

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, July 17, 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. Kids Connection Program

V. Superintendent's Report

A. Update on Citizens Bond Committee

VI. Consent Agenda Items

A. Approval of Monthly Disbursements

B. Approval of Budget Amendment

C. Submit Certified Estimated 2013 Debt Collections

D. Approval of CSP-2012-080 UISD-TX 359 Transportation Facility and Related Budget Amendment to Cover the cost of Aforementioned Project

E. Approval of Awarding Bids, Proposals and Qualifications

F. Radification of the Instructional Materials Allotment and TEKS Certification Form

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

H. Approval of Interlocal Agreement between Webb County and United ISD for Juvenile J.P. Court Coordinators

I. Approval of District Goals for the 2013-2014 School Year

J. Approval of PDAS Appraisers for the 2013-2014 School Year

K. Approval of Appraisal Calendar for the 2013-2014 School Year

L. Second Reading of Policy DFE (LOCAL): Termination of Employment - Resignation

M. Second Reading of Policy FNCA (LOCAL): Student Conduct - Dress Code

VII. Items for Individual Consideration

A. Board Minutes for the Month of June 2013

B. Consideration for the Board of Trustees to decide on the Public Meeting date,time & place to discuss the 2013-2014 Budget and Proposed 2013 Tax Rate

C. Consideration for the Board of Trustees to Vote on the 2013 Proposed Tax Rate that will be Published in the Notice for the Public Hearing

D. Approval of an Order Authorizing the Issuance of United Independent School District Tax Refunding Bonds, Series 2013A, and Other Related Thereto

E. Approval of Change Order No. 1 for JOC 2012-016 Clark Elementary School Restroom Replacements

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. Consider Appointment of Principal for Trautmann Elementary School

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. Alexander High School SAF

2. United South High School SAF
3. L.B. Johnson High School SAF
4. United South Middle School SAF
5. Los Obispos Middle School SAF
6. Washington Middle School SAF
7. Gonzalez Middle School SAF
8. Finley Elementary SAF
9. Juarez/Lincoln Elementary SAF
10. Malakoff Elementary SAF
11. 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. Appointment of Principal for Trautmann Elementary School

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