

# 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, April 20, 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. Pledge of Allegiance

A. Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

II. 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.

III. 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.

#### IV. Recognitions

- A. Lyndon B. Johnson High School – 2011 Region One and South Texas Literacy Coalition's Librarian Rocks Award
- B. Alexander High School - Powerlifter
- C. Regional Final Spelling Bee Winners
- D. 2011 Exemplary Migrant Student
- E. Alexander High School - Girls Basketball Player named to All Region and All State Team
- F. Alexander High School – Girls Basketball Team – Regional Quarterfinalists
- G. Alexander High School – Boys Basketball Team - Bi-District Champions - Area Finalists
- H. Texas Association of Basketball Coaches South All Stars Head Coach
- I. United High School - Boys Basketball Player named to All Region and All State Team
- J. United High School – Boys Basketball Team - Regional Quarterfinalists
- K. United South High School - Girls Basketball Team - Bi-District Champions - Area Finalists
- L. United South High School - Boys Basketball Team - Bi-District Champions - Area Finalists

#### V. Consent Agenda Items

- A. Approval of Monthly Disbursements
- B. Approval of Budget Amendment
- C. Approval of Tax Refunds
- D. Approval of Awarding Bids, Proposals and Qualifications
- E. Approval of the Dual Credit Partnership Agreement with Laredo Community College and United ISD
- F. Approval of Request from Ricardo Rodriguez for Use of Board of Trustees Discretionary Funds for Salinas Elementary for \$4,770
- G. Approval of Request from Javier Montemayor, Jr. for Use of Board of Trustees Discretionary Funds for United High School for \$1,324
- H. Approval of Request from Juan A. Molina, Jr. for Use of Board of Trustees Discretionary Funds for LBJ High School for \$1,090.74
- I. Approval of Request from Javier Montemayor, Jr. and Juan A. Molina, Jr. for Use of Board of Trustees Discretionary Funds for United ISD Natatorium for \$9,205
- J. Approval of Board Travel for the Month of April 2011
- K. First and Final Reading of Policy EIC (LOCAL): Academic Achievement - Class Ranking

## VI. Items for Individual Consideration

- A. Board Minutes
- B. Donations
- C. Approval of Resolution providing a 15% Collection fee on Delinquent Taxes unpaid as of July 1, 2011 as provided by Section 33.07 of the Texas Property Tax Code

D. Discussion and Possible Action to Authorize, by Resolution, the Extension of the District's Depository Contract for the 2011-2013 Biennium

VII. 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. Termination Hearing and Level III Grievance of M. Machado
2. Consider Appointment of Principal for United South Middle School
3. Consider Appointment of Special Education Director for Budget & Compliance/Itinerant

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 7,422 sq. ft. located in the Concord Hills/Fiesta Loop, (402 Royal Oaks St.) and being more particularly described as Lot 3, Block 2, Phase 2, to be conveyed by First Triple R, Ltd.
2. Consideration and possible action pertaining to the execution of a Purchase and Sales Agreement and Development Agreement. Report on feasibility study period. Consideration and possible action with respect to closing the purchase of up to 20 acres of land located in the Las Blancas Subdivision, Unit 2, located in Webb County, Texas comprising all of Lot 2, Block 1, to be conveyed by Home Mart, Inc.
3. Report on the status of negotiations and possible execution of an Acquisition and 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
4. Report on the status of the feasibility study period pursuant to an executed Purchase and Sales and Development Agreement. Report on status of

feasibility study period and possible action on closing of the purchase of the 28 Acre tract 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 the feasibility study period and possible action on the purchase pursuant to the Purchase and Sales Agreement 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 status of feasibility study period pursuant to Purchase and Sales Agreement 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. Title 1, Part C Migrant Program

2. Status of on-going Audits

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

A. Appointment of Principal for United South Middle School

B. Appointment of Special Education Director of Budget & Compliance/Itinerant

C. Action in re: Termination Hearing and Level III Grievance of M. Machado

D. Discussion and possible action to enter into negotiations and possible execution of a Purchase and Sale Agreement and Purchase Order pertaining to 7,422 sq. ft. located in the Concord Hills/Fiesta Loop, (402 Royal Oaks St.) and being more particularly described as Lot 3, Block 2, Phase 2, to be conveyed by First Triple R, Ltd.

- E. Discussion and possible action to execute the Purchase and Sales Agreement and Development Agreement. Discussion and possible action pertaining to the purchase of up to 20 acres of land located in the Las Blancas Subdivision, Unit 2, located in Webb County, Texas comprising all of Lot 2, Block 1, to be conveyed by Home Mart, Inc.
  
- F. Discussion and possible action with respect to entering into an Acquisition and 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
  
- G. Discussion and possible action with respect the closing of the Purchase and Sales Agreement and Development Agreement in connection with the purchase of a 28 Acre tract 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.
  
- H. Discussion and possible action with respect to closing the Purchase and Sales Agreement 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
  
- I. Discussion and possible action with respect to entering into a Purchase and Sales Agreement to purchase a 33.64 acre tract of unplatted property, located north of the existing Student Activity Center to be conveyed by Hurd Ranch Company, Ltd.

## IX. 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