

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, May 15, 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. RIO GRANDE RESEARCH ROUNDUP RECOGNITION AWARDS
- B. SALINAS ELEMENTARY SCHOOL – PERFORMED CPR ON STUDENT
- C. 2013 HEB EXCELLENCE IN EDUCATION FINALIST
- D. UISD 25th ANNUAL REGIONAL SCIENCE FAIR – HIGH SCHOOL DIVISION – GRAND CHAMPION
- E. UNITED SOUTH HIGH SCHOOL CHESS TEAM – 7TH PLACE USCF SCHOLASTIC SUPERNATIONALS–1ST PLACE SCHOLASTIC TEXAS STATE CHESS MEET–1ST PLACE REGIONAL VII SCHOLASTIC CHESS MEET
- F. UNITED SOUTH HIGH SCHOOL MARINE CORPS JROTC – REGIONAL CHAMPIONS FOR REGION 5
- G. UISD ACCOUNTING DEPARTMENT – GOVERNMENT FINANCE OFFICERS ASSOCIATION (G.F.O.A.) – DISTINGUISHED BUDGET PRESENTATION AWARD – 12TH CONSECUTIVE YEAR
- H. ALEXANDER HIGH SCHOOL – TEXAS HIGH SCHOOL POWER LIFTING STATE CHAMPIONSHIPS – 1ST PLACE STATE
- I. UNITED SOUTH HIGH SCHOOL BOYS POWER LIFTING TEAM – TEXAS HIGH SCHOOL POWER LIFTING ASSOCIATION STATE CHAMPIONSHIPS
- J. UNITED SOUTH HIGH SCHOOL GIRLS POWER LIFTING – TEXAS HIGH SCHOOL POWER LIFTING ASSOCIATION REGION 5 DIVISION I POWERLIFTING CHAMPIONSHIP
- K. UNITED HIGH SCHOOL - PIANIST
- L. UNITED MIDDLE SCHOOL – AMERICAN PROTÉGÉ INTERNATIONAL COMPETITION

M. UNITED HIGH SCHOOL BAND COLORGUARD – TEXAS EDUCATIONAL COLORGUARD ASSOCIATION – SCHOLASTIC REGIONAL ‘A’ STATE CHAMPIONS

N. LYNDON B. JOHNSON HIGH SCHOOL AMETHYST WINTERGUARD – TEXAS EDUCATIONAL COLORGUARD ASSOCIATION – SCHOLASTIC REGIONAL ‘AA’ STATE CHAMPIONS

O. REGION XIV 2013 UIL CONCERT & SIGHT READING CONTEST – SWEEPSTAKES AWARD WINNERS

- UNITED HIGH SCHOOL BANDS
- J.B. ALEXANDER HIGH SCHOOL BANDS
- UNITED SOUTH HIGH SCHOOL BANDS
- LYNDON B. JOHNSON HIGH SCHOOL BANDS
- UNITED SOUTH MIDDLE SCHOOL BAND
- UNITED MIDDLE SCHOOL BAND
- UNITED MIDDLE SCHOOL ORCHESTRA
- CLARK MIDDLE SCHOOL BANDS
- TRAUTMANN MIDDLE SCHOOL BANDS

P. UNITED SOUTH HIGH SCHOOL SILVER STEPPERS – SHOWTIME INTERNATIONAL DANCE NATIONALS - GRAND NATIONAL CHAMPIONS

Q. ANTONIO GONZALEZ MIDDLE SCHOOL CHEERLEADERS – AMERICAN CHEER POWER TEXAS STATE CHAMPIONSHIP – STATE CHAMPIONS (NON-TUMBLING DIVISION) – HIGH POINT CHAMPS

R. UNITED HIGH SCHOOL CHEERLEADERS – 1ST PLACE UCA STATE CHEER COMPETITION – 2ND PLACE NATIONAL HIGH SCHOOL CHEERLEADING CHAMPIONSHIP

S. UNITED HIGH SCHOOL LARRIETTES – MARCHING AUXILIARY (MA) NATIONAL COMPETITION – NATIONAL CHAMPS (KICK, POM, MILITARY, JAZZ)

V. Consent Agenda Items

A. Approval of Monthly Disbursements

B. Approval of Budget Amendments

C. Discussion and Possible Action on Awarding of District Health Insurance Plan

D. Approval of Awarding Bids, Proposals and Qualifications

E. Approval of Request from Board Members in re: Use of Board of Trustees Discretionary Funds for Various Projects/Campuses

F. Approval of Board Travel for the Months of May and June 2013

VI. Items for Individual Consideration

A. Board Minutes for the Month of April 2013

B. Donations

C. Approval of RFP 010-2013 Customized Student Workbooks

VII. Closed Session: Board will adjourn into closed session pursuant to the following sections of the Texas Open Meetings Act

A. 551.074 Discussion of Personnel or to Hear Complaints against Personnel

1. Discussion re: Duties and Responsibilities of Superintendent of Schools
2. Proposed non-renewal of classroom teacher(s) term contract, authorize Superintendent to send notice of same; and appoint attorney to conduct hearing pursuant to Section 21.207 of the Texas Education Code
3. Consider Appointment of Executive Director for High School Instruction
4. Consider Appointment of Executive Director for Middle School Instruction
5. Consider Appointment of Executive Director for School Improvement

B. 551.071 Consultation with Board's Attorney

1. Consultation with Legal Counsel re: Legal issues pertaining to possible Bond Election

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. Field Trip Assignment Process Audit

2. Status of on-going Audits

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

A. Action in re: Proposed non-renewal of classroom teacher(s) term contract, authorize Superintendent to send notice of same; and appoint attorney to conduct hearing pursuant to Section 21.207 of the Texas Education Code

B. Appointment of Executive Director for High School Instruction

C. Appointment of Executive Director for Middle School Instruction

D. Appointment for Executive Director of School Improvement

IX. 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