

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, July 20, 2011, beginning at 6:00 PM in the United ISD - Bill Johnson 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. "United South High School Pink Glove Dance" Video for Cancer Awareness in the NSPRA Audio/Visual Programs and Presentations - Honorable Mention

V. Superintendent's Report

- A. President's Report - Appointment of Instructional/Business/Student Transfer Appeals/Student Expulsion Appeals/Standardized Dress Exemption Committee Members and Chairs

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 Submission of Certified Estimated 2011 Debt Collection
- E. Approval of PDAS Teacher Appraisal Calendar for the 2011-2012 School Year
- F. Approval of PDAS Appraisers for the 2011-2012 School Year
- G. Approval of Request from Pat Campos, Ricardo Rodriguez, Judd Gilpin and Juan R. Ramirez for Use of Board of Trustees Discretionary Funds for United ISD Natatorium for \$10,672
- H. Approval of Request from Javier Montemayor and Judd Gilpin for Use of Board of Trustees Discretionary Funds for United High School 9th Grade for \$4,060
- I. Approval of Request from Judd Gilpin for Use of Board of Trustees Discretionary Funds for the Trautmann International Park for \$43,880

J. Approval of Request from Pat Campos for Use of Board of Trustees Discretionary Funds for JB Alexander High School for \$17,000

K. Approval of Request from Ricardo Rodriguez, Judd Gilpin and Javier Montemayor, Jr. for Use of Board of Trustees Discretionary Funds for Ruiz Elementary for \$3,494.09.

L. Approval of Interlocal Agreement and Memorandum of Understanding between Webb County Juvenile Board and United ISD for the 2011-2012 School Year

M. Approval of Proposed Changes to the 2011-12 Student Code of Conduct

N. Adopt Board Resolution to Suspend Portions of EIE (LOCAL) for the 2011-2012 School Year Only

O. Second Reading of Policy CE (LOCAL) – Annual Operating Budget and Delete Policy CA (LOCAL): Fiscal Management Goals and Objectives

P. Second Reading of Policy DEE (LOCAL) - Compensation and Benefits Expense Reimbursement

Q. Second Reading of Policy BBG (LOCAL): Board Members - Compensation and Expenses

R. Second Reading of Policy DK (LOCAL) Assignments and Schedules

S. Second Reading of (LOCAL) Policies in TASB Update 90

VII. Items for Individual Consideration

A. Board Minutes

B. Donations

C. Approval of District Goals for 2011-2012 School Year

- D. Consideration for the Board of Trustees to decide on the Public Meeting, time & place to discuss the 2011-2012 Budget and Proposed 2011 Tax Rate
- E. Consideration for the Board of Trustees to vote on the 2011 Proposed Tax Rate that will be published in the notice for the Public Hearing
- F. First and Final Reading of Revised CCG (LOCAL) – Local Revenue Sources Ad Valorem Taxes
- G. First Reading of Policy BE (LOCAL) - Board Meetings
- H. First Reading of Policy EI (LOCAL): Academic Achievement
- I. First Reading of Policy EIA (LOCAL) - Academic Achievement Grading Progress Reports to Parents
- J. First Reading of Policy EIC (LOCAL) - Academic Achievement Class Ranking
- K. First Reading of Policy FN (LOCAL) - Student Rights and Responsibilities
- L. First Reading of Policy FO (LOCAL) - Student Discipline

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. Consult with Legal Counsel re: AG Opinion request regarding Penalty Provisions to be possibly included in Delinquent Tax Contract
- B. 551.071 Consultation with Board's Attorney
551.074 Discussion of Personnel or to Hear Complaints against Personnel
 - 1. Level III Grievance of Maria De Los Angeles Cazares
 - 2. Level III Grievance/Termination Appeal of Adriana Molinar

3. Superintendent's Duties and Responsibilities

4. Discussion, including Consultation with Legal Counsel, re: Technology related Investigations

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. Student Activity Fund Audit

a. United High School 9th Grade Campus

b. United South Middle School

c. United D.D. Hachar Elementary

d. Matias De Llano Elementary

e. Centeno Elementary

f. Trautmann Elementary

2. Food Service Surprise Cash Counts

3. 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: Level III Grievance of Maria De Los Angeles Cazares

B. Action re: Level III Grievance/Termination Appeal of Adriana Molinar

C. Action re: Authorization to Legal Counsel to seek AG Opinion regarding Penalty Provisions to be possibly included in Delinquent Tax Contract

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