

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 19, 2014, 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. TEXAS COMPUTER EDUCATION ASSOCIATION – DISTRICT ADMINISTRATOR OF THE YEAR AWARD
- B. TEXAS COMPUTER EDUCATION ASSOCIATION – “THE MOST AMAZING LIBRARIAN” AWARD
- C. LATIN AMERICAN INTERNATIONAL SPORTS HALL OF FAME
- D. ALEXANDER HIGH SCHOOL – VITA PROGRAM
- E. TEXAS WINNER OF THE WENDY’S HIGH SCHOOL HEISMAN AWARD – EXCELLENCE IN ACADEMICS AND ATHLETICS
- F. UNITED HIGH SCHOOL CHOIR – TMEA MUSIC REGION XIV – AREA MUSICIANS AND ALL STATE MUSICIANS
- G. UNITED HIGH SCHOOL BAND – TMEA MUSIC REGION XIV – AREA MUSICIANS AND ALL STATE MUSICIANS
- H. J.B. ALEXANDER HIGH SCHOOL BAND – TMEA MUSIC REGION XIV – AREA MUSICIANS AND ALL STATE MUSICIANS
- I. UNITED SOUTH HIGH SCHOOL BAND – TMEA MUSIC REGION XIV – AREA MUSICIANS
- J. LYNDON B. JOHNSON HIGH SCHOOL BAND – TMEA MUSIC REGION XIV – AREA MUSICIANS
- K. TEXAS HIGH SCHOOL COACHES ASSOCIATION – 2013-2014 ACADEMIC ALL-STATE AWARD RECIPIENTS
- L. UNITED SOUTH HIGH SCHOOL CHESS CLUB – TEXAS SCHOLASTIC JV CHESS MEET – 1ST PLACE REGIONALS – 1ST PLACE STATE

M. SALINAS ELEMENTARY SCHOOL CHEERLEADERS – THE CHEER POWER SOUTHERN NATIONALS – NATIONAL GRAND CHAMPIONS – ELEMENTARY DIVISION

N. ANTONIO GONZALEZ MIDDLE SCHOOL CHEERLEADERS – NATIONAL CHAMPIONS

O. UNITED MIDDLE SCHOOL CHEERLEADERS – THE CHEER POWER SOUTHERN NATIONALS – FIRST PLACE – INTERMEDIATE JUNIOR HIGH DIVISION

P. ALEXANDER HIGH SCHOOL CHEERLEADERS – 2014 NATIONAL CHEERLEADER ASSOCIATION (NCA) CHAMPIONS – MEDIUM INTERMEDIATE TUMBLING DIVISION

Q. LYNDON B. JOHNSON HIGH SCHOOL – AMERICAN CHEER POWER SOUTHERN NATIONAL CHAMPIONSHIP – NON-TUMBLING HIGH SCHOOL DIVISION

R. UNITED HIGH SCHOOL CHEERLEADERS – WORLD CHAMPIONS

S. UNITED SOUTH HIGH SCHOOL CHEERLEADERS – 2014 NATIONAL CHEERLEADER ASSOCIATION (NCA) CHAMPIONS – VARSITY NON-TUMBLING DIVISION

V. Consent Agenda Items

A. Approval of Monthly Disbursements

B. Approval of Tax Refunds

C. Approval of Awarding Bids, Proposals and Qualifications

D. Consideration to Revise Board Policy CW (LOCAL) - First and Final Reading

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

- F. Approval of Application for District-Wide Low Attendance Day Waiver for Monday, January 6 and Tuesday, January 7, 2014
- G. Approval of Application for Low Attendance Day Waiver for Salvador Garcia Middle School for Friday, January 10, 2014
- H. Approval of Application for a Missed Instructional Day (January 10, 2014) for Juarez Lincoln Elementary School
- I. Approval of Application for Low Attendance Day Waiver for Friday, January 24, 2014
- J. Approval of Application for District-Wide Low Attendance Day Waiver for Friday, February 7, 2014
- K. Approval of Additional Maximum Class Size Waivers for 2013-2014 School Year
- L. Approval of Expedited and General State Waivers for the 2014-2015 School Year

VI. Items for Individual Consideration

- A. Approval of Minutes for the Month of January 2014
- B. Approval of Donations
- C. PUBLIC HEARING: Pursuant to Section 28.002 of the Texas Education Code, the Board shall provide an opportunity to members of the public and district employees to comment regarding agenda items VI.(D)
- D. Approval of Expansion of My Virtual Reading Coach Program at each Elementary School

VII. 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

551.072 Discussion on the Purchase, Exchange, Lease or Value of Real Property
Discussion of Proposals for Sale and/or Acquisition of Real Property

1. Report on entering into a reimbursement agreement with Cielito Lindo, Ltd. and CL Commercial Investments, Ltd. pertaining to the improvements to St. David Lane and the platting of the 20 acre tract situated in the Jose Antonio Nasario, Porcion 39, Abstract 250, City of Laredo, Webb County, Texas. Being 1.16 Acres out of the Cielito Lindo, Ltd. 94.4514 acre tract of land as recoded in volume 650, pages 707-710 and 11.79 acres out Cielito Lindo, Ltd. 358.714 acre tract as recorded in volume 650, pages 703-706, 7.05 acres out of C.L. Commercial Investment, Ltd. a 45.99 acre tract as recorded in volume 2363, pages 448-454 all of the Webb County Deed Records, Texas.
2. Report on the Acceleration of developments pursuant to the Development Agreement entered into with E. G. Ranch, Ltd. as well as a report on a possible reimbursement agreement with respect to such development. The Development pertains to the streets and tracts describes as follow being out of Porcion 33, J.D. Trevino. Original Grantee, as recorded in Volume 451, Page 16. Real Property Records of Webb County.
3. Report on status of negotiations with Alexander Residential Development, L.P. and D&J Alexander Management, L.P. with respect to the acquisition of an amount of acreage between 5 and 15 acres and the possible necessity of sending a good faith offer of purchase letter to the property owner. The property is located adjacent to the north eastern boundary of Alexander High School and is adjacent to and south of Del Mar Boulevard.

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. Fasken Elementary Student Activity Fund
2. Student Discipline PEIMS Coding
3. Records Management Procedures
4. 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. Possible action on entering into a reimbursement agreement with Cielito Lindo, Ltd. and CL Commercial Investments, Ltd. pertaining to the improvements to St. David Lane and the platting of the 20 acre tract situated in the Jose Antonio Nasario, Porcion 39, Abstract 250, City of Laredo, Webb County, Texas. Being 1.16 Acres out of the Cielito Lindo, Ltd. 94.4514 acre tract of land as recorded in volume 650, pages 707-710 and 11.79 acres out Cielito Lindo, Ltd. 358.714 acre tract as recorded in volume 650, pages 703-706, 7.05 acres out of C.L. Commercial Investment, Ltd. a 45.99 acre tract as recorded in volume 2363, pages 448-454 all of the Webb County Deed Records, Texas.

- B. Possible Action regarding Development Agreement with E. G. Ranch, Ltd. as well as a report on a possible reimbursement agreement with respect to such development. The Development pertains to the streets and tracts describes as follows being out of Porcion 33, J.D. Trevino. Original Grantee as recorded in Volume 451, Page 16. Real Property Records of Webb County.

- C. Possible Action re: Alexander Residential Development, L.P. and D&J Alexander Management, L.P. with respect to the acquisition of an amount of acreage between 5 and 15 acres and the authorization of a good faith offer of purchase letter to the property owner. The property is located adjacent to the north eastern boundary of Alexander High School and is adjacent to and south of Del Mar Boulevard.

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