

Agenda of Special Called Meeting

The Board of Trustees United ISD

A Special Called meeting of the Board of Trustees of United ISD will be held Thursday, November 15, 2012, beginning at 6:00 PM in the United ISD - Student Activity Complex, Fine Arts Building, Room #1, 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.

I. Roll Call, Establish Quorum, Call to Order

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. Pledge of Allegiance

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

IV. Action Items:

A. Order Canvassing the November 6, 2012 Trustee Election Results
Orden de solicitud de votos de los resultados electorales para miembro de la mesa directiva del 6 de noviembre de 2012

B. Statement of Elected Officers
Declaración de los oficiales electos

C. Administer Oaths of Office and Present Certificates of Election
Tomas de juramento de cargo y presentación de los certificados de la elección

D. Election of Officers
Elección de oficiales

E. Appointment of Instructional/Business/Budget/Student Transfer Appeals/Student Expulsion Appeals and Standardized Dress Exemption Committee Chairs and Members by Board President

Nombramiento de los presidentes y miembros del comité de enseñanza/administración/presupuesto/apelaciones de cambios de escuela de estudiantes/apelaciones de expulsión de estudiantes y exención de uniforme por el presidente de la mesa directiva

V. 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