

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, June 22, 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

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. INTEL ISEF SCIENCE FAIR FINALIST
- B. TEXAS SCIENCE AND ENGINEERING FAIR DISTRICT HONOR - MR. KAIONA KAMAKA - FAIR DIRECTOR
- C. AMERICAN LEGION POST 59 – 2016 AMERICAN LEGION BOYS STATE
- D. UIL ACADEMIC STATE CHAMPIONS
- E. ALEXANDER HIGH SCHOOL DAZZLERS – MA NATIONALS COMPETITION – NATIONAL CHAMPIONS / WINNERS CIRCLE 1ST PLACE OVERALL
- F. ALEXANDER HIGH SCHOOL – GIRLS GOLF – DISTRICT 29-6A CHAMPIONS – REGIONAL QUALIFIER
- G. ALEXANDER HIGH SCHOOL – BOYS GOLF – DISTRICT CHAMPIONS – REGIONAL QUALIFIER
- H. ALEXANDER HIGH SCHOOL – BASEBALL TEAM– REGIONAL SEMI-FINALIST

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

J. UNITED SOUTH BOYS SOCCER – REGIONAL SEMI-FINALIST – SWEET
16

K. UNITED HIGH SCHOOL BASEBALL TEAM - REGIONAL SEMI-FINALIST
- ELITE 8

L. TEXAS STATE SOLO & ENSEMBLE CONTEST 2016 GOLD AND SILVER
MEDAL WINNERS

VI. Superintendent's Report

A. Review of LEGAL Policies in TASB Update 104

VII. Consent Agenda Items

A. Approval of Monthly Disbursements

B. Approval of Budget Amendment

C. Approval to Designate Monica Madrigal to Calculate the 2016 Tax Rate

D. Approval of Awarding Bids, Proposals and Qualifications

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

F. Approval of Proposed Boundary Changes of Various School for 2016-2017
School Year

G. Approval of District Goals for the 2016-2017 School Year

H. Approval of Memorandum of Understanding between United ISD and Webb
County Head Start Program

I. First and Final Reading of Policy FNCA (LOCAL): Student Code - Dress Code

J. First Reading of Local Policies in TASB Update 104

VIII. Items for Individual Consideration

A. Approval of Board Minutes for the Month of April and May 2016

B. Approval of Donations

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

2. Consultation with Legal Counsel re: Policies BED (LOCAL), FNG (LOCAL) and DGBA (LOCAL)

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 development costs associated with the Settlement Agreement entered into by United Independent School District and Killam Ranch Properties, Ltd. executed on April 18, 2007 and the Alexander 9th Grade Campus located off of Del Mar Blvd. east of loop 20, Laredo, Webb County, Texas, previously referred to as the Quiote 20 acre tract

C. 551.071 Consultation with Board's Attorney

551.074 Discussion of Personnel or to Hear Complaints against Personnel

1. Consider Appointment of Principal for Veterans Elementary School

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. Criminal History Record Information

2. Partners for Scholars

3. Athletic Gate Receipts

4. Tax Office Dept. Procedures

5. 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

A. Report and possible action regarding the development costs associated with the Settlement Agreement entered into by United Independent School District and Killam Ranch Properties, Ltd. executed on April 18, 2007 and the Alexander 9th Grade Campus located off of Del Mar Blvd. east of loop 20, Laredo, Webb County, Texas, previously referred to as the Quiote 20 acre tract

B. Appointment of Principal for Veterans Elementary School

C. First and Final Reading of Policy BED (LOCAL) - Board Meetings: Public Participation

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

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

XI. 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