

# Agenda of Special Called Meeting

## The Board of Trustees United ISD

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A Special Called meeting of the Board of Trustees of United ISD will be held, Tuesday, February 23, 2016, beginning at 6:00 PM in the United ISD - Student Activity Complex, Fine Arts Building, Meeting Room #1, 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.

I. Roll Call, Establish Quorum, Call to Order

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. Pledge of Allegiance

IV. 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

551.074 Discussion of Personnel or to Hear Complaints against Personnel

1. Hearing of Level Three grievance filed by R.R/M.R

- March 4, 2015 Level Three grievance
- March 26, 2015 Level Three grievance
- April 10, 2015 Level Three grievance
- June 24, 2015 Level Three grievance
- Consolidated July 9, 2015 and July 16, 2015 Level Three grievances
- September 15, 2015 Level Three grievance
- September 23, 2015 Level Three grievance

2. Hearing of Level Three grievance filed by V.V./C.V.

- March 4, 2015 Level Three grievance
- March 4, 2015 Level Three grievance
- March 26, 2015 Level Three grievance

- Consolidated March 31, 2015 and September 8, 2015 Level Three grievances
- Consolidated July 9, 2015 and July 16, 2015 Level Three grievances
- September 21, 2015 Level Three grievance

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

A. Action re: Level Three grievance filed by R.R./M.R.

B. Action re: Level Three Grievance filed by V.V./C.V.

## VI. 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

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Roberto J. Santos, Superintendent

“Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.”