



RIO GRANDE CITY GRULLA INDEPENDENT SCHOOL DISTRICT

RGCISD School Board
Dr. Veronica Barrera, President
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Eduardo "Eddie" Ramirez, Secretary
Noe Castillo, Member
Patsy Garcia, Member
Jesus "Jesse" Solis, Member
Basilio D. Villarreal, Jr. Member

Guadalupe Garza, Superintendent

NOTICE

The Board of Trustees of the Rio Grande City Grulla Independent School District will hold a Board of Trustees Special Board Meeting on Monday, June 15, 2026 at 12:15 PM, at the Multi-Purpose Center Main Hall, 1 S. Fort Ringgold, Rio Grande City, Texas 78582. At this meeting, the Board may deliberate or act on any of the subjects listed on this agenda. The President may change the order of items listed below for the convenience of the meeting.

Notice Regarding Executive Session: The Board of Trustees may convene in a closed meeting (Executive Session) at any time during the course of this meeting as authorized by the Texas Open Meetings Act, Tex. Gov't Code §§ 551.071, 551.072, 551.073, 551.074, 551.076, 551.082, 551.0821, 551.0785, 551.089, 551.087, §§ 418.175-.182, and Tex. Educ. Code§ 39.030(a). Any final action or decision on a matter deliberated in a Executive Session will be made in open session in accordance with law.

AGENDA

1. **CALL MEETING TO ORDER**
2. **ROLL CALL**
3. **INVOCATION**
4. **PLEDGE OF ALLEGIANCE**
5. **PRESENTATIONS**
 - a. -District Initiatives Presentation
6. **PUBLIC COMMENTS ON AGENDA ITEMS**

Pursuant to Board Policy BED (Local), individuals wishing to participate in the public comment portion of the meeting must sign up with the presiding officer or designee before the meeting begins, in accordance with the Board's procedures. Comments are limited to three minutes per speaker unless adjusted by the presiding officer for effective meeting management. The Board may not deliberate or take action on any topic not included on the posted agenda.
7. **ACTION ITEMS**
 - BUSINESS OFFICE**
 - a. Consider and Take Possible Action on Requisitions for \$5,000 and Over
 - b. Consider and Take Possible Action on RFP #26-29 Property & Liability Insurance and Workers Compensation Excess Insurance

- c. Consider and Take Possible Action on CSP# 26-36 Digital Billboard Project
- 8. **SUPERINTENDENT'S OFFICE**
 - a. Consider and Take Possible Action to Approve a Resolution Authorizing and Delegating to the Superintendent Authority to Appoint a District Election Administrator and to Take All Actions Necessary or Appropriate to Plan, Administer, Fund, Contract For, Staff, Equip, Conduct, and Complete the Rio Grande City Grulla ISD 2026 General Trustee Election, Including Joint Election Agreements, Election Services Contracts, Voting System and Equipment Contracts, Election Worker Pay Schedules, Election Personnel, Election Supplies, Notices, Ballot Preparation, Central Counting Station and Ballot Board Operations, Canvass Preparation, and All Other Related Election Matters, While Reserving to the Board Any Duties Required by Law to be Performed by the Board
- 9. **OFFICE OF HUMAN RESOURCES**
 - a. Consider and Take Possible Action on Amendment to CH Local
- 10. **LIBRARY SERVICES**
 - a. Consider and Take Possible Action on Proposed Spring Library Book List - SB 13 Compliance
- 11. **CLOSING BUSINESS & ADJOURNMENT**
 - a. Announcements for upcoming events
 - b. Adjournment

NOTICE OF COMPLIANCE TO FOLLOW

NOTICE OF COMPLIANCE

This Notice for this meeting was posted in compliance with the Texas Open Meetings Act on:

Month: June

Day: 9th

Year: 2026

Time: 5:00pm

At the bulletin board in the School District Administration Building and the RGCGISD website.

Ms. Guadalupe Garza, Superintendent
Rio Grande City Grulla Independent