

Agenda of Regular Meeting

The Board of Trustees United ISD

A Regular meeting of the Board of Trustees of United ISD will be held Wednesday, September 20, 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.

REVISED

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. TASB FINALIST - 2018 TEXAS TEACHER OF THE YEAR

B. SOUTH TEXAS BLOOD & TISSUE CENTER

C. NATIONAL COUNCIL FOR GEOGRAPHIC EDUCATION (NCGE) - K-12
DISTINGUISHED TEACHING AWARD

D. TEXAS ASSOCIATION OF SCHOOL BOARDS (TASB) 2017 MEDIA HONOR ROLL

E. EDUCATORS RISING NATIONAL WINNERS

F. TEXAS DEPARTMENT OF AGRICULTURE "YOU ART WHAT YOU EAT" ART CONTEST - NATIONAL SCHOOL LUNCH WEEK

G. TRAUTMANN MIDDLE SCHOOL HONORS BAND - 8TH PLACE STATE - TEXAS MUSIC EDUCATORS ASSOCIATION STATE COMPETITION

H. TRAUTMANN MIDDLE SCHOOL HONORS BAND - 2017 MARK OF EXCELLENCE / NATIONAL WIND BAND HONORS PROJECT - NATIONAL WINNERS

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. Approval of Tax Roll Adjustments for 2016-2017
- D. Resolution to Approve the 2017 Appraisal Roll as the 2017 UISD Tax Roll
- E. Approval of Internal Audit Plan for 2017-2018
- F. Approval of Awarding Bids, Proposals and Qualifications
- G. Approval of renaming the current Alexander High School 9th grade campus located at 8800 McPherson Road to Trautmann Middle School, and possibly renaming the current Trautmann Middle School located at 8501 Curly Lane effective 2018-2019 School Year
- H. Approval of Board Travel to attend the TASA/TASB Convention in Dallas, Texas for the Month of October 2017
- I. Approval of Resolution regarding the District's Budget Not Permitting Purchase Of the Three-Point Seatbelt-Equipped School Buses
- J. Approval of Requests from Board Members in re: Use of Board of Trustees Discretionary Funds for Various Projects/Campuses
- K. Approval of Additional Appraisers for the 2017-2018 School Year
- L. Approval of Class Size Waivers for the 2017-2018 School Year
- M. Approval of Interlocal Agreement and Memorandum of Understanding between the Webb County Juvenile Board and United Independent School District

VIII. Items for Individual Consideration

- A. Approval of Donations
- B. Approval of Board Minutes for the Month of June and August 2017
- C. Nominations of Candidates to the Board of Directors of Webb County Appraisal

District

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. Consultation with Legal Counsel Regarding Voluntary Resignation Agreement and Release of Gerardo Alva
2. Consultation with Legal Counsel Regarding Settlement Agreement and Release of Patricia Saenz
3. Status of Ongoing Audits
 - a. Student Activity Fund Audits: Borchers Elementary, Gutierrez Elementary, and United South High School
 - b. Attendance Accounting for High Schools
 - c. Special Admissions Audit
 - d. Title II, Part A Grant
4. Report regarding the status of platting and the scope of development of supporting infrastructure associated with the undeveloped 35 acre tract purchased from the International Bank of Commerce on November 30, 2011 located at the current terminus of Aquero Boulevard South of FM 1472

B. 551.071 Consultation with Board's Attorney

551.074 Discussion of Personnel or to Hear Complaints Against Personnel

1. Consideration of the Recommendation of the Board Grievance Sub-Committee in the matter of the Level Three (3) Employee Grievance of Paul Kane
2. Consideration of the Recommendation of the Board Grievance Sub-Committee in the matter of the Level Three (3) Employee Grievance of Lina Volpe

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 Voluntary Resignation Agreement and Release, Including Rescission of Proposed Termination of Gerardo Alva's Probationary Contract

B. Action Regarding Approval of Settlement Agreement and Release, Including Rescission of Proposed Termination of Patricia Saenz's Term Contract

C. Possible action regarding the platting and scope of development of supporting infrastructure associated with the undeveloped 35 acre tract purchased from the International Bank of Commerce on November 30, 2011 located at the current terminus of Aquero Boulevard South of FM 1472

D. Announcement of Board's decision regarding the Recommendation of the Board Grievance Sub-Committee in the matter of the Level Three (3) Employee Grievance of Paul Kane and any action related to same

E. Announcement of Board's decision regarding the Recommendation of the Board Grievance Sub-Committee in the matter of the Level Three (3) Grievance of Lina Volpe and any action related to same

XI. Adjournment

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

Roberto J. Santos, Superintendent