

Agenda of Instructional Committee Meeting

The Board of Trustees United ISD

An Instructional Committee meeting of the Board of Trustees of United ISD will be held Tuesday, August 8, 2017, beginning at 6:00 PM in the United ISD Boardroom, 201 Lindenwood Dr., Laredo, Texas 78045.

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.

I. Listed below are the instructional items to be reviewed by the Instructional Committee with recommendations for action to be made at the next Regular Board Meeting:

A. Action Items to be Reviewed by the Regular Board Meeting on August 16, 2017 with recommendation to be made by the Instructional Committee

1. Approval of United ISD Appraisal Calendar for 2017-2018 School Year
2. Approval of Appraisers for the 2017-2018 School Year
3. Approval of Contract Renewals for Achieve 3000 Programs
4. Approval of 8th Grade Social Studies Exploros Subscription Purchase
5. Approval of Agreement Between United Independent School District and Serving Children and Adults in Need (SCAN), Inc.
6. Approval of Agreement Between United Independent School District and Webb County Juvenile Department
7. Approval of Agreement Between United Independent School District, Laredo Independent School District, and Webb County Juvenile Department
8. Approval of Agreement Between United Independent School District, Webb Consolidated Independent School District, and Webb County Juvenile

Department

9. Approval of Agreement Between United Independent School District, Zapata County Independent School District, and Webb County Juvenile Department
 10. First and Final Reading of CPC (LOCAL): Office Management and Records
 11. First and Final Reading of CQA (LOCAL): Technology Resources District, Campus and Classroom
 12. First and Final Reading of CQA (REGULATION): Technology Resources District, Campus and Classroom
 13. First and Final Reading of FNG (LOCAL) Student Rights and Responsibilities, Student and Parent Complaints/Grievances
 14. 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
 15. 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
- B. Items to be reviewed by the Instructional Committee for information only.
1. Kritters 4 Kids (K4K) Classroom Curriculum Supplement
 2. Math Pilot Using IXL Learning
 3. Achieve 3000 Contract Term Summaries
 4. School Health Advisory Council (SHAC) Annual Progress Report
 5. Proposed Boundary Changes for Various Campuses 2018-2019 School Year

6. Review of DNA (REGULATION) Performance Appraisal of Evaluation of Teachers

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on _____, at _____.

Roberto J. Santos
Superintendent

“Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.”