

# 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 Tuesday, October 18, 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

#### V. Recognitions

- A. TRAUTMANN ELEMENTARY SCHOOL – 2016 NATIONAL BLUE RIBBON SCHOOL AWARD
- B. TRAUTMANN MIDDLE SCHOOL – 2016 BROADCOM MASTERS SEMI-FINALIST
- C. WASHINGTON MIDDLE SCHOOL - TEXAS SCHOOL PUBLIC RELATIONS ASSOCIATIONS 2016 CELEBRATE TEXAS PUBLIC SCHOOLS WEEK VIDEO CONTEST AWARD
- D. UNITED HIGH SCHOOL – (M.I.T.) MASSACHUSETTES INSTITUTE OF TECHNOLOGY TEACHER RECOGNITIONS
- E. ALEXANDER HIGH SCHOOL – NATIONAL TEAM IDENTIFICATION SERIES (NTIS)
- F. ALEXANDER HIGH SCHOOL – LIFE SAVING ACT IN AN EMERGENCY SITUATION
- G. LYNDON B JOHNSON HIGH SCHOOL - 2016 JAMES F. VENINGA OUTSTANDING TEACHING OF THE HUMANITIES AWARD

#### VI. Consent Agenda Items

- A. Approval of Monthly Disbursements
- B. Approval of End of Year Outstanding Encumbrances
- C. Approval of Additional Appraisers for the 2016-2017 School Year
- D. Approval of the Guaranteed Maximum Price (GMP) Proposal for J.B. Alexander High School Additions of New Fine Arts Building, New Agricultural Science Building, and Various Site Improvements (Phase One of Bond Project)

- E. Approval of Awarding Bids, Proposals and Qualifications
- F. Approval of Sale of Salvage Equipment
- G. Approval of Requests from Board Members in re: Use of Board of Trustees Discretionary Funds for Various Projects/Campuses
- H. PUBLIC HEARING: The Board will Take Public Comments regarding the Approval of Targeted Improvement Plan for Antonio Gonzalez Middle School
- I. First and Final Reading of Policy DNA (LOCAL): Performance Appraisal
- J. Second Reading of LOCAL Policies in TASB Update 105

VII. Items for Individual Consideration

- A. Approval of Board Minutes for the Month of September 2016
- B. Approval of Donations
- C. Adoption of Resolution Re: To Join A Coalition Of Texas School Districts That Will Petition The Texas Legislature To Fund A Texas Education Code Provision That Allows The Texas Education Agency Commissioner To Adjust The Taxable Value Of Property In A School District That Experiences A Rapid Decline In Taxable Property Value

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. 551.074 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. Bonnie Garcia Elem. Student Activity Audit

2. Medicaid Reimbursements Audit

3. 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

X. 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