

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, May 21, 2014, beginning at 5:30 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. Board Announcements

IV. Recognitions

- A. UNITED HIGH SCHOOL – STUDENT PLAYS AT CARNEGIE HALL
- B. TEXAS ASSOCIATION OF FUTURE EDUCATORS - TAFE
- C. HOSA - FUTURE HEALTH PROFESSIONALS - OUTSTANDING HOSA CHAPTER
- D. VITA – VOLUNTEER INCOME TAX ASSISTANCE - INCOME TAX

PREPARATION CERTIFICATION

- E. 2014 REGION XIV UIL CONCERT AND SIGHT READING CONTEST
- F. UNITED SOUTH HIGH SCHOOL GIRLS VARSITY TENNIS TEAM –
SPRING TENNIS DISTRICT CHAMPION
- G. UNITED HIGH SCHOOL GIRLS SOCCER TEAM – DISTRICT CHAMPIONS
- H. UNITED HIGH SCHOOL BOYS SOCCER TEAM – DISTRICT CHAMPIONS
- I. COL. SANTOS BENAVIDES CHEERLEADERS - AMERICAN CHEER
POWER COMPETITION - 2ND PLACE NATIONAL TROPHY
- J. SALINAS ELEMENTARY SCHOOL CHEERLEADERS - SOUTHERN
CHEER POWER NATIONALS - GRAND CHAMPION
- K. UNITED MIDDLE SCHOOL MAVERETTES - MA NATIONALS DANCE
COMPETITION - NATIONAL CHAMPIONS
- L. LYNDON B. JOHNSON HIGH SCHOOL DREAM CATCHERS - SHOWTIME
INTERNATIONAL DANCE COMPETITION - GRAND CHAMPION
- M. TRAUTMANN MIDDLE SCHOOL CHEERLEADERS - 2014 NCA SENIOR &
JUNIOR HIGH SCHOOL DIVISION NATIONAL CHAMPIONSHIP - 2ND
PLACE LARGE INTERMEDIATE JR. HIGH/MIDDLE SCHOOL DIVISION
- N. WASHINGTON MIDDLE SCHOOL CHEERLEADERS - AMERICAN CHEER
POWER SIX FLAGS CHAMPIONSHIP - 2ND PLACE NON-TUMBLING
ADVANCED DIVISION
- V. 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.

VI. Consent Agenda Items

- A. Approval of Monthly Disbursements
- B. Approval of Tax Refunds
- C. Discussion and Possible Action on Renewal of District Health Insurance Plan
- D. Approval of Awarding Bids, Proposals and Qualifications
- E. Approval of Awarding Qualifications for Professional Services for Architectural Services for District Wide Construction and General Maintenance Projects and authorize District Administration to Negotiate and enter into a Contract with Said Proposer(s) and Other Matters Related Thereto
- F. Approval of Requests from Board Members in re: Use of Board of Trustees Discretionary Funds for Various Projects/Campuses
- G. Approval of Employment Contracts for 2014-2015 School Year
- H. Adoption of Math, Science and Technology Applications Textbooks for Elementary, Middle School, and High School
- I. First and Final Reading of Policy CPC (LOCAL): Office Management - Records Management
- J. First and Final Reading of Policy EIF (LOCAL): Academic Achievement Graduation

K. Second Reading of Policy DH (LOCAL): Employee Standards of Conduct

L. Second Reading of LOCAL Polices in TASB Update 99

M. Approval of Plan of Finance for the \$100,000,000 Unlimited Tax School Building Bonds, Series 2014

VII. Items for Individual Consideration

A. Approval of Minutes for the Month of April 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 item VII.(D)

D. Approval of Achieve 3000 for High Schools for 2014-2015

E. 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 item VII.(F)

F. Consider and Take Appropriate Action re: Curriculum-Based Assessment (CBA) District-Wide Process

G. First Reading of Policy CDC (LOCAL): Other Revenues: Grants from Private Sources

H. First Reading of Policy GKB (LOCAL) - Community Relations - Advertising and Fund Raising in Schools

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: Legal issues in Relation to TIRZ Resolution
2. Consultation with Legal Counsel re: pending personnel issues, including complaints, non-renewals, and terminations and matters related thereto
3. Consultation with Legal Counsel re: Board Policies BE (LOCAL), DGBA (LOCAL), and DGA (LOCAL)

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 entering into a Purchase and Sale Agreement for the purchase of the 4.0 Acre Tract located at the Southeast corner of Alexander High School
2. Report and possible action regarding entering into a Purchase and Sale Agreement for the purchase of the 12.17 Acre Tract located at the East of Alexander High School
3. 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
4. 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"). The sale may include defraying the encumbrances against the Property. Report and possible action with respect to enter into a Purchase and Sale Agreement for the purchase of a 14 acre tract in the Lomas del Sur Subdivision from A & W Real Estate II Limited
5. 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 construction of the road leading to the property through a reimbursement agreement. The road is to be constructed on the Property described as 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, Texas as per Plat recorded in Volume 10, Page 91, Webb County Plat Records.

