

# Agenda of Regular Meeting

## The Board of Trustees United ISD

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A Regular Meeting meeting of the Board of Trustees of United ISD will be held Wednesday, May 16, 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. 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. STREAM FAIR WINNERS

B. COL. SANTOS BENAVIDES ELEMENTARY DANZERETTES - MCDA  
DIVISION CHAMPIONS - REDLINE NATIONAL HIGH POINT  
CHAMPIONS - SHOWTIME INTERNATIONAL GRAND CHAMPIONS

C. BILINGUAL EDUCATION SCHOLAR AWARDS

- D. LYNDON B. JOHNSON HIGH SCHOOL - UIL ONE-ACT PLAY - AREA FINALISTS
- E. LYNDON B. JOHNSON HIGH SCHOOL - UIL DISTRICT TEAM
- F. LYNDON B. JOHNSON HIGH SCHOOL CAREER AND TECHNICAL EDUCATION COMPETITION
- \*HOSA
  - \*SKILLS USA
  - \*FINE ARTS FIESTA - ADVERTISING DESIGN
  - \*VITA
  - \*TAFE
  - \*ROBOTICS
- G. ALEXANDER HIGH SCHOOL - SWIMMING STATE QUALIFIERS - UIL REGIONAL COMPETITION
- H. ALEXANDER HIGH SCHOOL - TRACK TEAM STATE QUALIFIERS
- I. ALEXANDER HIGH SCHOOL - SOFTBALL TEAM - BI-DISTRICT CHAMPIONS - AREA FINALIST
- J. ALEXANDER HIGH SCHOOL - STATE VASE ART COMPETITION - GOLD MEDALISTS
- K. ALEXANDER HIGH SCHOOL - UIL ONE-ACT PLAY - DISTRICT ALTERNATE
- L. ALEXANDER HIGH SCHOOL - UIL CROSS EXAMINATION DEBATE - STATE QUALIFIERS
- M. ALEXANDER HIGH SCHOOL - UIL STATE QUALIFIERS
- N. ALEXANDER HIGH SCHOOL - UIL DISTRICT TEAM
- O. ALEXANDER HIGH SCHOOL CAREER AND TECHNICAL EDUCATION COMPETITION
- \*HOSA
  - \*SKILLS USA

- \*TAFE
- \*FFA
- \*VITA
- \*SECURITIES & INVESTMENTS

P. ALEXANDER HIGH SCHOOL - 2018 MUSIC REGION XIV UIL CONCERT & SIGHT READING SWEEPSTAKES AWARD

Q. ALEXANDER HIGH SCHOOL - 2018 TECA (TEXAS EDUCATIONAL COLORGUARD ASSOCIATION) STATE COMPETITION

R. UNITED HIGH SCHOOL - SWIMMING STATE QUALIFIERS - UIL REGIONAL COMPETITION

S. UNITED HIGH SCHOOL TRACK TEAM - STATE QUALIFIERS

T. UNITED HIGH SCHOOL - GIRLS SOCCER TEAM - DISTRICT CHAMPIONS - AREA FINALIST

U. UNITED HIGH SCHOOL - UIL ONE-ACT PLAY - BI-DISTRICT QUALIFIERS

V. UNITED HIGH SCHOOL - UIL STATE QUALIFIERS

W. UNITED HIGH SCHOOL - UIL DISTRICT TEAM

X. UNITED HIGH SCHOOL CAREER AND TECHNICAL EDUCATION COMPETITION

- \*HOSA
- \*SKILLS USA
- \*BPA
- \*TAFE
- \*FFA
- \*VITA
- \*SECURITIES & INVESTMENTS
- \*ROBOTICS

Y. UNITED HIGH SCHOOL - 2018 MUSIC REGION XIV UIL CONCERT & SIGHT READING SWEEPSTAKES AWARDS

Z. UNITED HIGH SCHOOL - 2018 TECA (TEXAS EDUCATIONAL  
COLORGUARD ASSOCIATION) STATE CHAMPIONSHIP

AA. UNITED SOUTH HIGH SCHOOL - GIRLS POWERLIFTING

BB. UNITED SOUTH HIGH SCHOOL - BOYS POWERLIFTING

CC. UNITED SOUTH HIGH SCHOOL - UIL STATE QUALIFIERS

DD. UNITED SOUTH HIGH SCHOOL - UIL DISTRICT TEAM

EE. UNITED SOUTH HIGH SCHOOL CAREER AND TECHNICAL EDUCATION  
COMPETITION

\*HOSA

\*SKILLS USA

\*TAFE

\*BPA

\*VITA

\*DECA

\*BUILDING TRADES

\*FFA

FF. UNITED SOUTH HIGH SCHOOL - 2018 MUSIC REGION XIV UIL  
CONCERT & SIGHT READING SWEEPSTAKES AWARD

GG. UNITED SOUTH HIGH SCHOOL - 2018 MA NATIONAL COMPETITION

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 Awarding of District Health Insurance Administration RFP2018-011
- D. Adoption of Health Self Insurance Resolution
- E. Approval of Award of EMS Upgrades at United High School, United South High School, Los Obispos Middle School and Trautmann Middle School and Related Amendment to the Capital Project Funds Allocating Interest Revenue
- F. Approval for the District's membership in the NCPA (National Cooperative Purchasing Alliance)
- G. Approval of Awarding Bids, Proposals and Qualifications
- H. Approval of Sale of Salvage Equipment
- I. Approval of First and Final Reading of DCE (LOCAL) Employment Practices and Other Types of Contracts
- J. Approval of Employment Contracts for 2018-2019 School Year
- K. Approval of Application for Low Attendance Day Waiver for the entire District for Monday, April 2, 2018
- L. Approval of TASB Policy Update 110 affecting Local Policies

M. Review of Legal Policies in TASB Update 110

N. Approval of Requests from Board Members in re: Use of Board of Trustees Discretionary Funds for Various Projects/Campuses

O. Approval of Agreement for Teacher Externship with Workforce Solutions for South Texas

P. Approval of Local Credit for Students in the Special Education Program with a Visual Impairment Who Are Enrolled in a Braille Class at the High School Level

VIII. Items for Individual Consideration

A. Approval of Donations

B. PUBLIC HEARING for Adoption of a Dyslexia Program Required by SB1474

C. Approval of Board Minutes for the Month of April 2018

D. Approval of Board Members and Superintendent Travel for the Month of June 2018 to attend the 2018 Summer Leadership Institute in San Antonio, Texas

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; Closed Meeting

1. Discussion re: Superintendent's Duties and Responsibilities

B. 551.071 Consultation with Attorney; Closed Meeting  
551.074 Personnel Matters: Closed Meeting

1. Discussion Regarding Reorganization of Board Officers

2. Consider Appointment of Principal to Ruiz Elementary School

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

A. Action Regarding Reorganization of Board Officers

B. Appointment of Principal to Ruiz Elementary School

XI. Adjournment

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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

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Roberto J. Santos, Superintendent