



RIO GRANDE CITY CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

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Vice-President

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Benito Saenz

Alfredo Garcia

Interim Superintendent

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 9, 2016, at 6:30 p.m., at the Multipurpose Center-Main Hall, located at 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-July 26, 2016

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 Adolescents in Need, Inc., (SCAN) and RGCCISD for the 2016-2017 School Year

Item 2. Consider and Take Possible Action on Agreement between Immaculate Conception School and RGCCISD to Provide Free Food Service for the 2016-2017 School Year

Item 3. Consider and Take Possible Action on Property Casualty Insurance and Workers Compensation Renewal for the 2016-2017 School Year

Item 4. Consider and Take Possible Action on Proposed Tax Rates that will be Published in the Notice for the Public Meeting

Item 5. Consider and Take Possible Action on Order Calling for the November 8, 2016, School Board Election

- Item 6. Consider and Take Possible Action on Tax Refunds for the Month of July 2016
- Item 7. Consider and Take Possible Action on Requisitions \$5,000.00 and Over in a 12 Month Aggregate
- Item 8. Consider and Take Possible Action on Awarding of the Following Bids:
 - #17-01 Office & Instructional Supplies
 - #17-02 Office Furniture "Catalog Bid"
 - #17-03 Classroom Furniture "Catalog Bid"
 - #17-04 Computer & Copier Paper
 - #17-06 Medical Supplies
- Item 9. Consider and Take Possible Action on Master's Degree Stipends for the 2016-2017 School Year
- Item 10. Consider and Take Possible Action on Contracting Martha Morales Consulting for Staff Development (*Reading*)
- Item 11. Consider and Take Possible Action on Istation Reading Program for the 2016-2017 School Year
- Item 12. Consider and Take Possible Action on Texas State Billing Services, Inc./School Health and Related Services (SHARS) Administration Agreement for the 2016-2017 School Year
- Item 13. Consider and Take Possible Action on Small Business Comp. Service Agreement for the 2016-2017 School Year
- Item 14. Consider and Take Possible Action on Orientation and Mobility Services by Roberto D. Huerta, Consultant, for the 2016-2017 School Year

- Item 15. Consider and Take Possible Action on Visually Impaired Services by Nilda Cantu, VI Consultant, for the 2016-2017 School Year
- Item 16. Consider and Take Possible Action on Speech Pathologist Supervision Services Stipends for the 2016-2017 School Year
- Item 17. Consider and Take Possible Action on Herman Method Program/Dyslexia Program for Elementary for the 2016-2017 School Year
- Item 18. Consider and Take Possible Action on Courses Offered by the Career and Technical Education Department Grulla High School and Rio High School through McAllen Career Institute for the 2016-2017 School Year (*Welding I; Welding II; & Welding III*)
- Item 19. Consider and Take Possible Action on Dual/Concurrent Enrollment Courses for Rio High School through STC for the 2016-2017 School Year (*Adv. Precision Manufacturing & Welding Career Pathway*)
- Item 20. Consider and Take Possible Action on Courses being Offered by the Career and Technical Education Department for Grulla High School through UTRGV for the 2016-2017 School Year (*Pharmacy Technician Program*)
- Item 21. Consider and Take Possible Action Courses being Offered by the Career and Technical Education Department for Grulla High School through RGV VO-TECH for the 2016-2017 School Year (*Nurse Assistant/NA Program; Phlebotomy Technician Program; Certified Medical Administrative Assistant; & Certified Medical Billing and Coding Specialist*)
- Item 22. Consider and Take Possible Action on Dual Enrollment Courses for Grulla High School through STC for the 2016-2017 School Year (*CETT 1490-DC/AC Circuits; CETT 1425-Digital Fundamental; RBTC 1405-Robotic Fundamentals; & RBTC 1447-Electromechanical Devices*)
- Item 23. Consider and Take Possible Action on RGV LEAD Service Agreement for the 2016-2017 School Year

- Item 24. Consider and Take Possible Action on Student Code-of-Conduct for the 2016-2017 School Year

SECTION VI. REPORTS AND INFORMATION

- Item 1. Report on Student Handbook for Elementary, Middle School and High School for the 2016-2017 School Year
- Item 2. Report on Certification of Estimated Debt collection Rate & Excess Debt Collections
- Item 3. Report on Certified Appraisal Roll for the 2016-2017 School Year
- Item 4. Report on Tax Collections for the Month of July 2016
- Item 5. Report on Budget Balances for the Month of July 2016
- Item 6. Report on Monthly Check Register for the Month of July 2016

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 for Employment to Vacant Positions
- Item D. Discussion on Recommendation for Assistant Principal at Veterans Middle School
- Item E. Discussion on Recommendation for Assistant Principal at Grulla High School
- Item F. Discussion on Recommendation for Speech Pathologist
- Item G. Discussion Recommendation for Change of Working Days for Diagnosticians

Item H. Discuss Possible Expulsion of Student

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 4th day of August 2016 this Notice was posted on the bulletin board in the School District Administration Building at 8:00 p.m. on said date.



Mr. Alfredo Garcia, Interim Superintendent