

# 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 Wednesday, December 17, 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

- A. Report on Completion of the Required Continuing Education Training for School Board Members

### IV. Recognitions

- A. EAGLE FORD EXCELLENCE AWARDS

- B. 2014 AP SCHOLARS - ALEXANDER HIGH SCHOOL

- 1. AP SCHOLARS WITH DISTINCTION

2. AP SCHOLARS WITH HONOR

3. AP SCHOLARS

C. 2014 AP SCHOLARS - UNITED HIGH SCHOOL

1. AP SCHOLARS WITH DISTINCTION

2. AP SCHOLARS WITH HONOR

3. NATIONAL AP SCHOLAR

4. AP SCHOLARS

D. 2014 AP SCHOLARS - UNITED SOUTH HIGH SCHOOL

1. AP SCHOLARS

E. UNITED HIGH SCHOOL ROBOTICS TEAM – B.E.S.T. COMPETITION –  
1ST PLACE

F. UNITED HIGH SCHOOL VOLLEYBALL TEAM – DISTRICT 29-6A  
CHAMPIONS AND AREA FINALIST

G. UNITED HIGH SCHOOL FOOTBALL TEAM – DISTRICT 29-6A CO-  
CHAMPIONS AND REGIONAL FINALIST

H. LYNDON B. JOHNSON HIGH SCHOOL FOOTBALL TEAM – DISTRICT 29-  
6A CO-CHAMPIONS

I. UNITED SOUTH HIGH SCHOOL BOYS CROSS COUNTRY TEAM –  
REGIONAL QUALIFIER

J. ALEXANDER HIGH SCHOOL GIRLS CROSS COUNTRY TEAM –  
REGIONAL QUALIFIER

K. CROSS COUNTRY – INDIVIDUAL STATE QUALIFIERS

L. ALEXANDER HIGH SCHOOL TENNIS TEAM – DISTRICT 29-6A  
CHAMPIONS AND AREA CHAMPIONS

V. Consent Agenda Items

A. Approval of Monthly Disbursements

B. Approval of Independent Audit Report for the Year Ended August 31, 2014

C. Approval of Tax Refunds

D. Approval of Awarding Bids, Proposals and Qualifications

E. Action to modify Phase I of the Bond Program to include the installation of the V-Brick Project for remaining 32 campuses

F. Action to Adopt Resolution Adopting Employee Separation from Employment Incentive to Full Time District Employees for the 2014-2015 School Year

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

H. Appoint Members for the Textbook Adoption Committee for Elementary, Middle School and High School

VI. Items for Individual Consideration

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

B. Approval of Donations

C. Action to enter into a Memorandum of Understanding with Webb County, through its Head Start Program, to designate various UISD campuses as "relocation campuses" where Head Start Children can be picked up by parents in

case the Head Start Centers are closed due to an emergency

D. Approval of Guaranteed Maximum Price for Design/Construction of 9th Grade Prototype for United High School and United South High School

E. Renew/Extent/Amend the Delinquent Tax Contract with the Law Firm of Alarcon & Saenz

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. 551.074 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. Student Activity Fund Elementary Schools – Matias De Llano, Fasken, Juarez-Lincoln and Prada

2. Student Activity Funds Middle and High Schools – Washington Middle, Gonzalez Middle, United South Middle, Salvador Garcia Middle, Alexander High, LB Johnson High, United South High and United High

3. Athletic Gate Receipts

4. Webb County and City of Laredo Utility Billings

5. Vendor Membership Cards

6. Facilities Overtime Audit

7. Status of on-going Audits

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

necessary, as discussed in Closed Session

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