

Agenda of Instructional Committee Meeting

The Board of Trustees United ISD

A Instructional Committee meeting of the Board of Trustees of United ISD will be held Tuesday, August 9, 2011, beginning at 6:45 PM in the United ISD - Boardroom, 201 Lindenwood Dr., Laredo, TX 78045.

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.

I. Listed below are the instructional items to be reviewed by the Instructional Committee consisting of Chairperson, Juan Roberto Ramirez, Javier Montemayor, Jr. and Pat Campos with recommendations for action to be made at the next Regular Board Meeting:

A. Items to be Reviewed by the Instructional Committee for Action Only:

1. Second Reading of Policy EI (LOCAL): Academic Achievement
2. Second Reading of Policy FD (LOCAL): Admissions
3. Second Reading of Policy FN (LOCAL) - Student Rights and Responsibilities
4. Second Reading of Policy FO (LOCAL) - Student Discipline
5. First Reading of Policy EHBB (LOCAL) - Special Programs: Gifted and Talented Students
6. Approval of Proposed Changes to the 2011-12 Student Code of Conduct
7. Approval to designate September 12-16, 2011 as "Celebrate Freedom Week"

B. Items to be Reviewed by the Instructional Committee for Information Only:

1. New Teacher Hires, Administrative New Hires/Promotion & Resignations of

Professional Employees

2. USD Preliminary 2011 AYP Results
3. District AEIS Accountability Summary
4. Comparison of District Instructional Staff

II. 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.

III. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on _____, at _____.

Roberto J. Santos
Superintendent