

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, August 17, 2016, beginning at 6:15 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.

REVISED

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. A. FLORES - UNITED HIGH SCHOOL GRADUATE

VI. Consent Agenda Items

- A. Approval of Monthly Disbursements
- B. Approval of Budget Amendments
- C. Approval of Property Tax Refunds for the Month of July 2016
- D. Approval of Self Insurance Health Resolution
- E. Approval of Awarding Bids, Proposals and Qualifications
- F. Approval of Requests from Board Members in re: Use of Board of Trustees Discretionary Funds for Various Projects/Campuses
- G. Approval of Interlocal Agreement and Memorandum of Understanding between the Webb County Juvenile Board and United Independent School District
- H. Approval of Residential Facilities TEA Campus ID Numbers and Revised Memoranda of Understanding for Webb County Juvenile Department and Surrounding School Districts
- I. Approval of Appraisers for the 2016-2017 School Year
- J. Action to Endorse Ricardo X. Ramirez to Represent Region 1, Position B on the TASB Board of Directors

VII. Items for Individual Consideration

- A. Approval of Board Minutes for the Month of July 2016
- B. Approval of Donations
- C. Adopt Official Budget for the 2016-2017 Fiscal Year
- D. Resolution to Adopt 2016 Tax Rate
- E. Discussion and Possible action to provide, for school year 2016-2017 and in accordance with Texas Education Code Section 42.101 (a), (a-1) and (a-2) which takes effect September 1, 2016, notice to the Commissioner of Education of the United Independent School District's intent to modify the compressed tax rate for the 2016-2017 school year where the School District's adopted maintenance and operations tax rate for the 2016-2017 will be \$1.04
- F. Submission of Appraisal Roll to the Governing Body
- G. Approval of Update 106 EHBAF (LOCAL) and EHBAF (EXHIBITS) Special Education Video/Audio Monitoring

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
 - 1. Discussion re: Superintendent's Duties and Responsibilities
- 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 cost reimbursement with respect to the 14.9 acres of land, Tract I, located in the Lomas Del Sur Subdivision in Webb County, Texas, pursuant to the Agreement for Sale and Purchase executed on September 12, 2014.

2. Report regarding offer of donation of approximately 45 acres of land located in close proximity of the Max A. Mandel Municipal Golf Course and would be located on the north side of the Mines Road (FM 1472), Webb County, Texas. The offer of donation is from the Alexander and Mandel Families.

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. Veterans Memorial Elementary Student Activity Fund Audit
2. Professional Consultant Services Audit
3. Leaver PEIMS Coding Audit
4. 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. Report and possible action regarding the cost reimbursement with respect to the 14.9 acres of land, Tract I, located in the Lomas Del Sur Subdivision in Webb County, Texas, pursuant to the Agreement for Sale and Purchase executed on September 12, 2014.
- B. Report and possible action regarding offer of donation of approximately 45 acres of land located in close proximity of the Max A. Mandel Municipal Golf Course and would be located on the north side of the Mines Road (FM 1472), Webb County, Texas. The offer of donation is from the Alexander and Mandel Families.

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