

# 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, May 17, 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. 2017 H.E.B. EXCELLENCE IN EDUCATION AWARD

B. COL. SANTOS BENAVIDES ELEMENTARY SCHOOL DANZERETTES

C. 2016-2017 YOUTH OF THE YEAR RECIPIENT

D. 2017 SCHOOL BELL AWARD RECIPIENTS

- E. 2016-2017 HONOR ROLL SCHOOLS
  
- F. MEET THE AUTHOR 2017
  
- G. READING MADNESS TOURNAMENT
  
- H. TOP AR (Accelerated Reader) CAMPUS READER
  
- I. BILINGUAL SCHOLAR AWARDS 2016-2017
  
- J. ALEXANDER HIGH SCHOOL - U.I.L. ACADEMICS - DISTRICT WINNERS & STATE QUALIFIERS
  - \* UIL DISTRICT SWEEPSTAKES CHAMPIONS
  - \* UIL STATE QUALIFIERS
  - \* UIL CROSS EXAMINATION DEBATE STATE QUALIFIERS
  
- K. ALEXANDER HIGH SCHOOL - VASE (VISUAL ARTS SCHOLASTIC EVENT)
  
- L. ALEXANDER HIGH SCHOOL - CLERICAL & TECHNICAL EDUCATION COMPETITION
  - \* HOSA
  - \* SKILLS USA
  - \* TAFE
  - \* VITA
  - \* FFA
  - \* CRIMINAL JUSTICE
  
- M. UNITED HIGH SCHOOL-UIL ACADEMICS-DISTRICT WINNERS & STATE QUALIFIERS
  - \* UIL DISTRICT SWEEPSTAKES TEAM - 2ND PLACE
  - \* UIL ONE-ACT PLAY - STATE FINALISTS
  - \* UIL CURRENT ISSUES AND EVENTS TEAM - STATE FINALISTS - 2ND PLACE
  - \* UIL ACCOUNTING - STATE QUALIFIERS
  
- N. UNITED HIGH SCHOOL - CLERICAL & TECHNOLOGY EDUCATION COMPETITION
  - \* HOSA
  - \* ROBOTICS

- \* SKILLS USA
- \* VITA
- \* CRIMINAL JUSTICE
- \* TAFE
- \* FFA

O. UNITED HIGH SCHOOL LARRIETTES - MA NATIONAL CIRCLE OF CHAMPIONS

P. UNITED SOUTH HIGH SCHOOL - UIL ACADEMICS - DISTRICT WINNERS & STATE QUALIFIERS

- \* UIL DISTRICT SWEEPSTAKES TEAM - 3RD PLACE
- \* UIL STATE QUALIFIERS

Q. UNITED SOUTH HIGH SCHOOL - CLERICAL & TECHNICAL EDUCATION COMPETITION

- \* HOSA
- \* VITA
- \* SKILLS USA
- \* TAFE
- \* DECA
- \* BUSINESS PROFESSIONALS OF AMERICA
- \* FFA

R. UNITED SOUTH HIGH SCHOOL STEPPERS - COA ULTIMATE NATIONAL CHAMPIONS

S. LYNDON B. JOHNSON HIGH SCHOOL - UIL ACADEMICS - DISTRICT WINNERS & STATE QUALIFIERS

- \* UIL DISTRICT SWEEPSTAKES TEAM

T. LYNDON B. JOHNSON HIGH SCHOOL - CLERICAL & TECHNICAL EDUCATION COMPETITION

- \* HOSA
- \* SKILLS USA
- \* VITA
- \* TAFE
- \* CRIMINAL JUSTICE
- \* ROBOTICS

U. 2017 REGION XIV U.I.L. CONCERT AND SIGHT READING CONTEST

- \* TRAUTMANN MIDDLE SCHOOL

- \* CLARK MIDDLE SCHOOL
- \* UNITED SOUTH MIDDLE SCHOOL
- \* UNITED MIDDLE SCHOOL
- \* SALVADOR GARCIA MIDDLE SCHOOL
- \* LAMAR BRUNI VERGARA MIDDLE SCHOOL
- \* LOS OBISPOS MIDDLE SCHOOL
- \* WASHINGTON MIDDLE SCHOOL
- \* ALEXANDER HIGH SCHOOL
- \* UNITED HIGH SCHOOL
- \* UNITED SOUTH HIGH SCHOOL

