina Guzman to Gustavo Olivarez, Jr., in Volume 818, Page 284, Official Records of Olivarea, Jr., in Volume 818, Page 284, Official Records of Starr County, Texas.
- TS-08-15 Lot C, Venecia's Subdivision, Rio Grande City, Starr County, Texas.
- TS-08-44 0.27 acres, more or less, out the Crown Brick & Title Company tract of Porcion 86, Camargo, Jurisdiction, Starr County, Texas, as described in deed dated June 11, 1992, from Onecimo Rios et ux to Joann Lizette Rios, in Volume 654, Page 400, Official Records of Starr County, Texas and carried on the tax roll as Lot 22, El Chapparito Subdivision, out of Abstract 151, Porcion 86, FX Rodriguez, 0.27 of an acre, Starr County, Texas.
- TS-08-113 .0770 acres, out of Lot 20, Block B, Muniz Subdivision, Starr County, Texas.
- TS-10-78 Lot 1, Block 67, Original Townsite, City of Rio Grande City, Texas, Starr County, Texas, as described in Volume 330, Page 41, Deed Records of Starr County, Texas.
- TS-10-84 Lot 9, Block 5, Los Olmos Subdivision, an addition to Starr County, Texas, as described in Volume 0943, Page 409, Official Records of Starr County, Texas.
- TS-11-04 An Undivided One-half interest in Lot 9, Block 73, an addition to the City of Rio Grande City, Starr County, Texas, as described in Volume 132, Page 597, Deed Records of Starr County, Texas.

- TS-11-07 Lot 7, 8 & 9 Block 92-B, Doyno Subdivision An unrecorded subdivision, Starr County, Texas, as described in Volume 771, Page 170, Deed Records of Starr County, Texas.
- TS-11-54 0.115 acre, more or less, situated in Share 76, Porcion 82, Ancient Jurisdiction of Camargo, Starr County, Texas, as described in deed dated May 26, 2006, from Angelina Tullis to Jesse Plunkett, in Volume 1045, Page 83, Official Records of Starr County, Texas.
- TS-12-44 0.811 acre, more or less, situated in the Ancient Jurisdiction of Camargo, Share 33-B, Porcion 85, Starr County, Texas, as described in deed dated February 14, 1997, from Santana Gonzalez et al to Roberto Gonzalez, in Volume 804, Page 116, Official Records of Starr County, Texas.
- TS-12-75 Lot 4, Block 90, Original Townsite to the City of Rio Grande City, Starr County, Texas, as described in Volume 646, Page 247, Official Records of Starr County, Texas.
- TS-12-91 Lot 26, Block 2, Santa Cruz #2 Subdivision, a subdivision in Starr County, Texas, according to the map or plat thereof, recorded in Volume 2, Page 207, Map Records of Starr County, Texas.
- TS-12-107 All that certain tract of land situated in the Diego Garcia Survey. Porcion 78, Abstract 82, Starr County, Texas, described as 1.00 acres, more or less, in deed dated January 18, 1985, from Jose Rodrigues, et ux to Armando S. Garcia, in Volume 501, Page 485, Official Records of Starr County, Texas.
- TS-14-87 0.5545 acres, more or less, being Parcel 1 of Tract 2 of Porcion 78, Abstract 82, Starr County, Texas, as described in deed dated September 1, 1961, from

Hilaria Casas Rivera et al to Hilaria Casas Rivera, in Volume 628, Page 289, Official Records of Starr County, Texas.

TS-14-87 1.6785 acre, more or less, out of Tract 2, Share 28, Porcion 77, situated in the Nicolas Zapata Survey, Abstract 197, Camargo Jurisdiction, Starr County, Texas, as described in Share 1 of the Second Tract, in deed dated September 1, 1961, from Hilaria Casas de Rivera, Et Al. to Hilaria Casas Rivera, in Volume 628, Page 289, Official Records of Starr County, Texas.

Item H. Discussion on Resolution for Tax Resale Bid Properties

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 10th day of August 2017 this Notice was posted on the bulletin board in the School District Administration Building at 8:30 p.m. on said date.



Mr. Alfredo Garcia, Superintendent