

# 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, December 14, 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. UISD 3RD ANNUAL READING FAIR WINNERS
- B. USATF JUNIOR OLYMPIC NATIONAL CHAMPIONSHIP QUALIFIER
- C. ST. MARY'S UNIVERSITY HALL OF FAME
- D. BILINGUAL EDUCATION SCHOLAR AWARD
- E. RIO GRANDE INTERNATIONAL STUDY CENTER - RIO RESEARCH ROUNDUP WATER QUALITY TESTING EVENT
- F. UNITED MIDDLE SCHOOL ORCHESTRA - TMEA REGION ORCHESTRA QUALIFIER
- G. 2016 AP SCHOLARS – ALEXANDER HIGH SCHOOL
- H. ALEXANDER HIGH SCHOOL ORCHESTRA - TMEA REGION ORCHESTRA QUALIFIER
- I. ALEXANDER HIGH SCHOOL BAND - ADVANCED AREA G 2016 UIL MARCHING CONTEST
- J. ALEXANDER HIGH SCHOOL - VOLLEYBALL TEAM - 29-6A DISTRICT - BI-DISTRICT & AREA CHAMPIONS - REGIONAL QUARTER-FINALIST
- K. ALEXANDER HIGH SCHOOL - TENNIS TEAM - AREA CHAMPIONS
- L. 2016 AP SCHOLARS – LYNDON B JOHNSON HIGH SCHOOL
- M. LYNDON B JOHNSON HIGH SCHOOL BAND - ADVANCED TO AREA G 2016 UIL MARCHING CONTEST

- N. 2016 AP SCHOLARS – UNITED HIGH SCHOOL
  
- O. UNITED HIGH SCHOOL BAND - ADVANCED AREA G 2016 UIL MARCHING CONTEST
  
- P. UNITED HIGH SCHOOL BAND - QUALIFIED FOR 2016 UIL STATE MARCHING COMPETITION
  
- Q. UNITED HIGH SCHOOL - VOLLEYBALL TEAM - BI-DISTRICT & AREA CHAMPIONS - REGIONAL QUARTER - FINALIST
  
- R. UNITED HIGH SCHOOL - FOOTBALL TEAM - BI-DISTRICT & AREA CHAMPIONS - REGIONAL SEMI-FINALIST
  
- S. UNITED HIGH SCHOOL - BOYS CROSS COUNTRY - REGIONAL QUALIFIERS
  
- T. UNITED HIGH SCHOOL - GIRLS CROSS COUNTRY - INDIVIDUAL REGIONAL QUALIFIERS
  
- U. 2016 AP SCHOLARS – UNITED SOUTH HIGH SCHOOL
  
- V. UNITED SOUTH HIGH SCHOOL BAND - ADVANCED AREA G 2016 UIL MARCHING CONTEST
  
- W. UNITED SOUTH HIGH SCHOOL - GIRLS CROSS COUNTRY - REGIONAL QUALIFIER
  
- X. UNITED SOUTH HIGH SCHOOL - GIRLS CROSS COUNTRY - STATE QUALIFIER
  
- Y. UNITED SOUTH HIGH SCHOOL - BOYS CROSS COUNTRY - INDIVIDUAL REGIONAL QUALIFIER
  
- Z. UNITED SOUTH HIGH SCHOOL FOOTBALL TEAM - 29-6A CO-DISTRICT CHAMPIONS-BI DISTRICT & AREA CHAMPIONS - REGIONAL SEMI-FINALIST

## VI. Consent Agenda Items

- A. Approval of Monthly Disbursements
- B. Approval of Sale of Existing Interactive Whiteboard Devices
- C. Approval of Awarding Bids, Proposals and Qualifications
- D. Approval of Members for the Textbook Adoption Committee for Middle and High School
- E. Approval of Requests from Board Members in re: Use of Board of Trustees Discretionary Funds for Various Projects/Campuses

## VII. Items for Individual Consideration

- A. Approval of Board Minutes for the Month of November 2016
- B. Approval of Donations
- C. Discuss and Take Appropriate Action on Resolution to Initiate the Process of Designation as a District of Innovation as Defined by the 84th Legislative Session in House Bill 1842
- D. PUBLIC HEARING To Consider Whether the District Should Develop a Local Innovation Plan Under House Bill 1842
- E. Discuss and Take Appropriate Action to Appoint a Local Innovation Committee to Draft a Local Innovation Plan as Defined by the 84th Legislative Session in House Bill 1842
- F. Discussion/Action to Approve the Annual Report Regarding Board Member's Continuing Education.

## 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
2. Discussion re: UISD Police Department Climate Study

B. 551.071 Consultation with Board's Attorney

551.074 Discussion of Personnel or to Hear Complaints against Personnel

1. Discussion, Including Consultation with Legal Counsel, Regarding Proposed Termination of Term Contract of Classroom Teacher

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 Audits for Elementary Schools – Clark Elem., Juarez Lincoln Elem., Newman Elem., Zaffirini Elem.
2. Student Activity Fund Audits for Middle and High Schools – Washington Middle, Trautmann Middle, Trautmann 6thGrade, Salvador Garcia Middle, Lamar Bruni Vergara Middle, LB Johnson High School
3. Health Services Dept. Medical Related Supplies Inventory
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. Action Regarding Proposed Termination of Term Contract of Classroom Teacher and Authorization to Superintendent to Send Notice

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