- V. TECA (Texas Educational Colorguard Association) STATE CHAMPIONSHIPS
- \* UNITED SOUTH HIGH SCHOOL DRUMLINE PARTICIPATION AWARD
  - \* UNITED HIGH SCHOOL DIVINE WINTERGUARD SCHOLASTIC REGIONAL A, 5TH PLACE

V. 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.

VI. Consent Agenda Items

A. Approval of Monthly Disbursements

B. Approval of Annual Renewal of District Workers' Compensations Insurance Program

C. Adoption of Health Self Insurance Resolution

- D. Approval of District Group Health Insurance Rates and District Contributions
- E. Approval of Awarding Bids, Proposals and Qualifications
- F. Approval of CSP 2016-052 Construction of Bulldog Blvd. and Off-Site Improvements for J.B. Alexander High School and the related budget amendment to cover cost of a forementioned project
- G. Approval of RFP 025-2017 Bank Depository Services
- H. Approval of First & Final Reading of FNG (LOCAL) Student Rights and Responsibilities / Student and Parent Complaints / Grievances
- I. Approval of Resolution of the Board of Trustees of the United Independent School District Supporting the United College Assistance Now (UCAN) for Educators
- J. Approval of Requests from Board Members in re: Use of Board of Trustees Discretionary Funds for Various Projects/Campuses
- K. Second Reading of LOCAL Policies in TASB Update 107
- L. Approval of Agreement of Teacher Externship with Workforce Solutions for South Texas
- M. Adoption of Languages Other Than English Textbooks for Middle School and High School (Grades 6-12) and Career and Technology Textbooks for High School (Grades 9-12)

VII. Items for Individual Consideration

- A. Approval of Donations
- B. Approval of an Order Authorizing the Issuance of United Independent School District Unlimited Tax School Building Bonds, Series 2017; Entering into a Bond Purchase Agreement and a Paying Agent/Registrar Agreement; Delegating to certain District Administrative Staff and Officials the Authority to Approve all

Final Terms of the Bonds, and Other Matters Related Thereto

C. Approval of an Order Authorizing the Issuance of United Independent School District Unlimited Tax Refunding Bonds, Series 2017; Entering into a Bond Purchase Agreement, and a Paying/Registrar Agreement; Delegating to certain District Administrative Staff and Officials the Authority to Approve all Final Terms of the Bonds, and Other Matters Related Thereto

D. Approval of Employment Contracts for 2017-2018 School Year

E. Approval of Renewal of Interlocal Government Agreement Between United Independent School District and Webb County Head Start Lease at Roosevelt Elementary School

F. Approval of Board Minutes for the Month of April 2017

VIII. Closed Session: Board will adjourn into closed session pursuant to the following sections of the Texas Open Meetings Act

A. 551.071 TGC, Consultation with Board's Attorney  
551.074 Discussion of Personnel or to Hear Complaints Against Personnel  
551.076 Deliberation Regarding Security Devices or Security Audits  
551.082 School Children; School District Employees; Disciplinary Matter or Complaint  
551.0821 School Board: Personally Identifiable Information About Public School Student

1. Discussion re: Superintendent's Duties and Responsibilities
2. Consideration of the Recommendation of the Parent-Student Subcommittee in the matter of the Parent/Student Grievance of Student M.V.
3. Consultation with Legal Counsel Regarding Retention of Legal Services Firm of Vassallo & Salazar, P.C. in Regards to TxDot Food Production Center Eminent Domain Matter
4. Consider Appointment of Principal for Salvador Garcia Middle School
5. Consideration of Proposed Non-Renewal of Term Contract Counselor

6. Bond Construction-UHS 9th and Veterans Memorial Elementary

7. Kronos Editing and Approval Procedures

8. Status of Ongoing Audits

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

A. Announcement of Board's decision regarding the Recommendation of the Parent-Student Subcommittee in the matter of the Parent/Student Grievance of Student M.V., any action related to same

B. Action Regarding Retention of Legal Services Firm of Vassallo & Salazar, P.C. in Regards to TxDot Food Production Center Eminent Domain Matter

C. Naming of School Principal for Salvador Garcia Middle School

D. Action Regarding Proposed Non-Renewal of Term Contract Counselor and Authorize the Superintendent to send Notice of Same

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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