



# RIO GRANDE CITY CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

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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, **Tuesday, April 11, 2017, at 6:30 p.m., at the Multipurpose Center-Main Hall, 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

Public Hearing-March 7, 2017  
Regular Board Meeting-March 7, 2017

SECTION IV. Public Forum

SECTION V. INFORMATION AND PROPOSALS FROM SUPERINTENDENT AND STAFF

Item 1. Students Recognition:

VETERANS MIDDLE SCHOOL

**31-5A District Champions**

*7<sup>th</sup> Grade Girls' Cross Country Team*

*8<sup>th</sup> Grade Girls' Cross Country Team*

*8<sup>th</sup> Grade Boys' Cross Country Team*

*8<sup>th</sup> Grade Boys' Football Team*

*7<sup>th</sup> Grade Girls' Basketball "A" Team*

*8<sup>th</sup> Grade Girls' Basketball "B" Team*

*7<sup>th</sup> Grade Boys' Basketball "A" Team*

*7<sup>th</sup> Grade Boys' Basketball "B" Team*

*8<sup>th</sup> Grade Boys' Basketball "A" Team*

*8<sup>th</sup> Grade Boys' Basketball "B" Team*

*7<sup>th</sup> & 8<sup>th</sup> Grade Lady Rattler Soccer Team*

*7<sup>th</sup> Grade Girls' Track & Field Team*

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

**GRULLA MIDDLE SCHOOL**

(a) 1-Teachers; 1-Chaperon; and 20-Students to Participate in the La Feria Del Mariachi Competition/Concert at the Texas State University in San Marcos, Texas; and Visit Six-Flags in San Antonio, Texas on May 5-7, 2017

**RINGGOLD MIDDLE SCHOOL:**

(a) 1-Teacher; 1-Teacher Aide; and 14-Students to Participate in the El Cotton Picker Mariachi Festival in Robstown, Texas, on April 22, 2017

(b) 1-Teacher; 1-Teacher Aide; and 14-Students to Participate in the La Feria Del Mariachi Competition at the Texas State University in San Marcos, Texas; and Visit Six Flags Fiesta Texas-San Antonio, Texas, as an Incentive Trip on May 5-7, 2017

(c) 2-Teachers and 39-Students to Travel to Six Flags Fiesta Texas in San Antonio, Texas, as the End of the Year Trip on May 26, 2017

**VETERANS MIDDLE SCHOOL:**

(a) 1-Assistant Principal; 1-Teacher; and 6-Students to Participate in the UIL-TMSCA Meet in San Antonio, Texas, on April 21-22, 2017

(b) 1-Administrator; 1-Teacher; and 14-Students to Participate in the Cotton Picker Mariachi Festival in Robstown, Texas, on April 22, 2017

(c) 5-Teachers and 50-Students to Travel to Fiesta Texas in San Antonio, Texas, as the End of the Year Trip on May 5, 2017

(d) 2-Teachers and 15-Students to Participate in the La Feria Del Mariachi Competition at the Texas State University in San Marcos, Texas, on May 5-7, 2017

**EARLY COLLEGE HIGH SCHOOL**

- (a) **4-Teachers and 10 Students** to Participate in the Legislative Session Folklorico Ballet at the State Capital in Austin, Texas, on April 19, 2017
- (b) **6-Teachers and 35-Students** to Travel to Six Flags Fiesta Texas in San Antonio, Texas, on May 12, 2017
- (c) **6-Teachers and 59-Students** to Travel to UT Austin, St. Edwards University, Six Flags Fiesta Texas as the Sophomore Class End of Year Trip on May 20, 2017

**GRULLA HIGH SCHOOL**

- (a) **1-Teacher and 8-Students** to Participate in the Area 10 FFA Competition in Robstown, Texas, on April 12, 2017
- (b) **2-Teachers and 91-Students** to Participate in the Annual JROTC Cadet Ride (Battle of the Alamo History Tour and Leadership Team Building) Events and Fiesta Texas, in San Antonio, Texas, on May 5, 2017
- (c) **1-Administrator; 1-Teacher and 16-Students** to Participate in La Feria Del Mariachi Competition and Visit Six Flags in San Antonio, Texas, on May 5-7, 2017
- (d) **1-Assistant Principal; 3-Teachers; and 17-Students** to Visit Different Colleges in the Boston and Surrounding Areas on May 22-26, 2017

**RIO HIGH SCHOOL**

- (a) **1-Teacher and 28-Students** to Participate in the Area 10 Career Development Event Competition in Robstown, Texas, on April 12, 2017
- (b) **1-Teacher and 15--Students** to Participate in the Cotton Picker Mariachi Festival in Robstown, Texas, on April 22, 2017

