

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, December 16, 2015, beginning at 6:30 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. 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.

II. Board Announcements

III. 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.

A. Pledge of Allegiance

1. Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

IV. Board President's Report

- A. Report on Completion of the Required Continuing Education Training for School Board Members

V. Recognitions

A. TEXAS SPECIAL OLYMPICS COMMUNITY LEADER OF THE YEAR

B. TEXAS TEACHER RETIREMENT SYSTEM - SUPER HERO TEACHER ART CONTEST - STATEWIDE WINNER

C. INSTRUCTIONAL TELEVISION DEPARTMENT - VIDEO CONTESTS

D. AP SCHOLARS

1. ALEXANDER HIGH SCHOOL

2. UNITED HIGH SCHOOL

3. UNITED SOUTH HIGH SCHOOL

4. LYNDON B. JOHNSON HIGH SCHOOL

- E. UNITED HIGH SCHOOL ULTIMATE ROBOTICS TEAM - 1ST PLACE BEST AWARD AND 1ST PLACE ROBOT TOURNAMENT - SAN ANTONIO BEST ROBOTICS COMPETITION

- F. UNITED HIGH SCHOOL CROSS COUNTRY - REGIONAL QUALIFIERS

- G. UNITED HIGH SCHOOL VOLLEYBALL TEAM - DISTRICT 29-6A CO-CHAMPIONS - REGIONAL QUARTERFINALIST

- H. UNITED HIGH SCHOOL TENNIS TEAM - AREA CHAMPIONS - REGIONAL QUALIFIERS

- I. UNITED HIGH SCHOOL FOOTBALL TEAM - REGIONAL FINALISTS

- J. UNITED SOUTH HIGH SCHOOL - GIRLS CROSS COUNTRY - REGIONAL QUALIFIERS

- K. UNITED SOUTH HIGH SCHOOL BOYS CROSS COUNTRY - DISTRICT 29-6A CHAMPIONS - REGIONAL QUALIFIERS

- L. ALEXANDER HIGH SCHOOL - GIRLS CROSS COUNTRY - REGIONAL QUALIFIERS

- M. ALEXANDER HIGH SCHOOL - BOYS CROSS COUNTRY - REGIONAL QUALIFIERS

- N. ALEXANDER HIGH SCHOOL VOLLEYBALL TEAM - 29-6A CO-CHAMPIONS - BI-DISTRICT CHAMPIONS - AREA FINALIST

- O. ALEXANDER HIGH SCHOOL FOOTBALL TEAM - BI-DISTRICT CHAMPIONS - AREA FINALIST

- P. UNITED MIDDLE SCHOOL ORCHESTRA – QUALIFIED TO THE MUSIC REGION XIV REGION MIDDLE SCHOOL ORCHESTRA

- Q. ALEXANDER HIGH SCHOOL ORCHESTRA – QUALIFIED TO THE MUSIC REGION XIV REGION HIGH SCHOOL ORCHESTRA

R. LBJ HIGH SCHOOL WOLF BAND – 1ST DIVISION RATING IN MUSIC REGION XIV UIL MARCHING CONTEST

S. UNITED SOUTH HIGH SCHOOL PANTHER BAND – 1ST DIVISION RATING IN MUSIC REGION XIV UIL MARCHING CONTEST

T. UNITED HIGH SCHOOL LONGHORN BAND – 1ST DIVISION RATING IN MUSIC REGION XIV UIL MARCHING CONTEST

VI. Consent Agenda Items

A. Approval of Monthly Disbursements

B. Approval of Independent Audit Report for the Year Ended August 31, 2015

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

D. Approval of Awarding Bids, Proposals and Qualifications

E. Approval of Guaranteed Maximum Price (GMP) for Design and Construction of San Isidro Elementary School

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

G. Approval of A Resolution approving Project Scope Amendment and Intention to Reimburse Certain Expenditures with Borrowing Proceeds.

H. Approval of the Reallocation of Funds from the 2013 Bond Proceeds for Various Facilities Improvements and Upgrades at JB Alexander High and the Related Budget Amendment to Cover Costs of Aforementioned Project

I. Approval of Innovative Courses for Seniors

J. Approval of High School Practicum for Local Credit

K. First and Final Reading of Policy DGBA (LOCAL) - Personnel-Management Relations - Employee Complaints/Grievances

L. First and Final Reading of Policy FNG (LOCAL) – Student Rights and Responsibilities – Student and Parent Complaints/Grievances

M. Second Reading of LOCAL Policies in TASB Update 103

VII. Items for Individual Consideration

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

B. Approval of Donations

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

B. 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 approval by North House Inc. of the conditional offer by the United Independent School District to acquire the property described as approximately 1.6492 acres adjacent to Kazen Elementary School located within Lot 1 Block 1, Quail Creek, IV, Laredo, Webb County, Texas.

C. 551.071 Consultation with Board's Attorney and

551.074 Discussion of Personnel or to Hear Complaints against Personnel

1. Consideration of Appointment for the Tax Assessor Collector

D. 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 Elementary Schools – Matias De Llano, Kennedy-

Zapata, Muller and Perez Elem.

2. Student Activity Funds Middle and High Schools – United South HS, United HS, STEP Academy, Clark Middle, and Los Obispos Middle

3. Mobile Learning Devices Audit

4. Procurement Process Audit

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 Tax Assessor Collector

B. Discussion and possible action regarding the approval by North House Inc. of the conditional offer by the United Independent School District to acquire the property described as approximately 1.6492 acres adjacent to Kazen Elementary School located within Lot 1 Block 1, Quail Creek, IV, Laredo, Webb County, Texas. As well as possible action with respect to closing such acquisition

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