

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, March 25, 2015, 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. 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. Additionally, pursuant to board policies BED (LEGAL) and BED (LOCAL), drifting from the stated topic or becoming disruptive shall result in a warning from the board president. A second violation will result in forfeiture of your allotted time and removal from the board meeting. Disruptions include speaking on behalf of or against a person running for political office, promotion of a for-profit organization, or advertisement of products or services to the Board.

V. Superintendent's Report

A. Review of LEGAL Policies in TASB Update 101

VI. Recognitions

A. UNTAMED ZUMBA MASTER CLASS 2015 – ZUMBA INSTRUCTORS

B. UNITED I.S.D. – DISTRICT WIDE SPELLING BEE WINNER

C. UNITED I.S.D. – SCIENCE FAIR WINNERS

D. COLONEL SANTOS BENAVIDES ELEMENTARY SCHOOL CHEERLEADERS – AMERICAN CHEER POWER NATIONALS – 3RD PLACE ELEMENTARY LARGE GROUP

E. SALINAS ELEMENTARY SCHOOL CHEERLEADERS – NATIONAL CHAMPIONS

1. CHEER AMERICA NATIONAL CHAMPIONS–Elementary Intermediate
Division

2. ALAMO NATIONAL CHAMPIONS – Elementary Intermediate Division

3. CHEER POWER SOUTHERN NATIONAL CHAMPIONS – Elementary
Intermediate Division

F. BORCHERS ELEMENTARY CHEERLEADERS – AMERICAN CHEER

POWER SOUTHERN NATIONALS – 2ND PLACE – ELEMENTARY DIVISION

G. NYE ELEMENTARY CHEERLEADERS – 2015 CHEER WORLD ALL-ACCESS CHAMPIONSHIP – 2ND PLACE ELEMENTARY DIVISION – 1ST PLACE ELEMENTARY DIVISION

H. UIL MS ONE ACT PLAY COMPETITION DISTRICT I

I. UIL MS ONE ACT PLAY COMPETITION DISTRICT II

J. LOS OBISPOS MIDDLE SCHOOL CHEERLEADERS – AMERICAN CHEER POWER SOUTHERN NATIONALS – 3RD PLACE NON-TUMBLING ADVANCED MIDDLE SCHOOL DIVISION

K. LOS OBISPOS SILVER GEMS DANCE TEAM – JR. SOUTH PADRE ISLAND FESTIVAL -SWEEPSTAKES AWARD

L. TRAUTMANN MIDDLE SCHOOL CHEERLEADERS

1. NCA NATIONAL CHEERLEADING COMPETITION – 2ND PLACE

2. CHEER POWER SOUTHERN NATIONALS – 2ND PLACE

M. UNITED MIDDLE SCHOOL CHEERLEADERS

1. CHEER POWER CHRISTMAS OPEN CHAMPIONSHIP–1ST PLACE JV INTERMEDIATE DIVISION

2. CHEER POWER SOUTHERN NATIONAL CHAMPIONSHIP–1ST PLACE JV INTERMEDIATE DIVISION AND GRAND CHAMPION

N. SALVADOR GARCIA MIDDLE SCHOOL CHEERLEADERS – AMERICAN CHEER POWER SOUTHERN NATIONALS – 2ND PLACE

O. LBJ HIGH SCHOOL – MICROSOFT OFFICE SPECIALIST MASTER

P. NATIONAL HISPANIC SCHOLARS – 2014-2015

1. Alexander High School
2. United High School
3. United South High School

Q. 2016 TXDOT AVIATION CALENDAR ART CONTEST

R. TMEA – TEXAS MUSIC EDUCATORS ASSOCIATION – ALL STATE BAND AND CHOIR MEMBERS

1. United South High School
2. Alexander High School
3. United High School
4. United High School - Choir

S. UNITED HIGH SCHOOL LARRIETTES – MA TEXAS STATE CHAMPIONSHIP – 1ST PLACE OVERALL – MA TEXAS STATE CHAMPIONS

T. LYNDON B. JOHNSON HIGH SCHOOL CHEERLEADERS – NCA HIGH SCHOOL NATIONALS – 2ND PLACE – AMERICAN CHEER POWER SOUTHERN NATIONALS ADVANCED NON-TUMBLING DIVISOIN – 2ND PLACE

U. UISD SWIMMING TEAM – REGIONAL QUALIFIERS

1. Alexander High School
2. United High School

3. United South High School

4. Lyndon B. Johnson High School

V. UISD SWIM TEAM – STATE QUALIFIERS

W. REGIONAL COACH OF THE MEET

VII. Consent Agenda Items

A. Approval of Monthly Disbursements

B. Approval of Tax Refunds

C. Approval of Awarding Bids, Proposals and Qualifications

D. Approval of Board Travel for the Month of February 2015

E. Approval of Official Ballot to cast votes for Region One ESC Board of Directors for 2015

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

G. Approval of Proposed Boundary Changes for 2015-2016 School Year

H. Approval of New Certification Requirement for Cooperative JOC Projects

I. Approval of GMP (Guaranteed Maximum Price) for Design and Construction of Elementary School No. 28 at Highway 359

J. Approval of GMP (Guaranteed Maximum Price) for Design and Construction of Middle School No. 10 at highway 359

K. Approval of Rescinding of Procurement and Delivery Method for the following projects: All Campuses District Wide: Upgrade Security Camera System and

