

Agenda of Regular Meeting

The Board of Trustees United ISD

A Regular meeting of the Board of Trustees of United ISD will be held Tuesday, April 15, 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. CLARK ELEMENTARY SECURITY GUARD – PERFORMED HEIMLICH MANEUVER ON STUDENT
- B. FASKEN ELEMENTARY STUDENT SELECTED TO REPRESENT U.S. IN 3RD ANNUAL FC BARCELONA ESCOLAR INTERNATIONAL SOCCER TOURNAMENT
- C. UISD 2nd ANNUAL SCIENCE FAIR WINNERS - ELEMENTARY
- D. MATH BEE – ELITE 8
- E. 2014 SCRIPPS REGIONAL FINAL SPELLING BEE WINNER
- F. 26TH ANNUAL REGIONAL SCIENCE FAIR - MIDDLE SCHOOL
- G. LYNDON B. JOHNSON HIGH SCHOOL - GIRLS BASKETBALL - BI-DISTRICT QUALIFIER
- H. LBJ HIGH SCHOOL– REGIONAL SWIMMING QUALIFIERS
- I. LBJ UIL DISTRICT 29– 5A ACADEMICS
- J. LBJ SKILLS USA
- K. UNITED SOUTH HIGH SCHOOL POWER LIFTERS - STATE CHAMPIONS
- L. UNITED SOUTH HIGH SCHOOL POWER LIFTING TEAM – REGIONAL AND STATE QUALIFER
- M. UNITED SOUTH HIGH SCHOOL – BOYS BASKETBALL – DISTRICT 29-5A CO-CHAMPIONS

- N. UNITED SOUTH HIGH SCHOOL – REGIONAL SWIMMING QUALIFIERS

- O. UNITED SOUTH HIGH SCHOOL CHESS TEAM - 1ST PLACE 2014
NATIONAL HIGH SCHOOL (K-12) CHAMPSPIONSHIP

- P. USHS UIL DISTRICT 29– 5A ACADEMICS

- Q. USHS SKILLS USA

- R. 26TH ANNUAL REGIONAL SCIENCE FAIR - HIGH SCHOOL

- S. UIL THEATRICAL DESIGN – 5A STATE QUALIFIER

- T. ALEXANDER HIGH SCHOOL - SWIMMER - STATE QUALIFIER

- U. JBA HIGH SCHOOL– REGIONAL SWIMMING QUALIFIERS

- V. JBA UIL DISTRICT 29– 5A ACADEMICS

- W. JBA SKILLS USA

- X. ALEXANDER HIGH SCHOOL - GIRLS BASKETBALL – REGIONAL SEMI-
FINALIST – SWEET 16

- Y. ALEXANDER HIGH SCHOOL BOYS – BASKETBALL – REGIONAL
QUARTERFINALIST

- Z. UHS UIL DISTRICT 29– 5A ACADEMICS

- AA. UHS SKILLS USA

- BB. UNITED HIGH SCHOOL MODEL UNITED NATIONS TEAM

- CC. UNITED HIGH SCHOOL – GIRLS BASKETBALL – REGIONAL
QUARTERFINALIST

DD. UNITED HIGH SCHOOL – BOYS BASKETBALL - BI-DISTRICT
QUALIFIER

EE. UHS HIGH SCHOOL– REGIONAL SWIMMING QUALIFIERS

FF. UISD INSTRUCTIONAL TELEVISION DEPARTMENT – VIDEOGRAPHER
AWARDS – INTERNATIONAL VIDEO COMPETITION

GG. UISD INSTRUCTIONAL TELEVISION DEPARTMENT - TEXAS SCHOOL
PUBLIC RELATIONS ASSOCIATION (TSPRA) AWARDS

HH. UISD COMMUNICATIONS / PUBLIC RELATIONS DEPARTMENTS -
TEXAS SCHOOL PUBLIC RELATIONS ASSOCIATION (TSPRA) AWARDS

V. Superintendent's Report

A. Review of LEGAL Policies in TASB Update 99

VI. Consent Agenda Items

A. Approval of Monthly Disbursements

B. Approval of Budget Amendment

C. Approval of Tax Refund

D. Approval of Awarding Bids, Proposals and Qualifications

E. Approval of RFP 2014-054 Computer Equipment/Mobile Learning Devices,
Services and Finance Solutions and authority to enter into the Lease

