

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, April 20, 2016, 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. 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. Recognitions

A. 2015 TEXAS HONOR ROLL SCHOOLS

B. UISD PUBLIC RELATIONS DEPARTMENT – TSPRA AWARDS

C. UISD COMMUNICATIONS DEPARTMENT AWARDS– TSPRA AWARDS

D. MEET THE AUTHORS

E. COL. SANTOS BENAVIDES ELEMENTARY SCHOOL CHEERLEADERS – AMERICAN CHEER POWER COMPETITION – 1ST PLACE

F. WASHINGTON MIDDLE SCHOOL DANCE TEAM

G. LYNDON B. JOHNSON HIGH SCHOOL SWIM TEAM – REGIONAL QUALIFIERS

H. UNITED SOUTH HIGH SCHOOL SWIM TEAM – REGIONAL QUALIFIERS

I. UNITED SOUTH HIGH SCHOOL – GIRLS BASKETBALL – BI-DISTRICT CHAMPIONS – AREA FINALIST

J. UNITED HIGH SCHOOL - NATIONAL HISPANIC SCHOLARS

K. UNITED HIGH SCHOOL – SKILLS USA COMPETITION

L. UNITED HIGH SCHOOL SWIM TEAM – REGIONAL QUALIFIERS

M. UNITED HIGH SCHOOL – GIRLS BASKETBALL – AREA FINALIST

N. UNITED HIGH SCHOOL–BOYS BASKETBALL–REGIONAL FINALIST –
ELITE 8

O. ALEXANDER HIGH SCHOOL SWIMMER – ATHLETE OF THE YEAR

P. ALEXANDER HIGH SCHOOL SWIM TEAM – REGIONAL QUALIFIERS

Q. ALEXANDER HIGH SCHOOL – GIRLS BASKETBALL – REGIONAL SEMI
FINALIST – SWEET 16

R. ALEXANDER HIGH SCHOOL – BOYS BASKETBALL – REGIONAL SEMI
FINALIST – SWEET 16

V. Consent Agenda Items

A. Approval of Monthly Disbursements

B. Approval of Budget Amendments

C. Approval of Awarding Bids, Proposals and Qualifications

D. Approval of CSP-083-2015 Site Improvements for Various UISD Campuses

E. Approval of CSP-086-2015 HVAC & EMS Upgrades at Various Campuses

F. Approval of Job Order Contract 013-2015 Power Factor Capacitors at Various
UISD Campuses

- G. Approval of GMP (Guaranteed Maximum Price) for USHS Science Lab Renovations, Gym Flooring
- H. Approval of Guaranteed Maximum Price for Design and Construction of 9th Grade Prototype for JB Alexander High School
- I. Approval for the District's Membership in the #1 Government Procurement Alliance Purchasing Cooperative (#1 GPA)
- J. Approval to Enter into Negotiations with Impacto Media on RFP 2016-012 Campus and Administration Building Advertisement Services
- K. Approval of Requests from Board Members in re: Use of Board of Trustees Discretionary Funds for Various Projects/Campuses
- L. Approval of Revisions to 2016-2017 Mobile Learning Devices (MLD) Rollout Plan
- M. Approval of Memorandum of Understanding between United ISD and Laredo Community College for Early College High School at Lyndon B. Johnson High School
- N. Approval of Agreement for Teacher Externships with Workforce Solutions of South Texas

VI. Items for Individual Consideration

- A. Approval of Board Minutes for the Months of January and March 2016
- B. Approval of Donations

VII. 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. Discussion in order to allow the United Independent School District to waive all delinquent taxes, including penalty, interest, and attorney fees, owed to the School District on the property legal described as Lot 25, Block 3, El Cenizo Unit II, El Cenizo. Webb County, Texas, or more commonly known as 510 Rodriguez, El Cenizo, Texas in the amount of \$28,793.73 and for the School District to transfer its property interest in said real property to the City of El Cenizo, Texas with the understanding and agreement that the City of El Cenizo will use said real property to build a City Library

B. 551.071 Consultation with Board's Attorney

551.074 Discussion of Personnel or to Hear Complaints against Personnel

1. Discussion re: Annual Evaluation of Internal Auditor and Contract Extension

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 Elementary Schools – Clark Elem.

2. I-9 Form Compliance

3. Status of on-going audits

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

A. Possible action for the United Independent School District, by Board Resolution, to waive all delinquent taxes, including penalty, interest and attorney fees, owed to the School District on the real property legally described as Lot 25, Block 3, El Cenizo Unit II, El Cenizo. Webb County, Texas, or more commonly known as 510 Rodriguez, El Cenizo, Texas in the amount of \$28,793.73, and for the School District to transfer its property interest in said real property to the City of El Cenizo, Texas with the understanding and agreement that the City of El Cenizo will use said real property to build a City Library

B. Approval of Annual Evaluation of Internal Auditor and Contract Extension

IX. 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