

Agenda of Special Called Meeting

The Board of Trustees United ISD

A Special Called meeting of the Board of Trustees of United ISD will be held Tuesday, April 1, 2014, beginning at 6:00 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. Roll Call, Establish Quorum, Call to Order

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. 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: Construction Manager At-Risk Procurement Process and Matters related thereto

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

1. Approval of Awarding Qualifications for Professional Services for District Wide Construction and General Maintenance Projects

a. Approval of Awarding Qualifications for Construction Manager at Risk (CMAR) and Related Professional Services for Alexander High School and authorize District Administration to Negotiate and Enter Into a Contract with Said Proposer(s) and Other Matters Related Thereto

- b. Approval of Awarding Qualifications for Construction Manager at Risk (CMAR) and Related Professional Services for Trautmann Elementary Project authorize District Administration to Negotiate and Enter Into a Contract with Said Proposer(s) and Other Matters Related Thereto

- c. Approval of Awarding Qualifications for Construction Manager at Risk (CMAR) and Related Professional Services for Arndt Elementary Project and authorize District Administration to Negotiate and Enter Into a Contract with Said Proposer(s) and Other Matters Related Thereto

- d. Approval of Awarding Qualifications for Construction Manager at Risk (CMAR) and Related Professional Services for United South High School Project and authorize District Administration to Negotiate and Enter Into a Contract with Said Proposer(s) and Other Matters Related Thereto

- e. Approval of Awarding Qualifications for Construction Manager at Risk (CMAR) and Related Professional Services for Newman Elementary Project and authorize District Administration to Negotiate and Enter Into a Contract with Said Proposer(s) and Other Matters Related Thereto

- f. Approval of Awarding Qualifications for Construction Manager at Risk (CMAR) and Related Professional Services for Food Production Project and authorize District Administration to Negotiate and Enter Into a Contract with Said Proposer(s) and Other Matters Related Thereto

- g. Approval of Awarding Qualifications for Construction Manager at Risk (CMAR) and Related Professional Services for Clark Middle School Project and authorize District Administration to Negotiate and Enter Into a Contract with Said Proposer(s) and Other Matters Related Thereto

- h. Approval of Awarding Qualifications for Professional Services for District Wide Construction of Security Stations at Main Entrances and authorize District Administration to Negotiate and Enter Into a Contract with Said Proposer(s) and Other Matters Related Thereto

- i. Approval of Awarding Qualifications for Professional Services for United 9th Grade HVAC Replacement Project and authorize District Administration to Negotiate and Enter Into a Contract with Said Proposer(s) and Other Matters Related Thereto

- j. Approval of Awarding Qualifications for Professional Services for MEP

Engineering Services for Replacement of Brantley Hall Building HVAC / EMS Systems and authorize District Administration to Negotiate and Enter Into a Contract with Said Proposer(s) and Other Matters Related Thereto

k. Approval of Awarding Qualifications for Professional 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

l. Approval of Awarding Qualifications for Professional Services for MEP Services for District Wide Installation of Building Access Control Systems and authorize District Administration to Negotiate and Enter Into a Contract with Said Proposer(s) and Other Matters Related Thereto

m. Approval of Awarding Qualifications for Professional Services for MEP Engineering Services for Replacement Fire Alarm Systems for Various Campuses and authorize District Administration to Negotiate and Enter Into a Contract with Said Proposer(s) and Other Matters Related Thereto

IV. 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