

# 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, August 16, 2017, beginning at 6:10 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. Middle School Duke Scholars

V. Superintendent's Report

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 Budget Amendments
- C. Submission of Appraisal Roll to the Governing Body
- D. Approval of Property Tax Refunds for the Month of July 2017
- E. Approval of Revised Resolution in Support of Governor's Criminal Justice Division "Rifle-Resistant Body Armor for United ISD Police" Grant Application
- F. Approval of Awarding Bids, Proposals and Qualifications
- G. Approval of Rescission of Award to Indeco Sales under RFP 008-2017 Furniture and Equipment for two (2) 9th Grade Campuses and one (1) Elementary Campus during the April 19, 2017 Board Meeting
- H. Approval of Requests from Board Members in re: Use of Board of Trustees Discretionary Funds for Various Projects/Campuses
- I. Approval of United ISD Appraisal Calendar for 2017-2018 School Year
- J. Approval of Appraisers for the 2017-2018 School Year

- K. Approval of Contract Renewals for Achieve 3000 Programs
  
- L. Approval of Agreement Between United Independent School District and Serving Children and Adults in Need (SCAN), Inc.
  
- M. Approval of Agreement Between United Independent School District and Webb County Juvenile Department
  
- N. Approval of Agreement Between United Independent School District, Laredo Independent School District, and Webb County Juvenile Department
  
- O. Approval of Agreement Between United Independent School District, Webb Consolidated Independent School District, and Webb County Juvenile Department
  
- P. Approval of Agreement Between United Independent School District, Zapata County Independent School District, and Webb County Juvenile Department
  
- Q. First and Final Reading of CPC (LOCAL): Office Management and Records
  
- R. First and Final Reading of CQA (LOCAL): Technology Resources District, Campus and Classroom
  
- S. First and Final Reading of CQA (REGULATION): Technology Resources District, Campus and Classroom
  
- T. First and Final Reading of FNG (LOCAL): Student Rights and Responsibilities, Student and Parent Complaints/Grievances
  
- U. Approval of Optional Flexible School Day Program for 2017-2018 to continue the implementation of the PASS (Positive Approach to Student Success) Program at Lyndon B. Johnson High School

#### VIII. Items for Individual Consideration

- A. Adopt Official Budget for the 2017-2018 Fiscal Year
  
- B. Resolution to Adopt 2017 Tax Rate

- C. Approval of Donations
- D. Approval of Board Minutes for the Month of May 2017
- E. Election of Board Officers
- F. PUBLIC HEARING: The Board will take public comments regarding the Optional Flexible School Day Program the 2017-2018 school year to implement the PASS (Positive Approach to Student Success) at Lyndon B. Johnson High School
- G. PUBLIC HEARING (SB 1474): 8th Grade Social Studies Exploros Program
- H. Approval of 8th Grade Social Studies Exploros Subscription Purchase
- 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 Attorney; Closed Meeting  
551.074 Personnel Matters; Closed Meeting
    - 1. Conduct Superintendent's Evaluation and Discuss Modification of Employment Contract
  - B. 551.072 Deliberation Regarding Real Property; Closed Meeting
    - 1. Discussion and Possible Action to Accept a Donation of Approximately Forty-Five Acres of Land by "Special Warranty Deed of Gift" from the Mandel and Alexander Families of Laredo, said acreage situated in Porcion 8, Abstract 40, Blas Maria Diaz Original Grantee, and being out of a called 481.1132 acre Tract, as recorded in Volume 3715, Pages 366-369, Webb County Official Records, Webb County, Texas, and any matters incident thereto.
  - C. 551.071 TGC Consultation with Legal Counsel Re: New Laws Affecting School Districts From 85th Legislative Session
- X. Reconvened from Closed Session, the Board will take appropriate action on items, if

necessary, as discussed in Closed Session

A. Action Regarding Superintendent's Evaluation and Modification of Employment Contract

B. Action to Accept a Donation of Approximately Forty-Five Acres of Land by "Special Warranty Deed of Gift" from the Mandel and Alexander Families of Laredo, said acreage situated in Porcion 8, Abstract 40, Blas Maria Diaz Original Grantee, and being out of a called 481.1132 acre Tract, as recorded in Volume 3715, Pages 366-369, Webb County Official Records, Webb County, Texas, and any matters incident thereto.

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