

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, February 20, 2013, 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 Cheerleaders – NCA Senior & Junior High School National Competition -Varsity Non-Tumbling Division - National Champs
- Awarded for "Best Use of Jumps"
- B. United Middle School Cheerleaders - Alamo National Competition - 1st Place Intermediate Junior High Division - Level Champions
- C. UISD 2013 Texas All State Musicians
- D. UISD Math Bee Competition

V. Superintendent's Report

- A. Review of LEGAL Policies in TASB Update 96

VI. Consent Agenda Items

- A. Approval of Monthly Disbursements
- B. Approval of Awarding Bids, Proposals and Qualifications
- C. Approval of Sale of Salvage of Copier Equipment
- D. Approval of Board Travel for the Month of March 2013
- E. Approval of Request from Board Members in re: Use of Board of Trustees Discretionary Funds for Various Projects/Campuses
- F. Second Reading of Policy CH (LOCAL): Purchasing and Acquisition
- G. Second Reading of Policy EHDC (LOCAL): Alternative Methods for Earning

Credit - Credit by Examination without Prior Instruction

VII. Items for Individual Consideration

- A. Board Minutes for the Month of January 2013
- B. Donations
- C. Approval of Resolution to Commit Portions of the General Fund unassigned Fund Balance
- D. Approval of Resolution re: Vouchers, Taxpayers Savings Grants, Tax Credits and Mechanisms that Reduce Public Education Funding
- E. First Reading of LOCAL Policies in TASB Update 96

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
551.074 Discussion of Personnel or to Hear Complaints against Personnel
 - 1. Discussion, including consultation with legal counsel, re: rescind proposed termination of Javier Reyes' continuing contract
 - 2. Discussion, including consultation with legal counsel, in regards to propose termination of the continuing contract of classroom teacher(s)
- B. 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. Newman Elementary School Student Activity Fund Audit
 - 2. Centeno Elementary School Student Activity Fund Audit
 - 3. Los Obispos Middle School Student Activity Fund Audit

4. United High School Student Activity Fund Audit
5. Malakoff Elementary School Student Activity Fund Audit
6. Finley Elementary School Student Activity Fund Audit
7. Fasken Elementary School Student Activity Fund Audit
8. Col. Santos Elementary School Student Activity Fund Audit
9. United South Middle School Student Activity Fund Audit
10. 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 to Rescind Proposed Termination of Javier Reyes' Continuing Contract

B. Action re: Proposed Termination of Continuing Contract of Classroom Teacher(s) and Authorize Superintendent to send notice of same

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