6. Report and status of acquiring a Construction Easement to the Quiote 20 acre tract as identified in and under the Settlement Agreement in Cause No. 2006-CVQ-001884-C1; in County Court at Law No. 1, Webb County, Texas
7. Discussion to adopt a resolution for the United Independent School District to solicit, pursuant to Local Government Code section 272.001(a), sealed proposals for the sale of approximately seventeen (17) acres of real estate located east of Loop 20 and next to the School District's Food Distribution Center and S.T.E.P. Academy and described as being UNIT 2 in the Plat entitled "UISD Central Kitchen Subdivision," and more fully described by the metes and bounds attached to the resolution as Exhibit "A."
8. Discussion to adopt a resolution for the United Independent School District to solicit, pursuant to Local Government Code section 272.001(a), sealed proposals for the sale of approximately three (3) acres of real estate located east of Loop 20 and where the S.T.E.P. Academy is currently located and described as being part of UNIT 1A, Lot 1, Block 1, in the plat entitled "UISD Central Kitchen Subdivision" and more fully described by the metes and bounds attached to the resolution as Exhibit "A."
9. Discussion to adopt a resolution for the United Independent School District to solicit, pursuant to Local Government Code section 272.001(a), sealed proposals for the sale of approximately five (5) acres of real estate with improvements located east of Loop 20 where the UISD Central Kitchen is currently located and described as being part of UNIT 1A, Lot 1, Block 1, in the plat entitled "UISD Central Kitchen Subdivision" and more fully described by the metes and bounds attached to the resolution as Exhibit "A."
10. Discussion to adopt a resolution for the United Independent School District to solicit, pursuant to Local Government Code section 272.001(a), sealed proposals for the sale of approximately twenty-five (25) acres of real estate with improvements located east of Loop 20 and described as being all of Unit 1A, Lot, Block 1 and Unit 2 in the plat entitled "UISD Central Subdivision" and more fully described by the metes and bounds attached to the resolution as Exhibit "A."
11. Discussion with legal counsel on the structuring of the proposed sale of real estate, along with any improvements, located east of Loop 20 and as more fully described in the plat entitled "UISD Central Kitchen Subdivision" and any

matters incident thereto.

C. 551.071 Consultation with Board's Attorney

551.074 Discussion of Personnel or to Hear Complaints against Personnel

1. Consider Appointment of Principal for Perez Elementary
2. Consider Appointment of Director for STEP Academy
3. Consider Appointment of Chief of Police
4. Discussion re: Superintendent Duties & 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. Clark Middle School Student Activity Fund Audit
2. Host, POA, and GCA Special Admission Procedures
3. Police Dept. Climate Survey
4. 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: Adoption of Resolution in Relation to TIRZ Projects

B. Possible Action regarding entering into a Purchase and Sale Agreement for the purchase of the 4.0 Acre Tract located at the Southeast corner of Alexander High School.

C. Possible Action regarding entering into a Purchase and Sale Agreement for the purchase of the 12.17 Acre Tract located at the East of Alexander High School

- D. 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.
- E. Possible 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. Possible Action with respect to enter into a Purchase and Sale Agreement for the purchase of a 14 acre tract in the Lomas del Sur Subdivision from Lomas del Sur Subdivision from A & W Real Estate II Limited.
- G. 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 construction of the road leading to the property through a reimbursement agreement. The road is to be constructed on the Property described as 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, Texas as per Plat recorded in Volume 10, Page 91, Webb County Plat Records.
- H. Possible Action regarding Construction Easement to the Quiote 20 acre tract as identified in and under the Settlement Agreement in Cause No. 2006-CVQ-001884-C1; in County Court at Law No. 1, Webb County, Texas
- I. Action to adopt a resolution for the United Independent School District to solicit, pursuant to Local Government Code section 272.001(a), sealed proposals for the sale of approximately seventeen (17) acres of real estate located east of Loop 20 and next to the School District's Food Distribution Center and S.T.E.P. Academy and as described as UNIT 2 in the Plat entitled "UISD Central Kitchen Subdivision," and more fully described by the metes and bounds attached to the resolution as Exhibit "A."
- J. Action to adopt a resolution for the United Independent School District to solicit, pursuant to Local Government Code section 272.001(a), sealed proposals for the sale of approximately three (3) acres of real estate located east of Loop 20 and where the S.T.E.P. Academy is currently located and described as being part of UNIT 1A, Lot 1, Block1, in the plat entitled "UISD Central Kitchen Subdivision," and more fully described by the metes and bounds attached to the resolution as Exhibit "A."

K. Action to adopt a resolution for the United Independent School District to solicit, pursuant to Local Government Code section 272.001(a), sealed proposals for the sale of approximately five (5) acres of real estate with improvements located east of Loop 20 where the UISD Central Kitchen is currently located and described as being part of UNIT 1A, Lot 1, Block 1, in the plat entitled "UISD Central Kitchen Subdivision," and more fully described by the metes and bounds attached to the resolution as Exhibit "A."

L. Action to adopt a resolution for the United Independent School District to solicit, pursuant to Local Government Code section 272.001(a), sealed proposals for the sale of approximately twenty-five (25) acres of real estate with improvements located east of Loop 20 and described as being all of Unit 1A, Lot, Block 1 and Unit 2 in the plat entitled "UISD Central Subdivision" and more fully described by the metes and bounds attached to the resolution as Exhibit "A."

M. Appointment of Principal for Perez Elementary

N. Appointment of Director for STEP Academy

O. Appointment of Chief of Police

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