



RIO GRANDE CITY CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

SPECIAL MEETING OF THE RIO GRANDE CITY CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that a Special Board Meeting of the Board of Education of the Rio Grande City Consolidated Independent School District will be held on **Tuesday, August 8, 2017, at 6:30 p.m.**, at the 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 Section 551.071.

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 formal action may be taken are as follows:

AGENDA

OPEN SESSION

SECTION I. Meeting Called to Order

SECTION II. Pledge of Allegiance

SECTION III. CLOSED SESSION: (Under authority of Texas Government Code Sections 551.071-551.084)

Item A. Discussion with Legal Counsel and Consideration of Approval of the Full and Final Settlement on Cause No. DC-15-204-C, RGCCISD (Veterans Middle School) v. D. Wilson Construction Company, et al

SECTION IV. RECONVENE IN OPEN SESSION

Possible Action on Item A—

SECTION V. ADJOURNMENT

On this the 2nd day of August 2017, this Notice was posted on the bulletin board in the School District Administration Building at 5:45 p.m. on said date.



Mr. Alfredo Garcia, Superintendent