

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, November 19, 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. Board Announcements

IV. Recognitions

- A. SPECIAL OLYMPICS AWARD - OUTSTANDING SERVICE FOR OUTREACH - LAREDO AREA 21

- B. CR ENGLAND DONATION OF BACKPACKS AND SCHOOL SUPPLIES

- C. RENAISSANCE FESTIVAL CONTRIBUTORS

- D. UNITED MIDDLE SCHOOL ORCHESTRA

E. UIL AREA G MARCHING CONTEST

1. UNITED HIGH SCHOOL
2. UNITED SOUTH HIGH SCHOOL
3. JB ALEXANDER HIGH SCHOOL

F. EAGLE FORD EXCELLENCE AWARDS

V. Consent Agenda Items

- A. Approval of Monthly Disbursements
- B. Approval of Budget Amendments
- C. Approval of RFQ 2014-101 Medical Consultant
- D. Approval of Request for Design Build as the Solicitation Method of Procurement for the Design and Construction of the UISD/City of Laredo Natatorium Joint Project
- E. Approval of Loan STAR Loan Agreement with State Energy Conservation Office (SECO)
- F. Approval of Cooperative Program Contract Related Fees Report for the 2013-2014 Fiscal Year
- G. Approval of Requests from Board Members in re: Use of Board of Trustees Discretionary Funds for Various Projects/Campuses
- H. Approval of Additional PDAS Appraiser for the 2014-2015 School Year
- I. Approval of District Improvement Plan and Campus Improvement Plans

J. Approval to Purchase Freedom Run Initiative

K. Approval to Purchase Grammarly an On-line Web-based Automated Evaluation Writing Tool

L. Approval of Application for a Missed Instructional Day (October 6) for PM Pre-Kindergarten Classes for Arndt Elementary School

M. First and Final Reading of Policy GKA (LOCAL): Community Relations - Conduct on School Premises

VI. Items for Individual Consideration

A. Approval of Board Minutes for the Month of October 2014

B. Approval of Donations

C. Naming of Facilities - CW (LOCAL)

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. Discussion re: Superintendent's Duties and Responsibilities

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 with respect to amending the Purchase and Sale Agreement for the purchase of a tract in the Lomas del Sur Subdivision from ALS Holdings of Laredo, LLC.

C. 551.071 Consultation with Board's Attorney

551.074 Discussion of Personnel or to Hear Complaints against Personnel

1. Level Three (3) Termination Appeal Hearings of Olga Vasquez and Fernando Gonzalez

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

A. Action re: Level Three (3) Termination Appeal of Olga Vasquez

B. Action re: Level Three (3) Termination Appeal of Fernando Gonzalez

C. Possible action with respect to amending the Purchase and Sale Agreement for the purchase of a tract in the Lomas del Sur Subdivision from ALS Holdings of Laredo, LLC and approving the purchase of such tract

IX. 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