

Agenda of Regular Meeting

The Board of Trustees United ISD

A Regular meeting of the Board of Trustees of United ISD will be held Wednesday, April 21, 2010, beginning at 6:30 PM in the United ISD - Student Activity Complex, Fine Arts Building, 5208 Santa Claudia Lane, Laredo TX 78043.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- I. Roll Call, Establish Quorum, Call to Order

- II. Pledge of Allegiance
 - A. Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

- III. Announcement by the Board President calling this meeting of the United Independent School District to order. Let the record show that a quorum of Board Members is present, that this meeting has been duly called, and that notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

- IV. Public Comments: Comments are limited to three minutes per speaker. The Board Parliamentarian will be the timekeeper and will inform the speaker when they have one (1) remaining minute. No more than three (3) persons will be allowed to speak on any side of an issue. Should there be more than three (3) people who wish to speak on a particular issue they need to select not more than three (3) representatives to speak for them. Comments must address items listed on the agenda. The presiding officer or designee shall determine whether a person who wishes to address the Board has attempted to solve a matter administratively. If not, the person shall be directed to the appropriate policy, as noted in BED (LOCAL), to seek resolution before bringing the matter to the Board at a subsequent meeting. Pursuant to 551.042 of the Texas Government Code, no Board Member or Administrator may respond to a member of the public, unless such response is a recitation of District policy or a statement of specific factual information. When a speaker comes to the podium,

please indicate what agenda item you will be addressing. Furthermore, please refrain from mentioning any employee's name and any complaint about any employee's duties or responsibilities should be channeled through the appropriate grievance policy.

V. Recognitions

- A. Conoco Phillips Philanthropic Committee
- B. Academy Sports & Outdoor
- C. Alexander High School Dazzlers Dance Team
- D. United High School Soccer Team
- E. JBA High School Powerlifter
- F. LBJ High School Boys Soccer Team
- G. LBJ High School Girls Soccer Team
- H. LBJ High School Dream Catchers
- I. HOSA - State Winners
- J. Gold Star Awards - Instructional Television
- K. T.A.F.E. State Winners

VI. Closed Session: Board will adjourn into closed session pursuant to the following sections of the Texas Open Meetings Act:

- A. 551.071 Consultation with Board's Attorney
 - 1. Discussion Re: CSP 2010-11 Newman Elementary & Clark Middle Roof Replacements

B. 551.071 Consultation with Board's

Attorney

551.072 Discussion on the Purchase, Exchange, Lease or Value of Real Property
Discussion of Proposals for Sale and/or Acquisition of Real Property

1. Report on the status of the negotiations and consideration of terms and possible execution of Agreement for Sale and Purchase pertaining to the purchase of approximately 10.00 acres of land located in the Las Blancas Subdivision, Unit 2, located in Webb County, Texas comprising all of Lot 2, Block 1, (approximately 3.1305 acres, and adjoining property in the approximate amount of 6.86 acres) to be conveyed by Home Mart, Inc.
2. Report on status of negotiations and consideration of terms for Earnest Money Contract and discussion of possible action pertaining to the purchase of approximately 12 acres of land located on Hwy. 359 and adjacent to the west side of United Independent School District Student Activity Complex Educational Center to be conveyed by Jorge O. Gutierrez and Tomas L. Izaguirre, Jr.
3. Report on and discussion of possible action and approval of Forth Amendment to the Settlement Agreement pertaining to extending the deadline to plat as stated on the Settlement Agreement and Release of All Claims in Cause No. 2006-CVQ-001884-C1, styled United Independent School District vs. Killam Ranch Properties, Ltd., a Texas Limited Partnership, et. al., in the County Court at Law No. 1, Webb County, Texas and as stated on the Third Amendment of such Agreement

C. 551.071 Consultation with Board's

Attorney

551.074 Discussion of Personnel or to Hear Complaints against Personnel

1. Discussion Re: Employment of Principals at Roosevelt and Prada Elementary Schools and Salvador Garcia Middle School.
2. Discussion, Including Consultation with Legal Counsel, regarding Proposed Termination of Continuing Contract Classroom Teacher

D. 551.074 Discussion of Personnel or to Hear Complaints against Personnel

551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices

1. Random Student Drug Testing Program

2. Student Standardized Dress Code

3. Status of on-going Audits

VII. Reconvened from Closed Session, the Board will take appropriate action on items, if necessary, as discussed in Closed Session.

