

# 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, April 19, 2017, 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. Pledge of Allegiance

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

III. Board Announcements

IV. Recognitions

A. AEP CHECK PRESENTATION - ENERGY SAVINGS INCENTIVE

B. BORCHERS ELEMENTARY SCHOOL CHEERLEADERS - 1ST PLACE -  
2017 FUN CHEER NATIONAL CHAMPIONS - LARGE NOVICE  
ELEMENTARY DIVISION

C. CENTENO ELEMENTARY SCHOOL DANCE TEAM - MCDA HIGH POINT  
CHAMPIONS - RING RECIPIENTS

- D. TRAUTMANN ELEMENTARY SCHOOL DANCE TEAM - MA NATIONAL CHAMPIONS - MILITARY DIVISION
- E. WASHINGTON MIDDLE SCHOOL DANCE TEAM - MCDA 1ST PLACE IN POM, JAZZ, MILITARY AND HIGH POINT BANNER
- F. UNITED MIDDLE SCHOOL DANCE TEAM - MA DANCE NATIONAL COMPETITION - NATIONAL JACKET CHAMPIONS
- G. UNITED SOUTH MIDDLE SCHOOL CHEER TEAM - NCA JUNIOR & HIGH SCHOOL NATIONALS - 3RD PLACE
- H. ALEXANDER HIGH SCHOOL - 2016 UIL SPONSOR EXCELLENCE AWARD WINNER
- I. ALEXANDER HIGH SCHOOL 2016-2017 NATIONAL HISPANIC SCHOLARS
- J. ALEXANDER HIGH SCHOOL DANCE TEAM - MA DANCE NATIONALS - 1ST PLACE KICK & 2ND PLACE MILITARY
- K. ALEXANDER HIGH SCHOOL - PERCUSSION THEATER - TECA COMPETITION - 3RD PLACE
- L. ALEXANDER HIGH SCHOOL - AVANTE GROUP A - TECA COMPETITION - 1ST PLACE
- M. ALEXANDER HIGH SCHOOL - AVANTE GROUP B - TECA COMPETITION - 4TH PLACE
- N. ALEXANDER HIGH SCHOOL ORCHESTRA - UIL MUSIC REGION XIV CONCERT & SIGHT READING SWEEPSTAKES WINNERS
- O. ALEXANDER HIGH SCHOOL - GIRLS VARSITY BASKETBALL TEAM - DISTRICT CHAMPIONS - REGIONAL SEMI-FINALIST (SWEET 16) - BEST RECORD CITY HISTORY (37-2)
- P. ALEXANDER HIGH SCHOOL SWIM TEAM - REGIONAL QUALIFIER

- Q. LYNDON B. JOHNSON HIGH SCHOOL DANCE TEAM - MA DANCE NATIONALS - 1ST PLACE
  
- R. LYNDON B. JOHNSON HIGH SCHOOL SWIM TEAM - REGIONAL QUALIFIER
  
- S. UNITED HIGH SCHOOL 2016-2017 NATIONAL HISPANIC SCHOLARS
  
- T. UNITED HIGH SCHOOL CHESS TEAM - 1ST PLACE 2017 TEXAS REGION VII SCHOLASTIC CHESS CHAMPIONSHIP
  
- U. UNITED HIGH SCHOOL CHESS TEAM - 1ST PLACE 2017 SOUTH TEXAS SCHOLASTIC CHESS CHAMPIONSHIP
  
- V. UNITED HIGH SCHOOL CHESS TEAM - 1ST PLACE - TEXAS JUNIOR TEAMS SCHOLASTIC CHESS CHAMPIONSHIP
  
- W. UNITED HIGH SCHOOL CHEERLEADERS - NHSCC - 3RD PLACE SUPER VARSITY
  
- X. UNITED HIGH SCHOOL GIRLS BASKETBALL TEAM - BI-DISTRICT CHAMPIONS - AREA CHAMPIONS - REGIONAL QUARTERFINALIST
  
- Y. UNITED HIGH SCHOOL BOYS BASKETBALL TEAM - DISTRICT, BI-DISTRICT, AREA, REGIONAL QUARTERFINAL CHAMPION - REGION IV SEMI-FINALIST
  