(c) 1-Administrator; 2-Teachers; 1-Bus Driver; and 17-Students to Travel New Braunfels and San Antonio, Texas as the Student Council Incentive Trip on April 23-24, 2017

(d) 2-Teachers; 1-Nurse; and 92-Students to Travel Fiesta Texas, IMAX Theatre, Cadet Ride (Battle of the Alamo) in San Antonio, Texas, on May 5, 2017

(e) 3-Teachers; 1-Nurse; and 53-Students to Travel to Disney World in Orlando, Florida, on June 3-9, 2017

Item 3. Consider and Take Possible Action on Request for Use of School Facilities from the City of Rio Grande City for the 2017 Summer Track & Field Program (*Joe R. Sanchez Stadium*)

Item 4. Consider and Take Possible Action on Request for Use of School Facilities from the City of Rio Grande City for the 2017 Spring Volleyball League (*Grulla High School Gym*)

Item 5. Consider and Take Possible Action on Request for Use of School Facilities from Dave "Chachi" Jones for the Team Rio Basketball Program (*Veterans Middle School Gym and Rio High School Gym*)

Item 6. Consider and Take Possible Action on Request for Use of School Facilities from Rio First-First United Methodist Church (*Multipurpose Center-Main Hall*)

Item 7. Consider and Take Possible Action on Request for Use of School Facilities RGCCISD Special Education Department to Host the 2016-2017 Fun Day (*Joe R. Sanchez Stadium and Magnet Elementary Gym*)

Item 8. Consider and Take Possible Action on Donations to RGCCISD

Item 9. Consider and Take Possible Action on Tax Refunds for the Month of March 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 Awarding of the Following:

REP #17-27 Removal of Grease from Traps and Barrels for Food Service Department

BID #17-28 4-Vans; 1-Small SUV for Food Service Department

REP #17-30 Repairs & Maintenance for Kitchen Equipment for Food Service

RFP #17-23 Telecommunications (E-RATE Year 20 Funding)

RFP #17-24 Internal Connections (E-RATE Year 20 Funding)

Item 12. Consider and Take Possible Action on Amendment of Policy DBA [LOCAL]: Employment Requirements and Restrictions/Credentials and Records

Item 13. Consider and Take Possible Action on Amendment of Policy EHBE [LOCAL]: Special Programs/Bilingual Education/ESL

Item 14. Consider and Take Possible Action on TASB UPDATE 107 Affecting [LOCAL] Policies:

*CDC (LOCAL) Other Revenues: Gifts and Solicitations*

*CJ (LOCAL) Contracted Services*

*DC (LOCAL) Employment Practices*

*DEE (LOCAL) Compensation and Benefits: Expense Reimbursement*

*DFAA (LOCAL) Probationary Contracts: Suspension/Termination During Contract*

*DFBA (LOCAL) Term Contracts-Suspension: Termination During Contract*

*DFCA (LOCAL) Continuing Contracts: Suspension/Termination*

*FEA (LOCAL) Attendance: Compulsory Attendance*

*FJ (LOCAL) Student Fundraising*

*GE (LOCAL) Relations with Parent Organizations*

- Item 15. Consider and Take Possible Action on RGCCISD Instructional School Calendar for the 2017-2018 School Year
- Item 16. Consider and Take Possible Action on Time Equivalency Program (TEP) Guidelines for the 2017-2018 School Year
- Item 17. Consider and Take Possible Action on RGCCISD Police Department Policies and Procedures Manual
- Item 18. Consider and Take Possible Action on Resolution with National Incident-Based Reporting Systems Program (NIBRS)
- Item 19. Consider and Take Possible Action on Renewal of PowerSchool Premier Application License

SECTION VI. REPORTS AND INFORMATION

- Item 1. Report on Tax Office Collections for the Month of March 2017
- Item 2. Report on Budget Balances for the Month of March 2017
- Item 3. Report on Monthly Check Register for the Month of March 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 Change of Title for First Aid Coach Assistant
- Item D. Discussion on 2017-2018 Probationary/Term Contract Recommendations
- Item E. Discussion on Possible Expulsion of Students

Item F. Level THREE Hearing Request from Mirtha Vazquez

Item G. Discussion with Legal Counsel Regarding Approval of Settlement Agreement with Delfino Garza, Jr., Individually and d/b/a Design Group International ("DGI") in Cause No. DC-15-204-A, RGCCISD v. D. Wilson Construction Company, et al

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 –

SECTION IX. ADJOURNMENT

On this the 7<sup>th</sup> day of April 2017 this Notice was posted on the bulletin board in the School District Administration Building at 10:00 p.m. on said date.



Mr. Alfredo Garcia, Superintendent