A. Action re: Salary Adjustments to Principals for Roosevelt and Prada Elementary Schools and Salvador Garcia Middle School.

B. Action Re: Proposed Termination of Continuing Contract Classroom Teacher and Authorize Superintendent to send notice of same

C. Discussion and possible action concerning the execution of a Purchase Agreement and possible purchase of approximately 10.00 acres of land located in the Las Blancas Subdivision, Unit 2, located in Webb County, Texas comprising all of Lot 2, Block 1, (approximately 3.1305 acres, and adjoining property in the approximate amount of 6.86 acres)

D. Discussion and possible action pertaining to the purchase of approximately 12 acres of land located on Hwy. 359 and adjacent to the west side of United Independent School District Student Activity Complex Educational Center to be conveyed by Jorge O. Gutierrez and Tomas L. Izaguirre, Jr.

E. Possible action and approval of Fourth Amendment to the Settlement Agreement pertaining to extending the deadline to plat as stated on the Settlement Agreement and Release of All Claims in Cause No. 2006-CVQ-001884-C1, styled United Independent School District vs. Killam Ranch Properties, Ltd., a Texas Limited Partnership, et. al., in the County Court at Law No. 1, Webb County, Texas and as stated on the Third Amendment of such Agreement

VIII. Superintendent's Report

A. Review of Policy FD (REGULATION): Admissions

IX. Consent Agenda Items

- A. Approval of Monthly Disbursements
- B. Approval of Resolution providing a 15% Collection Fee on Delinquent Taxes unpaid as of July 1, 2010 as provided by Section 33.07 of the Texas Property Tax Code
- C. Approval of Awarding Bids, Proposals and Qualifications
- D. Approval of Request for Competitive Sealed Proposals (CSP) as the Solicitation Method of Procurement for the Construction of the UISD Cherish Center
- E. Approval of Request from Juan A. Molina, Sr. for Use of Board of Trustees Discretionary Funds for LBJ High School for \$14,231
- F. Approval of Request from Pat Campos for Use of Board of Trustees Discretionary Funds for Gutierrez Elementary School for \$10,000
- G. Approval of Board Travel for the Month of April 2010
- H. Second Reading of Policy FD (LOCAL) - Admissions
- X. Items for Individual Consideration
 - A. Board Minutes
 - 1. Regular Board Meeting - March 24, 2010
 - 2. Special Called Meeting - April 7, 2010
 - B. Donations
 - C. Approval of CSP 2010-11 Newman Elementary & Clark Middle Roof Replacements
 - D. First Reading of Policy EIC (LOCAL) - Academic Achievement - Class Ranking

E. First Reading of Policy EIF (LOCAL) - Academic Achievement - Graduation

F. First Reading of Policy FNCA (LOCAL) - Student Conduct - Dress Code

G. Approval of Application for Low Attendance Day Waiver for Monday, April 5, 2010

H. Approval of Application for a Missed Instructional Day (March 24, 2010) for Newman Elementary School for the afternoon Pre-Kindergarten Program students due to school's closure

I. Approval of Renewal of CISCO Networking Academy

XI. Adjournment

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed meeting or session as authorized by the Texas Open Meetings Act, Texas Government Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet, in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

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*
- 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices*
- 551.082 Considering discipline of a public school child, or complaint or charge against school student*
- 551.0821 Discussing matter that reveals personally identifiable information about public school student*
- 551.083 Considering the standards, guidelines, terms or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups*
- 551.084 Excluding witnesses from a hearing.*

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or*
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.*

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on _____, at _____.

United Independent School District

Roberto J. Santos, Superintendent