

# Agenda of Regular Meeting

## The Board of Trustees United ISD

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A Regular meeting of the Board of Trustees of United ISD will be held Wednesday, September 21, 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 shall be limited to current Board agenda items, student recognitions, or charitable causes. Comments are limited to three minutes per speaker. The speaker will be informed when he or she has one (1) minute remaining. No more than three (3) persons will be allowed to speak on any side of an issue, nor shall the time per subject exceed ten minutes. Delegations of more than three (3) persons shall appoint one person to present their views to the Board. Public comment shall not be used for personal attacks by the speaker against Board members, District employees, or students. Speakers who engage in personal attacks, or use insulting, profane, threatening, or abusive language during any Board meeting shall be ruled out of order by the presiding officer and may be escorted from the Board meeting room by District peace officers or security staff. Any concerns or complaints regarding employees, public officials, students, or parents must be resolved via the appropriate complaint process, as stated in BED (LOCAL). 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.

#### IV. Pledge of Allegiance

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

#### V. Recognitions

- A. 2016 YALE EDUCATOR AWARD - MERCEDES ORONoz
- B. UNITED SOUTH HIGH SCHOOL – UIL ACADEMICS – STATE COMPETITION

#### VI. Superintendent's Report

- A. Review of LEGAL Policies in TASB Update 105

#### VII. Consent Agenda Items

- A. Approval of Monthly Disbursements
- B. Approval of Tax Roll Adjustments for 2015-2016
- C. Approval of Resolution in support of Governor's Criminal Justice Division NIBRS Grant Application
- D. Approval of Internal Audit Plan 2016-2017
- E. Approval of Additional Appraisers for the 2016-2017 School Year
- F. Approval of Class Size Waivers for the 2016-2017 School Year
- G. PUBLIC HEARING: The Board will Take Public Comments Regarding Optional Flexible School Day Program for 2016-2017 to implement the PASS (Positive Approach to Student Success) at Lyndon B. Johnson High School
- H. Approval of Awarding Bids, Proposals and Qualifications

I. Approval to Remove Awarded Vendors

J. Approval of Sale of Surplus and Obsolete Items to Mary Help of Christians School

K. Approval of Sale of Surplus and Obsolete Items to Our Lady of Guadalupe School

L. Approval of Board Travel for the Month of September 2016

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

N. Approval of EI (LOCAL) Academic Achievement

O. First and Final Reading of Policy CQ (LOCAL) Technology Resources

P. First and Final Reading of Policy FO (LOCAL) - Student Discipline

Q. First Reading of LOCAL Policies in TASB Update 105

#### VIII. Items for Individual Consideration

A. Approval of Board Minutes for the Month of August /September 2016

B. Approval of Donations

C. Resolution to Approve the 2016 Appraisal Roll as the 2016 UISD Tax Roll

D. Approval of Amended Contract with the Webb County Elections Administrator to Conduct November 8, 2016 Election

#### IX. 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. Discussion re: Superintendent's Duties and Responsibilities

B. 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 – Nye Elem.

2. Building Use Fees

3. Custodial Dept. Procedures

4. Maintenance Dept. Work Orders and Inventory

5. Migrant Grant Program

6. Attendance Accounting – Elementary Campuses

7. Status of on-going audits

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

XI. Adjournment

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*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