

# Agenda of Instructional Committee Meeting

## The Board of Trustees United ISD

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An Instructional Committee meeting of the Board of Trustees of United ISD will be held Tuesday, April 13, 2010, beginning at 6:30 PM in the United ISD - Boardroom, 201 Lindenwood Dr., Laredo TX 78045.

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.

I. Listed below are the instructional items to be reviewed by the Instructional Committee consisting of Chairperson, Juan Antonio Molina, Jr., Juan Roberto Ramirez & Ricardo Rodriguez with recommendations for action to be made at the next Regular Board Meeting:

A. Items to be Reviewed by the Instructional Committee for Action Only:

1. Approval of Renewal of CISCO Networking Academy
2. 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
3. Approval of Application for Low Attendance Day Waiver for Monday, April 5, 2010
4. First Reading of Policy EIC (LOCAL) - Academic Achievement - Class Ranking
5. First Reading of Policy EIF (LOCAL) - Academic Achievement - Graduation

B. Items to be Reviewed by the Instructional Committee for Information Only:

1. New Teacher Hires, Administrative New Hires/Promotion & Resignations of Professional Employees

2. Magnet School Four Year Graduating Plans

3. Cherish Center

4. Learning Walk

5. NCLB Report Card

## II. Adjournment

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

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Roberto J. Santos  
Superintendent