- Z. UNITED HIGH SCHOOL SWIM TEAM - REGIONAL QUALIFIER
  
- AA. UNITED SOUTH HIGH SCHOOL 2016-2017 NATIONAL HISPANIC SCHOLARS
  
- BB. UNITED SOUTH HIGH SCHOOL CHEERLEADERS - 2017 NCA NATIONAL CHAMPIONS
  
- CC. UNITED SOUTH HIGH SCHOOL WINTER GUARD - MA NATIONAL CHAMPIONS FOR TEAM RIFLE AND FLAG CATEGORY

DD. UNITED SOUTH HIGH SCHOOL GIRLS BASKETBALL TEAM - BI-DISTRICT CHAMPIONS - AREA FINALIST

EE. UNITED SOUTH HIGH SCHOOL BOYS BASKETBALL TEAM - BI-DISTRICT CHAMPIONS - AREA CHAMPIONS - REGIONAL QUARTERFINALIST

FF. UNITED SOUTH HIGH SCHOOL SWIM TEAM - REGIONAL QUALIFIER

V. Superintendent's Report

A. Review of LEGAL Policies in TASB Update 107

VI. 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.

VII. Consent Agenda Items

A. Approval of Monthly Disbursements

B. Approval of Preliminary Design and Budget for the Proposed New Aquatic Center Facility

C. Approval of Awarding Bids, Proposals and Qualifications

- D. Approval of Board Travel for the Months of May 2017 and June 2017
- E. Approval of Requests from Board Members in re: Use of Board of Trustees Discretionary Funds for Various Projects/Campuses
- F. Approval of Expedited and General State Waivers for the 2017-2018 School Year
- G. Approval of District Goals for the 2017-2018 School Year
- H. Approval of Memorandum of Understanding between United ISD and Laredo Community College for the Biotechnology and Life Science Innovative Academy Early College High School at Lyndon B. Johnson High School

VIII. Items for Individual Consideration

- A. Approval of Donations
- B. Approval of Board Minutes for the Month of March 2017

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. Discussion re: Employment Matters and Legal Issues related thereto
  - 3. Consultation with Legal Counsel Regarding Naming of School Facilities
  - 4. Consultation with Legal Counsel Regarding Rescission of Termination of Probationary Contract and Acceptance of Voluntary Resignation submitted by Jacqueline Acouetey
- 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. Discussion concerning the possible purchase, by the United Independent School District, of the following real property with improvements, as allowed under Texas Education Code §11.151(a), namely *Lot 3-A, Block 2, Martinez Business Park Unit 1, Laredo, Webb County, Texas 78041 also/known/as 1406 Jacaman Road, Laredo, Webb County, Texas* where such property consists of approximately 5.397 acres, more or less, and where said property is being sold by Seller on "**AS IS**" basis with no representation or warranties on the property other than warranty of Title.

### C. 551.071 Consultation with Board's Attorney

#### 551.074 Discussion of Personnel or to Hear Complaints against Personnel

1. Conduct Annual Evaluation of Internal Auditor and Renewal of Employment Contract
2. Discussion, Including Consultation with Legal Counsel, Regarding Termination of Probationary Contract Classroom Teacher(s) at the Conclusion of the 2016-2017 School Year
3. Discussion, Including Consultation with Legal Counsel, Regarding Proposed Termination of Continuing Contract Classroom Teacher(s)

### 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. Employee Drug Testing
2. Status of Ongoing Audits

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

#### A. Action Regarding Approval of Annual Evaluation of Internal Auditor and Renewal of Employment Contract

#### B. Action Regarding Termination of Probationary Contract Classroom Teacher(s) at

the Conclusion of the 2016-2017 School Year and Authorize Superintendent to Send Notice of Same

C. Action Regarding Proposed Termination of Continuing Contract Classroom Teacher(s) and Authorize Superintendent to Send Notice of Same

D. Action Regarding Rescission of Termination of Probationary Contract of Jacqueline Acouetey and Authorize Administration to Accept Resignation

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