

Agenda of Regular Meeting

The Board of Trustees United ISD

A Regular meeting of the Board of Trustees of United ISD will be held Thursday, October 22, 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 a any side of an issue, nor shall the time per subject exceed ten minutes. Should there be more than three (3) people who wish to speak on a particular issue they need to select not more than one (1) representative to present their views before the Board. Individuals interested in speaking on any matter during the business or instruction committee meetings shall fill out a form no later than seven calendar days prior to the meeting and identify the topic(s) the speaker wishes to address. Any concerns or complaints regarding employees, public officials, students, or parents must be resolved via the appropriate complaint process, as stated in BED (LOCAL). 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 stated 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 matter 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. Texas Education Human Resources Day

B. Elementary Reading Fair Winners

VI. Consent Agenda Items

A. Approval of Monthly Disbursements

B. Approval of End of the Year Outstanding Encumbrances

C. Approval of Resolution for the Election of Board of Directors for the Webb County Appraisal District

D. Approval of Awarding Bids, Proposals and Qualifications

E. Approval of Second Amendment of Guaranteed Maximum Price (GMP) for Trautmann Elementary School Classroom Wing Addition

F. Approval of First Amendment to the CMAR contract with Leyendecker Construction of Texas, Inc. for construction of the new gym at Trautmann Elementary School as part of the new classroom wing addition and campus renovation project

- G. Approval of Amendment of Guaranteed Maximum Price (GMP) for Arndt Elementary School Classroom Wing Addition
- H. Disposal of Three (3) School Buses in Accordance with the requirements of the Texas Railroad Commission Alternative Fuels Clean School Bus Grant
- I. Approval of Requests from Board Members in re: Use of Board of Trustees Discretionary Funds for Various Projects/Campuses
- J. Approval of District Improvement Plan and the Campus Improvement Plans for 2015-16 School Year
- K. First and Final Reading of Policy DFE (LOCAL) - Termination of Employment - Resignation

VII. Items for Individual Consideration

- A. Approval of Board Minutes for the Month of September 2015
- B. Approval of Donations
- C. PUBLIC HEARING: Regarding Targeted School Improvement Plan for Antonio Gonzalez Middle School as a Requirement Under Improvement Required (IR) Status by the Texas Education Agency and Opportunity for Members of the Public to Comment in Accordance with Texas Education Code Section 39.106 and Texas Administrative Code Rule 97.1063
- D. Action to Approve the Targeted School Improvement Plan for Antonio Gonzalez Middle School Developed by Campus Intervention Team
- E. Election of Board Officers

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
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 regarding the extension of E.G. Ranch Road by E.G. Ranch, Ltd. pursuant to the Development Agreement entered into by E.G. Ranch, Ltd. and United Independent School District.

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

1. Consider Appointment of Executive Director for Federal Programs

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 Funds Audits

a. Clark Elementary

b. UHS 9th Grade

2. Transportation - Employee Overtime

3. TRS Self Evaluation

4. Attendance Accounting

5. Musical Instruments Inventory

6. 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 Executive Director for Federal Programs

B. Possible action regarding the extension of E.G. Ranch Road by E.G. Ranch, Ltd. pursuant to the Development Agreement entered into by E.G. Ranch, Ltd. and United Independent School District

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