F. Approval of Employment Contracts, Addendums, Letters of Assurance for 2014-
2015 School/Work Year

G. Action to Approve the Retirement of United Independent School District Police
K-9 "Kelly" and to authorize transfer of ownership of K-9 "Kelly" to Ben Bondoc

H. Approval of Utility Easement for Centerpoint at Muller Elementary School

I. Approval of Proposed Boundary Changes for 2013-2014 School Year

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

VII. Items for Individual Consideration

A. Approval of Minutes for the Month of March 2014

B. Approval of Donations

C. First Reading of Policy DH (LOCAL) - Employee Standards of Conduct

D. First Reading of LOCAL Policies in TASB Update 99

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

1. Consultation with Legal Counsel re: Advertising on District Schools/Facilities

2. Discussion and possible action regarding legal action concerning development of a fifty-four (54) acre tract wherein said development is located just north of UISD Property off Loop 20 where Food Distribution Center and STEP Academy are located and enforcement of a restrictive covenant to allow ingress and egress onto said UISD property

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 purchase of the 3.06 Acre Tract located at the Southeast corner of Alexander High School

2. Discussion and possible action regarding the Amendment of the Development Agreement with E.G. Ranch, Ltd. pertaining to property located off Hwy. 359, south of City of Laredo Landfill
3. Report on entering into a Purchase and Sale Agreement pertaining to property for sale by North House, Inc. pertaining to 8.9569 acres in the Quail Creek Subdivision, city of Laredo, Webb County, Texas (the "Property").
4. Report and possible action with respect to the purchase of a 12 acre tract in the Lomas del Sur Subdivision from Daniel Wyers
5. Consultation with attorney regarding contemplated litigation, Tex. Gov't Code §551.071 (1)(A): including, but not limited to, acquisition of real estate through eminent proceedings or other legal options, as allowed by law, regarding the following properties: SEE ATTACHED LEGAL DESCRIPTION

C. 551.071 Consultation with Board's Attorney

551.074 Discussion of Personnel or to Hear Complaints against Personnel

1. Level III Grievance of Tomas Martinez
2. Discussion re: Internal Auditor's Evaluation and Contract Extension
3. Discussion re: Superintendent's Duties and Responsibilities

D. 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. 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. Action re: Internal Auditors' Evaluation and Contract Extension

B. Action re: Level III Grievance of Tomas Martinez

- C. Action regarding the purchase of the 3.06 Acre Tract located at the Southeast corner of Alexander High School

- D. Action regarding the Amendment of the Development Agreement with E.G. Ranch, Ltd. pertaining to property located off Hwy. 359, south of City of Laredo Landfill

- E. Action regarding Purchase and Sale Agreement pertaining to property for sale by North House, Inc. pertaining to 8.9569 acres in the Quail Creek Subdivision, city of Laredo, Webb County, Texas (the "Property").

- F. Action with respect to the purchase of a 12 acre tract in the Lomas del Sur Subdivision from Daniel Wyers

- G. Action regarding legal action in regards to development of a fifty-four (54) acre tract of property lying next to and north of UISD property where Food Distribution Center and STEP Academy are located and enforcement of a restrictive covenant to allow ingress and egress onto said UISD property

- H. Action regarding contemplated litigation, including, but not limited to, acquisition of real estate through eminent proceedings or other legal options, as allowed by law, regarding the following properties: SEE ATTACHED LEGAL DESCRIPTION

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