

Agenda of Instructional Committee Meeting

The Board of Trustees United ISD

An Instructional Committee meeting of the Board of Trustees of United ISD will be held Tuesday, February 11, 2014, beginning at 6:30 PM in the United ISD - Boardroom, 201 Lindenwood Dr., Laredo, TX 78045.

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. Listed below are the instructional items to be reviewed by the Instructional Committee with recommendations for action to be made at the next Regular Board Meeting:
 - A. Action Items to be Reviewed by the Regular Board Meeting on February 19, 2014 with recommendation to be made by the Instructional Committee
 1. Approval of Application for a Missed Instructional Day (January 10, 2014) for Juarez Lincoln Elementary School
 2. Approval of Application for Low Attendance Day Waiver for Friday, January 24, 2014
 3. Approval of Additional Maximum Class Size Waivers for 2013-2014 School Year
 4. Approval of Expedited and General State Waivers for the 2014-2015 School Year
 - B. Items to be Reviewed by the Instructional Committee for Information Only:
 1. New Teacher Hires, Administrative New Hires/Promotion & Resignations of Professional Employees
 2. EOC Mid-Year Report - December 2013

3. House Bill 5 Accountability System for Community and Student Engagement 2013-2014
4. Summary of Preliminary Findings Reported by TEA Members after On-site Visit Based on a Review of Performance-Based Monitoring Analysis System (PBMAS) Results
5. Presentation re: Possible Additional PE Credit for Extracurricular Activity

II. 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.

III. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on _____, at _____.

Roberto J. Santos
Superintendent