

# Agenda of Regular Meeting

## The Board of Trustees United ISD

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A Regular meeting of the Board of Trustees of United ISD will be held Wednesday, January 19, 2011, beginning at 6:00 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. UISD Board of Trustees Recognition
- B. Presentation of Check - Webb County Permanent School Land Fund
- C. Texas All State Musicians for 2011
- D. United South HS Cheerleaders NCA National Champions
- E. Alexander High School Cheerleaders NCA National Champions
- F. Clark Middle - Texas Department of Transportation Art Contest - 2011 Texas Kid's Aviation Art Calendar
- G. Rochelle and Sidney Hochman Educational Support Grant
- H. Chick-Fil-A - UISD Christmas Toy Distribution

#### VI. Consent Agenda Items

- A. Approval of Monthly Disbursements
- B. Approval of Budget Amendments
- C. Approval of Awarding Bids, Proposals and Qualifications
- D. Approval of Cooperative Program Contract related Fees Report for the 2009-2010 Fiscal Year
- E. Approval of Interlocal Government between United ISD and Housing Authority

of the City of Laredo

- F. Approval of Maximum Class Size Waiver for 2010-2011 School Year
- G. Approval of Application for a Missed Instructional Day (December 1, 2010) for Muller Elementary School
- H. Approval of Application for Low Attendance Day Waiver for Friday, December 17, 2010
- I. Approval of Request from Ricardo Rodriguez and Juan Roberto Ramriez for Use of UISD Board of Trustees Discretionary Funds for United South High School for \$8,000
- J. Approval of Request from Javier Montemayor, Jr. for Use of UISD Board of Trustees Discretionary Funds for Trautmann Middle School for \$3,326
- K. Approval of Request from Ricardo Molina for Use of UISD Board of Trustees Discretionary Funds for United DD Hachar Elementary for \$14,944.94

VII. Items for Individual Consideration

- A. Board Minutes
- B. Donations
- C. Action: Discussion/Action to enact hiring freeze of all employment positions, requiring Administration to obtain approval from School Board of Trustees prior to filling of any vacant position
- D. First Reading of Revisions to Board Policy DC (LOCAL)) in reference to Retire-Rehires

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

1. Discussion, including Consultation with Legal Counsel, re: Proposed Termination of Continuing Contract Classroom Teacher
2. Hear Board Level Complaint of Maria De Los Angeles Casarez
3. Discussion re: Changes to Organizational Structure affecting some Departments/Employees

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. Consideration of acquisition and possible negotiations pertaining to 20 Acres of unplatted property, in the Las Blancas Subdivision, Unit 1, comprising all of Lot 1, Block 1, Las Blancas Subdivision – West- Unit 1, along Hwy. 359 to be conveyed by Home Mart, Inc.
2. Reconsideration of acquisition and possible renegotiations 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), as well as 10 acres under an Option Contract, to be conveyed by Home Mart, Inc.
3. Report on the status of negotiations and consideration of terms of conveyance pertaining to a tract of up to 28 Acres of unplatted property, in Cuatro Vientos Norte located east of Ejido Street and at the termination of Avenida de Mexico to be conveyed by Laredo Four Winds, Ltd.
4. Report on the status of negotiations pertaining to a development agreement with EG Ranch, Ltd. pertaining to a tract of up to 50 acres located off Hwy. 359, south of City of Laredo Landfill.
5. Report on the status of negotiations and consideration of terms for consideration of conveyance of up to 35 acres of unplatted and undeveloped property, with such property located south of FM1472 and adjacent to Killam Boulevard and Aquero Drive. The property to be conveyed by International Bank of Commerce.

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. STEP Academy Student Activity Fund

2. Arndt Elem. Student Activity Fund

3. De Llano Elem. Student Activity Fund

4. Fasken Elem. Student Activity Fund

5. Kazen Elem. Student Activity Fund

6. Killam Elem. Student Activity Fund

7. Malakoff Elem. Student Activity Fund

8. Zaffirini Elem. Student Activity Fund

9. Status of On-going Audits

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

A. Action re: Proposed Termination of Continuing Contract Classroom Teacher and authorization to send notice to Classroom Teacher

B. Action re: Complaint of Maria De Los Angeles Casarez.

C. Discussion and possible action to enter into negotiations and possible execution of a Purchase Agreement to purchase 20 Acres of unplatted property, located in the Las Blancas Subdivision, Unit 1, comprising all of Lot 1, Block 1, Las Blancas Subdivision – West- Unit 1, along Hwy. 359 to be conveyed by Home Mart, Inc.

D. Discussion and possible reconsideration 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, as well as an option to purchase an additional 10 acres, 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), as well as 10 acres to be conveyed by Home Mart, Inc.

- E. Discussion and possible action to enter into negotiations and possible execution of a Purchase Agreement and possible purchase pertaining to a tract of up to 28 Acres of unplatted property, for an elementary school site in Cuatro Vientos Sur and Cuatro Vientos Norte located east of Ejido Street and at the termination of Avenida de Mexico to be conveyed by Laredo Four Winds, Ltd.
  
- F. Discussion and possible action to enter into a development agreement with EG Ranch, Ltd. pertaining to a tract up to 50 acres located off Hwy. 359, South of City of Laredo Landfill.
  
- G. Discussion and possible action to enter into a Purchase Agreement to purchase up to 35 acres of unplatted and undeveloped property, with such property located south of FM1472 and adjacent to Killam Boulevard and Aquero Drive. The property to be conveyed by International Bank of Commerce.

#### X. Adjournment

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*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

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Roberto J. Santos, Superintendent