



RIO GRANDE CITY CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

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Vice-President

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Benito Saenz

Alfredo Garcia

Interim Superintendent

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 23, 2016, at 6:30 p.m., at the Multipurpose Center-Main Hall, 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 Request for Use of School Facilities from United Healthcare to Host a Fitness Camp on September 20, 2016 (*Magnet Elementary Gym*)

Item 2. Consider and Take Possible Action on Request for Use of School Facilities from Immaculate Conception School for Volleyball and Basketball Games (*Magnet Elementary Gym*)

Item 3. Consider and Take Possible Action on LAST Budget Amendment #2016-4

Item 4. Consider and Take Possible Action on Appointment of Deputy Election Clerk for the November 8, 2016, School Board Election

Item 5. Consider and Take Possible Action on Leasing and Purchasing Election Equipment for the November 8, 2016, School Board Election

Item 6. Consider and Take Possible Action on Resolution to Adopt the Proposed 2016 Tax Rate

Item 7. Consider and Take Possible Action on One-Time Bonus Pay to All Employees for the 2016-2017 School Year

Item 8. Consider and Take Possible Action on Additional Health Insurance Contribution from the District to Employee Plan

- Item 9. Consider and Take Possible Action on Proposed Changes to Hourly Rate for the Extended Day Program (*Tutorials*) Beginning the 2016-2017 School Year
- Item 10. Consider and Take Possible Action on Proposed Changes to Hourly Rate for the Extended Year Program (*Summer School*) Beginning the 2016-2017 School Year
- Item 11. Consider and Take Possible Action on Adoption of the 2016-2017 Annual Budget
- Item 12. Consider and Take Possible Action on Rental Agreement with G&K Services for Custodial and Maintenance Employee Uniforms
- Item 13. Consider and Take Possible Action on Special Education Course Offering (*Braille Reading & Writing*) for the 2016-2017 School Year

SECTION IV. REPORTS AND INFORMATION

- Item 1. Report on Assessment Results and State and Federal Accountability for the 2015-2016 School Year

SECTION V. 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 Counselor at Gen. Ricardo Sanchez Elementary School
- Item E. Discussion on Recommendation for Counselor at Roque Guerra Jr. Elementary School

- Item F. Discussion on Recommendation for Chief Financial Officer
- Item G. Discussion on Recommendation for Director of Bilingual/ESL
- Item H. Discussion on Recommendation for Director of Technology
- Item I. Discussion on Recommendation for Director of Maintenance
- Item J. Discussion on Recommendation for Assistant Athletic Director
- Item K. Discussion on Recommendation for Supervisor for Elementary Student Intervention
- Item L. Discussion on Recommendation for Attendance and Adjudication Administrator

SECTION VI. 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—
- Possible Action on Item I—
- Possible Action on Item J—
- Possible Action on Item K—
- Possible Action on Item L—

SECTION VII. ADJOURNMENT

On this the 19th day of August 2016, this Notice was posted on the bulletin board in the School District Administration Building at 7:00 p.m. on said date.



Mr. Alfredo Garcia, Interim Superintendent