

# 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 Thursday, November 18, 2010, 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. William B. Johnson - 16 years of service as Board Member

B. School Messenger National Video Contest - Judges Panel Award

C. UIL 5A State Marching Contest - Alexander High School

D. Area G Marching Contest

1. United High School

2. United South High School

3. LBJ High School

4. JBA High School

E. Good Will Ambassador for the Muscular Dystrophy Association

F. 2010 AP Scholars

## VI. Consent Agenda Items

A. Approval of Monthly Disbursements

B. Approval to Add Brokers and Authorized Training Sources for Investment Officer Training as required by the Public Funds Investment Act

C. Approval of Designation(s) of General Fund Balance

- D. Approval of Awarding Bids, Proposals and Qualifications
- E. Renewal of District Student Extra-Curricular Insurance Contract
- F. Approval of Request from Juan Antonio Molina for Use of Board of Trustees Discretionary Funds Prada Elementary for \$6,086
- G. Approval of District Textbook Adoption Committees
- H. Approval of Class Size Waivers
- I. Approval of Additional PDAS Appraisers for the 2010-2011 School Year
- J. Second Reading of LOCAL Policies in TASB Update 88

VII. Items for Individual Consideration

- A. Board Minutes
- B. Donations
- C. Discussion/Action: Waive Local Policy CW to name Student Activity Center as "William "Bill" Johnson Student Activity Center"
- D. Discussion/Action: Waive Local Policy CW to name USHS Rifle Range as "Tomas M. Rodriguez , Jr. JROTC Rifle Range"
- E. Discussion/Action to rescind board action of November 9, 2010 re: award of RFP 2010-071 and action to award of RFP 2010-071 Redistricting Services.

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. Consider Extension and Modification of Superintendent's Employment Contract

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 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
2. Report on the status of ongoing negotiations pertaining to a tract or tracts of up to 165 Acres of unplatted and undeveloped property, for several schools with such property located on Las Tiendas Road, west of IH-35 off Farm to Market Road 1472. The property to be conveyed by Las Tiendas Development, Ltd.
3. 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.
4. Consideration of Conveyance and possible negotiations 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 as shown on Exhibit "A" attached hereto to be conveyed by Richard Hachar.
5. Report on the status of negotiations pertaining to a development agreement with EG Ranch, Ltd. pertaining to 40 acres located off Hwy. 359, south of City of Laredo Landfill.
6. Report on status of negotiations pertaining to a 21 acre tract of land located in the Tanquecitos South Acres Subdivision and belonging to 4R Minerals, Ltd.
7. Report on status of negotiations and consideration of terms pertaining to a 33.64 acre tract of unplatted property, located north of the existing Student Activity Center to be conveyed by Hurd Ranch Company, Ltd.

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. Alexander High School Student Activity Fund
2. Los Obispos Middle School Student Activity Fund
3. Ruiz Elementary School Student Activity Fund
4. Print Shop Operations
5. 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: Extension and Modification of Superintendent's Employment Contract

B. Discussion and possible action to enter into negotiations and possible execution of a Purchase Agreement and possible purchase to a tract or tracts of up to 165 Acres of unplatted and undeveloped property, for several schools 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.

C. Discussion and possible action to enter into negotiations and possible execution of a Purchase Agreement to purchase 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.

D. 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

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 as shown on Exhibit "A" attached hereto to be conveyed by Richard Hachar

F. Discussion and possible action to enter into a development agreement pertaining to 40 acres located off Hwy. 359, South of City of Laredo Landfill

G. Discussion and possible action to enter into negotiations and possible execution of a Purchase Agreement pertaining to a 21 acre tract of land located in the Tanquecitos South Acres Subdivision and belonging to 4R Minerals, Ltd.

H. Discussion and possible action to enter into negotiations and possible execution of a Purchase Agreement and possible purchase to 33.64 Acres of unplatted property, located north of the existing Student Activity Center to be conveyed by Hurd Ranch Company, Ltd.

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