

# 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, July 18, 2012, 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. Consent Agenda Items

- A. Approval of Monthly Disbursements
- B. Approval of Budget Amendments
- C. Approval of Resolution Authorizing Board Officers and United ISD Personnel to make Deposits and Withdrawals with the BBVA Compass Bank
- D. Approval of Submission of Certified Estimated 2012 Debt Collections
- E. Discussion and Possible Action on Renewal of District Health Insurance Plan
- F. Consideration for approval of GMP (Guaranteed Maximum Price) for RFQ 080-2011 Design/Build Services for Construction of New Science Labs for Alexander, Lyndon B. Johnson and United South High Schools
- G. Approval of Awarding Bids, Proposals and Qualifications
- H. Approval of Resolution Authorizing the District to Sell Surplus Personal Property - School Buses (2)
- I. Approval of Requests from Board Members re: Use of Board of Trustees Discretionary Funds for Various Projects/Campuses
- J. Approval of Interlocal Agreement and Memorandum of Understanding between Webb County Juvenile Board and United ISD for the 2012-2013 School Year
- K. Approval of District Goals for the 2012-2013 School Year
- L. Approval of PDAS Appraisers for the 2012-2013 School Year
- M. Approval of PDAS Appraisal Calendar for the 2012-2013 School Year

V. Items for Individual Consideration

- A. Board Minutes for the Month of June 2012
- B. Consideration for the Board of Trustees to decide on the Public Meeting, Time & Place to discuss the 2012-2013 Budget and Proposed 2012 Tax Rate
- C. Consideration for the Board of Trustees to Vote on the 2012 Proposed Tax Rate that will be Published in the Notice for the Public Hearing
- D. Discussion/Action to Nominate TASB Board Representative
- E. First and Final Reading of CKE (Regulation) – “Ticketing as a Last Resort”
- F. First Reading of Policy EIF (LOCAL) - Academic Achievement - Graduation
- G. First Reading of Policy FFAF(LOCAL) in Update 94: Wellness and Health Services - Care Plans
- H. First Reading of Policy GKG (LOCAL) - Community Relations - School Volunteer Program

VI. 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. Consultation with legal counsel re: legal claims involved in the removal of the UT Longhorn Logo from UHS areas
  - 2. Consultation with legal counsel re: Disposition of Board’s previously proposed nonrenewal of employment of Enrique Garza and on the due process hearing requested by Enrique Garza on the proposed nonrenewal in light of the resignation of employment by Enrique Garza.
  - 3. Consultation with legal counsel re: Resolution authorizing an expenditure for the protection and advancement of interests pertaining to the Webb County School Lands and Attorney Fee Agreement with Law Firm of Person,

Whitworth, Borchers & Morales in connection with Webb County School Lands.

- 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. Discussion of request for authorization to close purchase of several tracts from EG Ranch, Ltd. being generally described as approximately 51 acres located off Hwy. 359, south of City of Laredo Landfill

- C. 551.071 Consultation with Board's Attorney
- 551.074 Discussion of Personnel or to Hear Complaints against Personnel

- 1. Consider Appointment of Principal for Clark Elementary School
- 2. Consider Enrique Garza's request to rescind resignation pursuant to Board Policy DFE
- 3. Board shall consider the designee's recommendation re: the nonrenewal of Rosa Elizondo's term contract and allow parties to present oral arguments to Board
- 4. Board shall consult with legal counsel re: accept, reject or modify the designee's recommendation re: the nonrenewal of Rosa Elizondo's term contract

- 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. Antonio Gonzalez Middle School Student Activity Audit
- 2. Status of on-going Audits

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

- A. Appointment of Principal for Clark Elementary School
  
- B. Action re: Enrique Garza's request to rescind resignation pursuant to Board Policy DFE
  
- C. Discussion and possible action with respect to request for authorization to close purchase of several tracts from EG Ranch, Ltd. being generally described as approximately 51 acres located off Hwy. 359, south of City of Laredo Landfill
  
- D. Action re: authorizing legal counsel to proceed re: claims to be filed to forcibly remove the UT Longhorn Logo from UHS areas and other matters incident thereto
  
- E. Board shall take action to accept, reject or modify the designee's recommendation re: the nonrenewal of Rosa Elizondo's term contract and take final action re: the nonrenewal of Rosa Elizondo's term contract
  
- F. Action re: disposition of Board's previously proposed nonrenewal of employment of Enrique Garza and on the due process hearing requested by Enrique Garza on the proposed nonrenewal in light of the resignation of employment by Enrique Garza.
  
- G. Action re: approval of Resolution authorizing an expenditure for the protection and advancement of interests pertaining to the Webb County School Lands and Attorney Fee Agreement with Law Firm of Person, Whitworth, Borchers & Morales in connection with Webb County School Lands.

## VIII. 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