

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, September 16, 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. UISD POLICE OFFICER – LIFE SAVING ACT IN AN EMERGENCY SITUATION
- B. TASB MEDIA HONOR ROLL
- C. UISD TAX OFFICE – HIGH TAX COLLECTION RATE OF OVER 98%
- D. UISD INSTRUCTIONAL TELEVISION DEPARTMENT–NSPRA VIDEO AWARDS
- E. TRAUTMANN MIDDLE SCHOOL BAND – TEXAS MUSIC EDUCATORS ASSOCIATION HONOR BAND COMPETITION

VI. Consent Agenda Items

- A. Approval of Monthly Disbursements
- B. Tax Roll Adjustment for 2014-2015
- C. Resolution to Approve the 2015 Appraisal Roll as the 2015 UISD Tax Roll
- D. Approval of Internal Audit Plan 2015-2016
- E. Resolution Adopting Employee Health Care Incentive for the 2015-2016 School/Work Year

F. Approval of a Resolution Approving Project Scope Amendment and Intention to Reimburse Certain Expenditures with Borrowing Proceeds

G. Approval of Cooperative Program Contract Related Fees Report for the 2014-2015 Fiscal Year

H. Approval of Awarding Bids, Proposals and Qualifications

I. Approval of Maximum Class Size Waivers for 2015-2016 School Year

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

VII. Items for Individual Consideration

A. Approval of Board Minutes for the Month of August 2015

B. Approval of Donations

C. Nomination of Candidates to the Board of Directors of the Webb County Appraisal District

D. Discussion and Possible Action to Approve a Perfect Attendance Exception Program for the District School Bus Monitors and Food Services Personnel

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. Consultation with Legal Counsel regarding status of CKE (Regulation) and 2012 Settlement Agreement in the matter of M.D. b/n/f L.D., D.S. b/n/f J.L.S., and C.P. b/n/f G.L. v United ISD

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

551.082 School Children; School District Employees; Disciplinary Matter or Complaint

1. Consultation with legal counsel re: offer of settlement in the matter of Enrique Garza v United ISD.
2. Consultation with legal counsel regarding rescission of proposal nonrenewal of Santa Cestou's term contract
3. Level Three (3) Grievance of RF

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

- A. Public Hearing: Public Hearing Regarding Settlement and Compensation Payment to Enrique Garza and Opportunity for Members of the Public to Comment in Accordance with the Texas Local Government Code Section 180.007
- B. Action Re: Approval in Accordance with Texas Local Government Code Section 180.007 of the Settlement and Compensation Payment to Enrique Garza
- C. Action to rescind the proposed nonrenewal of Santa Cestou's term contract.
- D. Action re: Level (3) Grievance of RF

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