

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, October 20, 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. Trautmann Elementary School - Department of Education - National Blue Ribbon Recognition
- B. LBJ High School - Goodwill Ambassador for Muscular Dystrophy for 9 years
- C. United High School - Outstanding ACT College Admission Exam
- D. Washington Middle School - 8th grade Math Teacher, Gold Medal International Vegas Open

VI. Superintendent's Report

- A. Annual Investment Report
- B. Review of LEGAL Policies in Update 88

VII. Consent Agenda Items

- A. Approval of Monthly Disbursements
- B. Approval of End of Year Outstanding Encumbrances
- C. Approval of Tax Refunds
- D. State Bilingual Exceptions
- E. Approval of CSP 2010-069 Cherish Center at 9th Grade Campus Demolition Package

- F. Approval of Request for Competitive Sealed Proposals (CSP) as the solicitation method of procurement for the Construction of Band Marching Pads at LBJ High School and United South High School and the use of Fund Balance for said purchases
- G. Approval of Request for Competitive Sealed Proposals (CSP) as the solicitation method of procurement for the Construction of Various Exterior Facilities Upgrades at United High School
- H. Approval of Requests from Pat Campos for Use of Board of Trustees Discretionary Funds for UISD Police Department for \$4,016.52 and JB Alexander High School for \$4,000
- I. Approval of Request from Juan A. Molina, Jr. and Ricardo Rodriguez for Use of Board of Trustees Discretionary Funds for Ruiz Elementary for \$17,000
- J. Approval of Requests from Juan A. Molina, Jr. for Use of Board of Trustees Discretionary Funds for Lamar Bruni Vergara Middle School for \$11,750 and Perez Elementary for \$2,537
- K. Approval of Request from Juan Roberto Ramirez for Use of Board of Trustees Discretionary Funds for Clark Elementary School for \$2,678.40
- L. First and Final Reading of Policy BBG (LOCAL): Board Members - Compensation and Expenses
- M. First and Final Reading of Policy DH (LOCAL) - Employee Standards of Conduct

VIII. Items for Individual Consideration

- A. Board Minutes
- B. Donations
- C. Approval to Adopt Resolution regarding Review of Investment Policy and Strategies
- D. Consideration and Approval of an Order Authorizing the Issuance of United

Independent School District Unlimited Tax Refunding Bonds, Series 2010; and other matters related thereto

E. Approval of Procedures for Utilizing Funds from the Board of Trustees Discretionary Funds Account

F. First Reading of LOCAL Policies in TASB Update 88

IX. 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

B. 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. Password Authorization and Authentication

2. L B Johnson HS Student Activity

3. United HS Student Activity

4. United South HS Student Activity

5. Status of On-going Audits

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

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