

Agenda of Regular Meeting

The Board of Trustees United ISD

A Regular meeting of the Board of Trustees of United ISD will be held Monday, July 20, 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 Section 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. Recognitions

A. Emergency Situation in Life Saving Act

1. Bus Monitor - Rebecca Carbajal

B. Emergency Situation During Graduation Ceremony

1. Raul Gamez
2. Rosendo Valdez

VI. Consent Agenda Items

A. Approval of Monthly Disbursements

B. Approval of Budget Amendments

C. Approval of Property Tax Refunds for the Month of June 2015

D. Approval of Submission of Certified Estimated 2015 Debt Collections

E. Approval of GMP (Guaranteed Maximum Price) for Newman Elementary School Cafeteria Expansion & Kinder Classroom Wing Building Addition

F. Approval of CSP 055-2015 Construction of Main Security Stations at Various Campuses Phase 1

G. Consideration for Delegation of Authority to the Superintendent to Award RFP 052-2015 Retail Electric Service Provider and enter into a contract with successful RFP for a three or five year term

H. Approval of Awarding Bids, Proposals and Qualifications

I. Approval of Interlocal Agreement between Webb County and United Independent School District for Juvenile J.P. Court Coordinators

J. Approval of PDAS Appraisers for the 2015-2016 School Year

K. Approval of Appraisal Calendar for the 2015-2016 School Year

L. Second Reading of Policy BBD (LOCAL) - Board Members - Training and Orientation

M. Second Reading of (LOCAL) Policies in TASB Update 102

N. First Reading of Revisions to Board Policy CFC (LOCAL) - Accounting - Audits

VII. Items for Individual Consideration

A. Approval of Board Minutes for the Months of May/June 2015

B. Approval of the 2015-2016 Student Code of Conduct

C. Approval for the Board of Trustees to vote on the 2015 Proposed Tax Rate that will be published in the Notice for the Public Hearing

D. Consideration for the Board of Trustees to decide on the Public Hearing Meeting date, Time & Place to discuss the 2015/2016 Budget and Proposed 2015 Tax Rate

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. Consideration for Approval of Superintendent's Annual Evaluation
2. Consideration of Modifications to Superintendent's Employment Contract
3. Consultation with Legal Counsel regarding FFH (LOCAL) Board Policy

B. 551.071 Consultation with Board's Attorney and
551.074 Discussion of Personnel or to Hear Complaints against Personnel

1. Consider Appointment of Principal for Clark Elementary School
2. Discussion re: Superintendent's Duties and Responsibilities

C. 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 Audits - Prada Elementary, United South Middle,
United South High School
2. Food Service Revenue
3. Payroll Process
4. Building Use Fees
5. 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. Appointment of Principal for Clark Elementary School

B. Action re: Approval of Superintendent's Annual Evaluation

C. Approval of Modifications to Superintendent's Employment Contract

D. Action regarding First and Final Reading of FFH (LOCAL) - Student Welfare -
Freedom from Discrimination, Harassment, and Retaliation

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