



RIO GRANDE CITY CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

SPECIAL MEETING
OF THE
RIO GRANDE CITY CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

Daniel J. Garcia
President
Eduardo "Eddie" Ramirez
Vice-President
Judith Amanda Solis
Secretary
Dr. Norberto Cantu, Jr.
Noe R. Gonzalez
Ruben Klein
Benito Saenz

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 **Wednesday, August 17, 2016, at 6:30 p.m., at the Multipurpose Center** **Superintendent's Conference Room, Fort Ringgold, Rio Grande City, Texas.** **Alfredo Garcia**
Interim Superintendent

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. Discussion and Possible Action to Ratify Approval of 5E Model Staff Development Training

Item 2. Discussion and Possible Action to Appoint a DIA Investigator to Conduct DIA Investigation Requested by Ricardo Garza

Item 3. Discussion and Possible Action Regarding New Supplemental Insurance Agent of Record

Item 4. Discussion and Possible Action on Request to Advertise/Post for the Position of Superintendent of Schools

SECTION IV. CLOSED SESSION: (Under authority of Texas Government Code Sections 551.071.551.084)

Item A. Discussion with Legal Counsel Regarding Potential Litigation of Ramirez Brothers Leases

SECTION V. RECONVENE IN OPEN SESSION

Item A. Discussion and Possible Action Regarding Potential Litigation of Ramirez Brothers Leases

SECTION VI. ADJOURNMENT

On this the 11th day of August 2016, this Notice was posted on the bulletin board in the School District Administration Building at 10:00 p.m. on said date.

A handwritten signature in blue ink, appearing to read "Alfredo Garcia". The signature is written in a cursive style with a large initial "A".

Mr. Alfredo Garcia, Interim Superintendent