

# Agenda of Regular Meeting

## The Board of Trustees United ISD

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A Regular meeting of the Board of Trustees of United ISD will be held Tuesday, March 25, 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. Action Items

A. Election of New Board Officers

#### V. Consent Agenda Items

A. Approval of Monthly Disbursements

B. Approval of Budget Amendment

C. Approval of Awarding Bids, Proposals and Qualifications

D. Approval of Revisions to 2014-2015 School Calendar

E. Ratification of the Instructional Materials Allotment and TEKS Certification Form

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

#### VI. Items for Individual Consideration

A. Approval of Minutes for the Month of February 2014

B. Approval of Donations

C. Approval of Amendment to Internal Audit Plan for 2013-2014

D. Approval of CSP 2014-050 UISD New Elevator & Improvements at William B. Johnson Student Activity Center Football Stadium

E. Presentation of Construction Phase I Projects and Approval of Phase I Projects

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

1. Consultation with legal counsel re: legal requirements in connection with procurement process for design-build projects for 9th grade schools

B. 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 and possible action regarding the construction of Las Blancas road pursuant to the Sale and Purchase Agreement dated May 9, 2011 and the Amendment Agreement dated April 4, 2013 executed by the United Independent School District and 359 East-Royal Land, L.C. and Home Mart, Inc. pursuant to the purchase of the real property described as:

TRACT III:

Situated in Webb County, Texas, and being an undivided one-half interest in a tract of land containing 0.6470 acres, more or less, and being out of Tract Number SIX (6), of LAS BLANCAS SUBDIVISION, a subdivision situated in the City of Laredo as per Plat recorded in Volume 10, Page 91, Webb County Plat Records

2. Report and possible action on the closing of the Shiloh 12 acre tract from Killam Properties, Ltd. such property identified in and under the Settlement Agreement in Cause No. 2006-CVQ-001884-C1 and being located East of Bob Bullock Loop 20 and North of Del Mar Blvd. within The Coves master plan

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. LBJ Student Activity Fund (SAF)
2. Stipend and Supplemental Pay Audit
3. Status of on-going Audits

#### 4. Evaluation of Internal Auditor

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

- A. Possible action upon the construction on Las Blancas road being constructed pursuant to the Sale and Purchase Agreement dated May 9, 2011 and the Amendment Agreement dated April 4, 2013 executed by the United Independent School District and 359 East-Royal Land, L.C. and Home Mart, Inc. pursuant to the purchase of the real property described as:

**TRACT III:**

Situated in Webb County, Texas, and being an undivided one-half interest in a tract of land containing 0.6470 acres, more or less, and being out of Tract Number SIX (6), of LAS BLANCAS SUBDIVISION, a subdivision situated in the City of Laredo as per Plat recorded in Volume 10, Page 91, Webb County Plat Records

- B. Possible action on the closing of the Shiloh 12 acre tract from Killam Properties, Ltd. such property identified in and under the Settlement Agreement in Cause No. 2006-CVQ-001884-C1 and being located East of Bob Bullock Loop 20 and North of Del Mar Blvd. within The Coves master plan
- C. Pursuant to Request for Qualifications Number 2014-005, approval of best qualified design builder for the Construction of four (4) ninth grade school campuses as part of the United Independent School District's 2013 Bond program

#### IX. Adjournment

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*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

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Roberto J. Santos, Superintendent