Install Building Access Control at all Exterior Perimeter Doors, Card Reader Locking System. Various Campuses: Replacement of Security Alarm and Public Address Systems

- L. Approval of Early College High School (ECHS) Memorandum of Understanding between United ISD and Laredo Community College
- M. Adoption of Social Studies, Math and Fine Arts Textbooks for Elementary, Middle and High School
- N. Repeal of all Previously Adopted Policies and Adoption of (LOCAL) Policies as prepared by TASB Policy Service
- O. Approval of Expedited and General State Waivers for the 2015-2016 School Year

VIII. Items for Individual Consideration

- A. Approval of Board Minutes for the Month of February 2015
- B. Approval of Donations
- C. Presentation on Healthy Futures of Texas Grant on Big Decisions Curriculum for Ninth Grade Students
- D. Memorandum of Understanding with Healthy Futures of Texas Grant on Big Decisions Curriculum for Ninth grade students and United Independent School District
- E. Presentation from District Administration and City of Laredo Health Department on Adolescent Health Grant for students in Grades 6-8th
- F. Approval of Memorandums of Understanding between UISD, City of Laredo Health Department, Healthy Futures of Texas and The Texas Campaign for Adolescent Health Grant for students in Grades 6-8th
- G. First Reading of LOCAL Policies in TASB Update 101

IX. 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

1. Consultation with Legal Counsel regarding Board Policy FNG (LOCAL) Revisions and Legal Issues regarding same
2. Consultation with Legal Counsel regarding Retention of Special Counsel in regards to claims made by/against UISD and its employees, agent's representatives

C. 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 easement for the City of Laredo on the property described as:
 - a. TRACT I
Situated in Webb County, Texas and being THE SURFACE ONLY of a tract of land containing 19.67 acres of land, more or less, and being out of Porcion 35, Abstract 546, Miguel Diaz, Original Grantee, and Survey 2149, Abstract 594, R.H. Rains, Original Grantee, said tract being out of a 50 acre tract conveyed to Laredo Four Winds, Ltd. by Deed recorded in Volume 943, Pages 736-746, Webb County Official Public Records and out of a 70 acre tract conveyed to 4V Holdings, Ltd., by Deed recorded in Volume 1648, Pages 789-797, Webb County Official Public Records; said 19.67 acre.
 - b. TRACT II
An undivided one half (½) interest in and to property situated in Webb County, Texas and being THE SURFACE ONLY of a tract of land containing 2.96 acres, more or less, and being out of Porcion 35, Abstract 546, Miguel Diaz, Original Grantee, and Survey 2149, Abstract 594, R.H. Rains, Original Grantee, said tract being out of a 50 acre tract conveyed to Laredo Four Winds, Ltd. by Deed recorded in Volume 943, Pages 736-746,

Webb County Official Public Records and out of a 70 acre tract conveyed to 4V Holdings, Ltd., by Deed recorded in Volume 1648, Pages 789-797, Webb County Official Public Records; said 2.96 acre tract.

2. Report and possible action with respect to the execution of an Amendment to Development agreement with E. G. Ranch, Ltd. with respect to improvement to E. G. Ranch Road.

D. 551.071 Consultation with Board's Attorney

551.074 Discussion of Personnel or to Hear Complaints against Personnel

1. Student Activity Fund Elementary Schools – Malakoff, Bonnie Garcia, Newman, Trautmann, Finley, and Zaffirini
2. Student Activity Funds Middle and High Schools – Lamar Bruni Vergara Middle and United High School
3. SHARS Medicaid
4. Police Dept. Equipment Inventory
5. Amendment to Audit Plan in regards to Campuses Climate Study
6. Status of on-going audits

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

A. Action regarding Approval on First and Final Reading of Revised FNG (LOCAL)

B. Action in regards to Amendment of Audit Plan - Campuses Climate Study

C. Action regarding retention of Special Counsel in regards to claims made by/against UISD and its employees, agent's representatives

D. Report and possible action regarding the easement for the City of Laredo on the property described as:

1. TRACT II

An undivided one half (½) interest in and to property situated in Webb County, Texas and being THE SURFACE ONLY of a tract of land containing 2.96 acres, more or less, and being out of Porcion 35, Abstract 546, Miguel Diaz, Original Grantee, and Survey 2149, Abstract 594, R.H. Rains, Original Grantee, said tract being out of a 50 acre tract conveyed to Laredo Four Winds, Ltd. by Deed recorded in Volume 943, Pages 736-746, Webb County Official Public Records and out of a 70 acre tract conveyed to 4V Holdings, Ltd., by Deed recorded in Volume 1648, Pages 789-797, Webb County Official Public Records; said 2.96 acre tract.

2. TRACT I

Situated in Webb County, Texas and being THE SURFACE ONLY of a tract of land containing 19.67 acres of land, more or less, and being out of Porcion 35, Abstract 546, Miguel Diaz, Original Grantee, and Survey 2149, Abstract 594, R.H. Rains, Original Grantee, said tract being out of a 50 acre tract conveyed to Laredo Four Winds, Ltd. by Deed recorded in Volume 943, Pages 736-746, Webb County Official Public Records and out of a 70 acre tract conveyed to 4V Holdings, Ltd., by Deed recorded in Volume 1648, Pages 789-797, Webb County Official Public Records; said 19.67 acre.

E. Report and possible action with respect to the execution of an Amendment to Development agreement with E. G. Ranch, Ltd. with respect to improvement to E. G. Ranch Road.

XI. 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