



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, **Tuesday, May 9, 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

Regular Board Meeting-April 11, 2017
Special Board Meeting-April 27, 2017

SECTION IV. Public Forum

SECTION V. INFORMATION AND PROPOSALS FROM SUPERINTENDENT AND STAFF

Item 1. Consider and Take Possible Action on Travel Requests from:

GRULLA MIDDLE SCHOOL

(a) 1-Administrator; 2-Teachers; and 20-Students to Visit Six Flags Fiesta Texas in San Antonio, Texas, as the End of the Year Field Trip on May 12, 2017

(b) 1-Teacher and 5-Students to Participate in El Dia Del Trombon in Kingsville, Texas, on May 13, 2017

(c) 1-Administrator; 9-Teachers; and 57-Students to Visit Six Flags Fiesta Texas in San Antonio, Texas, as the 8th Grade End of the Year Trip on May 19, 2017

(e) 1-Administrator; 12-Teachers; and 150-Students to Visit Sea World in San Antonio, Texas, as the End of the Year Trip on June 1, 2017

RINGGOLD MIDDLE SCHOOL

(a) 5-Teachers; 40-Students to Visit Fiesta Texas in San Antonio, Texas, as the End of the Year Incentive Trip on May 19, 2017

- (b) 1-Administrator; 4-Teachers; and 36-Students to Visit Ronald McDonald's House and the Texas State Aquarium in Corpus Christi, Texas, as the Student Council Field Trip on May 24, 2017

VETERANS MIDDLE SCHOOL

- (a) 1-Administrator; 3-Teachers; and 45-Students to Visit Six Flags Fiesta Texas in San Antonio, Texas, as the End of the Year Trip on May 13, 2017
- (b) 1-Administrator; 1-Teacher; and 16-Students to Visit Corpus Christi, Texas, as the Student Council End of the Year Trip on May 15, 2017
- (c) 1-Teacher and 15-Students to Travel to Fiesta Texas in San Antonio, Texas, as the End of the Year Trip on May 26, 2017

EARLY COLLEGE HIGH SCHOOL

- (a) 1-Administrator; 2-Teachers and 13-Students to Visit the Ronald McDonald's House and the Texas Aquarium in Corpus Christi, Texas, as the Ecology Club Field Trip on May 24, 2017

GRULLA HIGH SCHOOL

- (a) 1-Teacher and 5-Students to Participate in El Dia Del Trombon in Kingsville, Texas, on May 13, 2017
- (b) 1-Administrator; 1-Nurse; 2-Teachers; and 60-Students to Visit the Texas State Aquarium in Corpus Christi, Texas, as an Educational Field Trip on May 16, 2017
- (c) 9-Teachers and 35-Students to Visit Dallas, Texas, as the Gator Band Incentive Trip on May 18-20, 2017
- (d) 2-Teachers and 13-Students to Participate in the Junior Cadet Summer Leadership Conference in Sandia, Texas, on May 26-29, 2017

- (e) **3**-Teachers to Attend the Advanced Placement Summer Institute in Little Rock, Arkansas, on July 11-14, 2017

RIO HIGH SCHOOL

- (a) **4**-Teacher and **28**-Students to Participate in El Dia Del Trombon in Kingsville, Texas, on May 13, 2017
- (b) **1**-Administrator; **1**-Teacher; **1**-Bus Driver; and **23**-Students to Visit Fiesta Texas in San Antonio, Texas, as the Drama Club Incentive Trip on May 20, 2017
- (c) **1**-Teachers and **31**-Students to Visit Fiesta Texas in San Antonio, Texas, as the End of the Year Trip on May 26, 2017
- (d) **2**-Teachers and **16**-Students to Participate in the Junior Cadet Leadership Conference in Sandia, Texas, on May 26-29, 2017

- Item 2. Consider and Take Possible Action on Request for Use of School Facilities from Eduardo Chapa (Team Rio Spurs) for the Months of April 24, 2017 to August 2017 for Basketball Practice for 3rd, 4th, and 5th Grade Boys (*Ringgold Middle School Gym*)
- Item 3. Consider and Take Possible Action on Request for Use of School Facilities from United Way of South Texas to Package School Supplies for 900 Freshmen in Starr County (*Multipurpose Center-Main Hall*)
- Item 4. Consider and Take Possible Action on Donations to RGCCISD
- Item 5. Consider and Take Possible Action on Proposed A/E Professional Services Agreement with Rike, Ogden, Figueroa, Alex Architects (ROFA) for the Grulla Elementary Capital Project
- Item 6. Consider and Take Possible Action on Project Development Agreement for Energy Efficiency and Conservation Project Development/District-wide between E3 Entegral Solutions, Inc., a Partner of TASB, and RGCCISD
- Item 7. Consider and Take Possible Action on Resolution for Extension of Bank Depository Contract

- Item 8. Consider and Take Possible Action on Budget Amendment #2017-3
- Item 9. Consider and Take Possible Action on Tax Refunds for the Month of April 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:
 - RFP #17-25 Ringgold Middle School Cafeteria Décor Project
 - RFP #17-33 Re-plumbing of Grulla Elementary Kitchen Area
 - RFP #17-34 Electrical Work & Repair
 - RFP #17-35 Air Conditioning (HVAC) Work & Repair
- Item 12. Consider and Take Possible Action on Request from RGCCISD Office of Human Resources-Health and Wellness Program to Host the 1st Annual Kickball Tournament
- Item 13. Consider and Take Possible Action on 2016-2017 Summer Work Calendar
- Item 14. Consider and Take Possible Action on 2016-2017 Summer Health and Wellness Program
- Item 15. Consider and Take Possible Action on 2017-2018 Instructional Time (Bell) Schedule
- Item 16. Consider and Take Possible Action on 2017 Summer Dual Enrollment Courses
- Item 17. Consider and Take Possible Action on 2016-2017 Summer Curriculum Proposals for Secondary/Elementary Schools/Bilingual

Item 18. Consider and Take Possible Action on Proposed 2016-2017 Summer Program Design

Item 19. Consider and Take Possible Action on Agreement between Gomez & Gomez Dual Language Consultants, LLC (G&G DLC,LLC) and RGCCISD

Item 20. Consider and Take Possible Action on Request to Purchase Science & Social Studies Spanish Kits from Teacher Created Materials for Grades Pre-K thru 1st

SECTION VI. REPORTS AND INFORMATION

Item 1. Report on Spring 2017 Dual Enrollment MOU

Item 2. Tax Office Collections for the Month of April 2017

Item 3. Report on Budget Balances for the Month of April 2017

Item 4. Report on Monthly Check Register for the Month of April 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 2017-2018 Probationary/Term Contract Recommendations

SECTION VIII. RECONVENE IN OPEN SESSION

Possible Action on Item A –

Possible Action on Item B –

Possible Action on Item C –

SECTION IX. ADJOURNMENT

On this the 5th day of May 2017 this Notice was posted on the bulletin board in the School District Administration Building at 9: 30 p.m. on said date.



Mr. Alfredo Garcia, Superintendent