

# 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 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. Recognitions

- A. Lyndon B. Johnson High School - Graphics and Design Team - Skills USA State Competition
- B. Lyndon B. Johnson High School - Texas Association of Future Educators
- C. Killam Video
- D. Clark Middle School - TXDOT Calendar Art Contest
- E. Clark Middle School - First Place Winner - Spelling Bee Contest
- F. United High School - Exemplary Migrant Students

#### V. Superintendent's Report

- A. Review of LEGAL Policies in TASB Update 93

#### VI. Consent Agenda Items

- A. Approval of Monthly Disbursements
- B. Approval of Awarding Bids, Proposals and Qualifications
- C. Approval of Sale of Salvage Equipment
- D. Approval of Rescission of Board Action of March 6, 2012, with respect to RFP 2012-002 Telecommunications Services (E-Rate 15) Section II and award of aforementioned section
- E. Approval of Requests from Board Members re: Use of Board of Trustees Discretionary Funds for Various Projects/Campuses

F. Approval of Board Travel for the Month of May 2012

G. Approval of Expedited State Waivers for the 2012-2013 School Year for Staff Development, Reading/English Language Arts; Math; Science; and/or Social Studies Staff Development Waiver, Early Release, and Modified Schedule/State Assessment Testing Days Waiver

H. Approval of a Proclamation by Leaders Empowering Active Deeds (L.E.A.D.), Texas A & M International University-Harvard Latino Leadership Initiative

I. Discussion and Possible Action to Grant a ten (10) foot easement and Right of Way to AEP Texas Central Company for the installation of electric power lines to serve the new band marching pad lighting facilities at LBJ High School (Lot 2, Block 1 Cielito Lindo Subdivision Phase VIII) and authorizing the Board President to execute all relevant documents

J. Professional Employment Contracts for 2012-2013 School Year

VII. Items for Individual Consideration

A. Board Minutes for the Month of March 2012

B. Donations

C. Approval of Resolution providing a 15% Collection fee on Delinquent Taxes unpaid as of July 1, 2012 as provided by Section 33.07 of The Texas Property Tax Code

D. Approval of Resolution to Stop the Cuts

E. First Reading of LOCAL Policies in TASB Update 93

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. Consultation with legal counsel in regards to settlement in the matter of Cause No. 2010-CVQ-1428-D3; Ricardo Arredondo v. United Independent School District, 341st Judicial District Court, Webb County, Texas
2. Consultation with Legal Counsel in regards to Mirna Machado v. United ISD, et.al., Cause No. 2011-CVF-001563C3, in the County Court at Law No. 2

B. 551.071 Consultation with Board's Attorney

551.074 Discussion of Personnel or to Hear Complaints against Personnel

1. Consideration of Request for Rescission of Employment Resignation by Classroom Teacher

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. Discussion re: Duties and Responsibilities of Superintendent of Schools
2. Conduct Internal Auditor's Evaluation and Discuss Contract Extension
3. Salvador Garcia Middle School Student Activity
4. Employee Drug Testing Follow-up
5. 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: request for rescission of employment resignation by classroom teacher

B. Action in regards to settlement in the matter of Cause No. 2010-CVQ-1428-D3; Ricardo Arredondo v. United Independent School District, 341st Judicial District Court, Webb County, Texas

C. Action re: Internal Auditor's Evaluation and Extension of Contract

## X. 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