

# Agenda of Instructional Committee

## The Board of Trustees United ISD

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A Instructional Committee of the Board of Trustees of United ISD will be held January 16, 2018, beginning at 6:00 PM in the UISD Boardroom, 201 Lindenwood Dr., Laredo, Texas 78045.

# CANCELED

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as 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 January 24, 2018 with recommendation to be made by the Instructional Committee
    1. Adopt Resolution adopting Employee Separation from Employment Incentive to Full Time District Employees for the 2017-18 School Year
    2. Approval of Resolution to Authorize One Day of Reduction of Service due to Inclement and Hazardous Weather
    3. Approval of Application for District-Wide Low Attendance Day Waiver for Friday, December 8, 2017, due to inclement weather and later start time
    4. Approval of 2018-2019 School Calendar
    5. First and Final Reading of Policies Dealing with District of Innovation
    6. First and Final Reading of Policy FL (LOCAL) Student Records
    7. First and Final Reading of Policy DGBA (LOCAL) Personnel-Management Relations, Employee Complaints/Grievances
    8. First and Final Reading of Policy FNG (LOCAL) Student Rights and Responsibilities, Student and Parent Complaints/Grievances
    9. Second and Final Reading of Policy Update 109 affecting local policies
  - B. Items to be Reviewed by the Instructional Committee for Information Only:
    1. Information on the New Accountability System for Spring 2018
    2. Presentation Regarding Student Academic Technology Security Measures to Prevent Hacking by Unauthorized Users
- II. Public Comments: Comments are limited to three minutes per speaker. The Board Parliamentarian will be the timekeeper and will inform the speaker when they have

one (1) remaining minute. No more than three (3) persons will be allowed to speak on any side of an issue. Should there be more than three (3) people who wish to speak on a particular issue they need to select not more than three (3) representatives to speak for them. Comments must address items listed on the agenda. The presiding officer or designee shall determine whether a person who wishes to address the Board has attempted to solve a matter administratively. If not, the person shall be directed to the appropriate policy, as noted in BED (LOCAL), to seek resolution before bringing the matter to the Board at a subsequent meeting. 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. When a speaker comes to the podium, please indicate what agenda item you will be addressing. Furthermore, please refrain from mentioning any employee's name and any complaint about any employee's duties or responsibilities should be channeled through the appropriate grievance policy.

### III. Adjournment