

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, March 23, 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. Sheriff Martin Cuellar
- B. Mr. Fernando Salinas (posthumously)
- C. Mr. Humberto Gonzalez Betancourt
- D. United High School - The College Board - Exemplary AP Program - Spanish Language
- E. UISD Public Relations Department - TSPRA Conference
- F. UISD Instructional Television (ITV) Department
- G. Region One ESC - Child Find Art Contest
- H. Alexander High School - State Swim Competition
- I. Trautmann Middle School Cheerleaders - Southern Cheer National Championship Competition
- J. United High School Cheerleaders - First Place - Florida National Cheer Competition

VI. Consent Agenda Items

- A. Approval of Monthly Disbursements
- B. Approval of Tax Refunds

- C. Renewal of District Paid Life Insurance Program
- D. Approval of Awarding Bids, Proposals and Qualifications
- E. Approval of Official Ballot to cast votes for Region One ESC Board of Directors for 2011
- F. Approval of Board Travel for the Month of March 2011
- G. Approval of Requests from Ricardo Rodriguez for Use of Board of Trustees Discretionary Funds for United South High School for \$3,222 , Killam Elementary for \$7,000 and Salinas Elementary for \$6,708.56
- H. Approval of Requests from Javier Montemayor, Jr. for Use of Board of Trustees Discretionary Funds for United Middle School for \$6,500 and Clark Middle School for \$5,733
- I. Approval of Request from Ricardo Rodriguez and Juan Antonio Molina, Jr for Use of Board of Trustees Discretionary Funds for LBJ High School for \$32,867
- J. Approval of Employment Contracts, Addendums, Letters of Assurance for 2011-2012 School/Work Year
- K. Approval of Application for Low Attendance Day Waiver for Thursday, February 3, 2011
- L. Approval of Application for a Missed Instructional Day for Friday, February 4, 2011
- M. Approval of Request for Maximum Class Size Waiver Exception for 2010-2011 School Year
- N. Adoption of Elementary Textbooks for 2011-2012 - Pre-Kinder, Handwriting, Spelling, ELA/SLA and ESL
- O. Adoption of Secondary Textbooks for 2011-2012 - Spelling, ELA 6-8, ESL 6-8, ELA I-IV

P. Second Reading of Policy EIC (LOCAL): Academic Achievement - Class Ranking

Q. Second Reading of Policy FDA (LOCAL): Admissions - Interdistrict Transfers

R. Second Reading of Policy FM (LOCAL): Student Activities

S. Second Reading of (LOCAL) Policies in TASB Update 89

VII. Items for Individual Consideration

A. Board Minutes

B. Donations

C. Approval of 2011-2012 District School Calendar

D. Approval of Proposed Boundary Changes for School Year 2011-2012

E. Consideration and Possible Approval of recommendation to Consolidate United D.D. Hachar Elementary School into Juarez-Lincoln Elementary School

F. Adoption of Resolution re: Rainy Day Fund

G. Adoption of Resolution re: Proposed Legislation that would assist Public School Districts affected by State Budget Cuts

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

1. Proposed settlement in the matter of UISD v. Carlos Gutierrez & Heirs of Guadalupe Soto Gutierrez, Cause No. 2008-TXA-000706-D1

B. 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: Grievance Hearing of Mario Molina
2. Discussion, including consultation with legal counsel, re: proposed non-renewal of classroom teacher(s) term contract(s)
3. Consultation with Legal Counsel re: Resignation Agreement and Release in the matter of UISD v. Gilbert Sanchez, TEA Docket No. 058-LH-0211

C. 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 feasibility study pertaining to a 10 acre tract 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) to be conveyed by Home Mart, Inc.
2. Consideration of acquisition and possible negotiations pertaining to a 20 Acres of unplatted property, for school sites located in the Las Blancas Subdivision, and being Lot 1, Block 1, Las Blancas Subdivision – West, Unit 1, along Highway 359 to be conveyed by Home Mart, Inc.
3. Report on the status of negotiations pertaining to a Purchase and Development Agreement with EG Ranch, Ltd. pertaining to 40 acres located off Hwy. 359, south of City of Laredo Landfill.
4. Report on the status of ongoing negotiations and consideration of terms of conveyance and development 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.
5. Report on the status of ongoing 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

6. Report on the status of negotiations pertaining to a Development Agreement 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.
7. Report on status of negotiations and consideration of terms of purchase 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.

D. 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. Nye Elementary Student Activity Fund
2. Accounts Payable Cycle
3. UHS Construction Close-Out
4. 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: propose non-renewal of classroom teacher(s) term contract(s) and authorization to Superintendent to send notice to employee(s)
- B. Action re: UISD v. Carlos Gutierrez & Heirs of Guadalupe Soto Gutierrez, Cause No. 2008-TXA-000706-D1
- C. Action re: Grievance of Mario Molina
- D. Action re: Resignation Agreement and Release in the matter of UISD v. Gilbert Sanchez, TEA Docket No. 058-LH-0211

- E. Discussion and possible action concerning the feasibility study pertaining to a 10 acre tract 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) to be conveyed by Home Mart, Inc.

- F. Discussion and possible action to enter into negotiations and possible execution of a Purchase and Sale Agreement and Purchase Order pertaining to a 20 acre tract of land located in the Las Blancas Subdivision, and being Lot 1, Block 1, Las Blancas Subdivision – West, Unit 1, along Highway 359 to be conveyed by Home Mart, Inc.

- G. Discussion and possible action to enter into a Purchase and Development Agreement pertaining to 40 acres located off Hwy. 359, South of City of Laredo Landfill

- H. Discussion and possible action to continue ongoing negotiations and possible execution of conveyance and development 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.

- I. Discussion and possible action to continue ongoing 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

- J. Discussion and possible action to enter into negotiations pertaining to a development agreement 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.

- K. Discussion and possible action to enter into negotiations and consideration of terms of purchase 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.

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