

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, June 16, 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. Annual Texas Land Commission's Children's' Art Contest - Clark Middle School
- B. Perez Elementary School - Top Elementary School in Region 1 in the netTrekker Usage Contest
- C. United South High School - Child Find Art Contest 1st place winner
- D. JB Alexander High School - Region One High School Principal of the Year
- E. JB Alexander High School - Texas A & M University 2010 "Very Important Counselor"
- F. Washington Middle School - Region One Middle School Principal of the Year

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
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 Conveyance pertaining to the purchase of approximately 110 acres to be acquired as four contiguous or non-contiguous separate tracts from Verde Corporation as Trustee of the N.D. Hachar Trust located off of FM-1472 (Mines Road) East of Pico Road of Mines Road north approximately 900 lineal feet Southwest of IH-35 identified as T-Q by Verde Corporation.
 - 2. Report on the status of reconsideration of Conveyance and possible

negotiations pertaining to approximately 60 acres of land at La Bota Ranch located north of Laredo just off Mines Road (F.M. 1472) to be conveyed by A.F. Muller Company

3. Consideration of Conveyance and possible negotiations pertaining to 80 Acres of unplatted and undeveloped property, for a high school and a middle school with such property located on Las Tiendas Road, west of IH-35 off Farm 1472 to Market Road. The property to be conveyed by Las Tiendas Development, Ltd.

4. Consideration of acquisition and possible negotiations pertaining to 14 Acres of unplatted property, for school sites in the Cielito Lindo Subdivision located on the south side of St. Luke Boulevard, approximately 200 feet east of the intersection of St. Luke Boulevard and Ejido Avenue to be conveyed by Cielito Lindo, Ltd.

B. 551.071 Consultation with Board's Attorney

551.074 Discussion of Personnel or to Hear Complaints against Personnel

1. Discussion re: Chief of Police Duties/Responsibilities

C. 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. Employee Drug Testing

2. Teacher Retire/Rehire

3. Custodial Operations

4. POA, HOST, Grandparent Admission Procedures

5. Delinquent Tax Attorney Contract

6. 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. Discussion and possible action concerning the execution of a Purchase Agreement and possible purchase of approximately 110 acres to be acquired as four contiguous or non-contiguous tracts from Verde Corporation as Trustee of the N.D. Hachar Trust located off of FM-1472 (Mines Road) East of Pico Road of Mines Road north approximately 900 lineal feet Southwest of IH-35 identified as T-Q by Verde Corporation.

B. Discussion and possible action to enter into negotiations and possible execution of a Purchase Agreement and possible purchase to approximately 60 acres of land at La Bota Ranch located north of Laredo just off Mines Road (F.M. 1472) to be conveyed by A.F. Muller Company.

C. Discussion and possible action to enter into negotiations and possible execution of a Purchase Agreement and possible purchase to 80 Acres of unplatted and undeveloped property, for a high school and a middle school located on Las Tiendas Road, west of IH-35 off Farm 1472 to Market Road. The property to be conveyed by Las Tiendas Development, Ltd.

D. Discussion and possible action to enter into negotiations and possible purchase to 14 Acres of unplatted property, for school sites in the Cielito Lindo Subdivision located on the south side of St. Luke Boulevard, approximately 200 feet east of the intersection of St. Luke Boulevard and Ejido Avenue to be conveyed by Cielito Lindo, Ltd.

VIII. Consent Agenda Items

- A. Approval of Monthly Disbursements
- B. Approval of Budget Amendment
- C. Approval of Tax Refunds
- D. Approval to Designate Norma Farabough to Calculate 2010 Tax Rate
- E. Approval of Awarding Bids, Proposals and Qualifications
- F. Approval to Fund the Installation of New Scoreboard from Coca-Cola Sponsorship Funds
- G. Approval of Requests from Pat Campos, Juan Roberto Ramirez and Ricardo Rodriguez for Use of Board of Trustees Discretionary Funds for Clark Middle School for \$12,080 and JB Alexander High School for \$12,997
- H. Approval of Request from Ricardo Rodriguez and Juan A. Molina for Use of Board of Trustees Discretionary Funds for United South High School for \$37,442
- I. Approval of Request from Ricardo Rodriguez for Use of Board of Trustees Discretionary Funds for Octavio Salinas Elementary for \$2,349.10
- J. Approval of Request from William Johnson and Pat Campos for Use of Board of Trustees Discretionary Funds for JB Alexander High School for \$21,120
- K. Approval of Request from Ricardo Molina, Sr. for Use of Board of Trustees Discretionary Funds for John W. Arndt Elementary for \$14,966.50
- L. Second Reading of DHE (LOCAL) - Employee Standards of Conduct - Searches and Alcohol/Drug Testing
- M. Second Reading of Local Policies in TASB Update 87

IX. Items for Individual Consideration

A. Board Minutes

1. Regular Board Meeting - May 19, 2010
2. Special Called Meeting - June 8, 2010

B. Donations

C. Approval of Problems and Solutions as a New CTE Weighted Program Offering

D. Approval of Sale of Salvage Equipment

E. Discussion and Possible Action on Award of District Health Insurance Plan

F. First Reading of Policy BE (LOCAL) - Board Meetings

G. First Reading of BED (LOCAL) - Board Meetings - Public Participation

H. First Reading of Policy DEC (LOCAL) - Compensation and Benefits - Leaves and Absences

I. First Reading of GE LOCAL) - Relations with Parent Organizations

X. 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