

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, November 15, 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. UISD 4TH ANNUAL READING FAIR - DISTRICT WINNERS

B. UNITED MIDDLE SCHOOL ORCHESTRA - QUALIFIED FOR THE TMEA REGION XIV ORCHESTRA

C. ALEXANDER HIGH SCHOOL - 2017 NATIONAL STUDENT POET WINNER

D. ALEXANDER HIGH SCHOOL ORCHESTRA - QUALIFIED FOR THE 2017
TMEA REGION XIV ORCHESTRA

E. ALEXANDER HIGH SCHOOL MARCHING BAND - 1ST DIVISION
RATING UIL MUSIC REGION XIV MARCHING CONTEST

F. UNITED SOUTH HIGH SCHOOL MARCHING BAND - 1ST DIVISION
RATING UIL MUSIC REGION XIV MARCHING CONTEST

G. UNITED HIGH SCHOOL MARCHING BAND - 1ST DIVISION RATING UIL
MUSIC REGION XIV MARCHING CONTEST

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 Amendment

C. Approval of An Order Authorizing the Issuance of United Independent School
District Public Property Finance Contractual Obligations, Series 2018; Entering 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 Contractual Obligations; and Other Matters Related Thereto

- D. Approval of Resolution Declaring Intention to Reimburse certain Expenditures
- E. Approval of Property Tax Refunds for the Month of October 2017
- F. Approval of Resolution for the Election of Board of Directors for the Webb County Appraisal District
- G. Approval of Board Member Travel to attend the TASA/TASB Fall Legal Seminar in Austin, Texas for the Month of November 2017
- H. Approval of the District's membership in the TASB Energy Cooperative
- I. Approval of Awarding Bids, Proposals and Qualifications
- J. Approval of Memorandum Of Understanding between the United Independent School District Police Department and the Laredo Independent School District Police Department
- K. Approval of Additional Class Size Waivers for the 2017-2018 School Year
- L. Approval of Requests from Board Members in re: Use of Board of Trustees Discretionary Funds for Various Projects/Campuses
- M. First and Final Reading of Revised BE (LOCAL) Policy

VIII. Items for Individual Consideration

- A. Approval of Donations
- B. Discussion and Possible Action to Approve Interlocal Agreement Between Webb County and United Independent School District for the Use of the Casa Blanca Golf Course Facilities

C. Approval of Proposed Name, Mascot, and Colors for Middle School #10

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

1. Discussion Re: Superintendent's Duties and Responsibilities
2. Discussion and possible action to terminate the Interlocal Agreement between the United Independent School District and City of Laredo involving the design, construction, maintenance and operation joint use natatorium, executed May 20, 2015, by giving the City of Laredo thirty (30) days written notice of said termination
3. Status Of Internal Audits
 - a. Student Activity Fund Audits: Killam Elementary, Veterans Memorial Elementary, Perez Elementary, Matias De Llano Elementary, United High School and L.B. Johnson High School
 - b. Employee Leaves and Absences Audit
 - c. 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. Discussion and possible action to execute an amendment to an Interlocal Agreement between the United Independent School District and City of Laredo involving the design, construction, maintenance and operation joint use natatorium, executed May 20, 2015, to allow either party to the Agreement to terminate said Agreement at any time for any reason by giving at least thirty (30) days written notice. All other terms and conditions remain in full force and effect

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