



RIO GRANDE CITY CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

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SPECIAL MEETING OF THE

RIO GRANDE CITY CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

Alfredo Garcia

Superintendent

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 29, 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.

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. INFORMATION AND PROPOSALS FROM SUPERINTENDENT AND STAFF

Item 1. Consider and Take Possible Action on LAST Budget Amendment #2017-4

Item 2. Consider and Take Possible Action on Adoption of the 2017-2018 Annual Budget

Item 3. Consider and Take Possible Action on Resolution to Adopt the Proposed 2017 Tax Rate

Item 4. Consider and Take Possible Action on One-Time Incentive Pay to All Employees for the 2017-2018 School Year Only

Item 5. Consider and Take Possible Action on Awarding of the Following Bid:

RFP #18-07 Property & Liability Insurance and Workers Compensation Excess Insurance

SECTION IV. 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-B, RGCCISD (Ringgold Elementary School) v. D. Wilson Construction Company, et al

SECTION V. RECONVENE IN OPEN SESSION

Possible Action on Item A –

SECTION VI. ADJOURNMENT

On this the 24th day of August 2017, this Notice was posted on the bulletin board in the School District Administration Building at 6:00 p.m. on said date.



Mr. Alfredo Garcia, Superintendent