

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, March 21, 2018, 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. Board Announcements

III. Pledge of Allegiance

IV. Recognitions

A. 5TH ANNUAL UISD DISTRICT-WIDE SPELLING BEE WINNERS

B. 5TH ANNUAL UISD DISTRICT-WIDE MATH BEE WINNERS

C. 2018 MATHCOUNTS COMPETITION WINNERS

D. KILLAM ELEMENTARY CHEERLEADERS - FUN CHEER SPECTACULAR
- 1ST PLACE-TOP SCHOOL AWARD - GRAND CHAMPIONS

E. TRAUTMANN MIDDLE SCHOOL BAND DIRECTOR - INDUCTED INTO
THE PHI BETA MU OF TEXAS

- F. TRAUTMANN MIDDLE SCHOOL - 2017 "TAKE CARE OF TEXAS" VIDEO CONTEST WINNER

- G. TRAUTMANN MIDDLE SCHOOL CHEERLEADERS - NCA JR. HIGH NATIONAL CHAMPIONSHIP - NATIONAL CHAMPIONS - 1ST PLACE
LARGE INTERMEDIATE JR. HIGH - BEST USE OF TUMBLING,
SUPERIOR SHOWMANSHIP

- H. UNITED SOUTH MIDDLE SCHOOL CHEERLEADERS - FUN CHEER NATIONALS - 1ST PLACE - MIDDLE SCHOOL NOVICE DIVISION

- I. ALEXANDER HIGH SCHOOL - TEXAS DEPARTMENT OF AGRICULTURE "YOU ARE WHAT YOU EAT" ART CONTEST WINNER - 2ND PLACE - MIDDLE AND HIGH SCHOOL BREAKFAST WEEK CATEGORY

- J. ALEXANDER HIGH SCHOOL - CELEBRATING ART NATIONAL CONTEST

- K. ALEXANDER HIGH SCHOOL - CELEBRATING ART NATIONAL CONTEST - HIGH MERIT AWARD

- L. ALEXANDER HIGH SCHOOL - VASE (VISUAL ART SCHOLASTIC EVENT) REGIONAL ART COMPETITION

- M. ALEXANDER HIGH SCHOOL - AP SCHOLARS

- N. ALEXANDER HIGH SCHOOL CHEERLEADERS - NCA SENIOR & JUNIOR HIGH COMPETITION - 1ST PLACE NATIONAL CHAMPIONS - BEST USE OF STUNTS AWARD

- O. LYNDON B. JOHNSON HIGH SCHOOL CHEERLEADERS - NCA SENIOR & JUNIOR HIGH COMPETITION - NATIONAL CHAMPIONS - INTERMEDIATE NON-TUMBLING DIVISION - BEST USE OF JUMPS AND SUPERIOR SHOWMANSHIP

- P. UNITED SOUTH HIGH SCHOOL - AP SCHOLARS

- Q. UNITED SOUTH HIGH SCHOOL CHEERLEADERS - NCA SENIOR &

JUNIOR HIGH SCHOOL COMPETITION - NATIONAL CHAMPIONS -
ADVANCED NON-TUMBLING DIVISION - BEST USE OF STUNTS AND
JUMPS - SHOWMANSHIP AWARD

R. UNITED HIGH SCHOOL CHEERLEADERS - NATIONAL HIGH SCHOOL
CHEERLEADING CHAMPIONSHIP COMPETITION - 2ND PLACE

V. 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.

VI. Consent Agenda Items

- A. Approval of Monthly Disbursements
- B. Approval of Property Tax Refunds for the month of February 2018
- C. Approval of resolution in support of Governor's Criminal Justice Division
"Interoperable Radios for United ISD Police" Grant Application
- D. Region One Education Service Center Election of Board of Directors
- E. Approval of Employment Contracts, Addendums, Letters of Assurance for 2018-
2019 School/Work Year
- F. Approval of Awarding Bids, Proposals and Qualifications

- G. Approval of Request(s) from Board Member(s) in re: Use of Board of Trustees Discretionary Funds for Various Projects/Campuses
- H. Approval of First and Final Reading of BE (LOCAL) Board Meetings
- I. Approval of First and Final Reading DCE (LOCAL) Employment Practices Other Types of Contracts
- J. First and Final Reading of Board Operating Procedures

VII. Items for Individual Consideration

- A. Approval of Donations
- B. Approval of Board Monthly Travel for the Month of April 2018 to attend the National School Boards Association Annual Conference
- C. Approval of Board Minutes for the Month of January/February 2018
- D. Proposed Boundary Changes for various elementary campuses due to the opening of San Isidro Elementary effective 2018-2019 School Year
- E. Proposed Boundary Changes for Raul Perales and Antonio Gonzalez middle school campuses effective 2018-2019 School Year

VIII. 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. Discussion re: Superintendent's Duties and Responsibilities
 - 2. Discussion, including consultation with Board's Attorney, regarding amendment of existing Interlocal Government Agreement between United ISD and Housing Authority of the City of Laredo

3. Discussion, including consultation with Board's Attorney, regarding approval of revised Interlocal Government Agreement between United ISD and Housing Authority of the City of Laredo

4. Status of Internal Audits

a. Student Activity Funds Audits: Arndt, Kennedy- Zapata and Cuellar Elementary Schools, and STEP Academy

b. Musical Instruments Inventory

c. Police Department Equipment Inventory

d. Kronos Editing and Approval Procedures

e. Status of Ongoing Audits

IX. Reconvened from Closed Session, the Board will take appropriate action on items, if necessary, as discussed in Closed Session

A. Discussion and possible action regarding amendment of existing Interlocal Government Agreement between United ISD and Housing Authority of the City of Laredo

B. Discussion and possible action regarding approval of revised Interlocal Government Agreement between United ISD and Housing Authority of the City of Laredo

X. 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