

Agenda of Regular Meeting

The Board of Trustees United ISD

A Regular Meeting meeting of the Board of Trustees of United ISD will be held Wednesday, April 18, 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. UISD ITV DEPARTMENT - MARCOM VIDEO COMPETITION, AVA DIGITAL VIDEO COMPETITION, TSPRA VIDEO CONTEST

B. MEET THE AUTHOR 2018

C. CENTENO ELEMENTARY SCHOOL GEMS DANCE TEAM - MCDA CHEER & DANCE CHAMPIONS

- D. UIL MUSIC REGION XIV MIDDLE SCHOOL SWEEPSTAKES WINNERS

- E. TRAUTMANN MIDDLE SCHOOL LASSOS DANCE TEAM - MA NATIONALS COMPETITION - NATIONAL CHAMPIONS

- F. UNITED MIDDLE SCHOOL CHEERLEADERS - NCA NATIONALS 3RD PLACE ADVANCED DIVISION

- G. UNITED MIDDLE SCHOOL MAVERETTES DANCE TEAM - MA NATIONALS COMPETITION - NATIONAL CHAMPIONS

- H. WASHINGTON MIDDLE SCHOOL CHEERLEADERS - NCA SENIOR & JUNIOR HIGH SCHOOL NATIONAL CHAMPIONSHIP - 2ND PLACE

- I. WASHINGTON MIDDLE SCHOOL SPARKLERS DANCE TEAM - MCDA COMPETITION - GRAND CHAMPIONS

- J. 2017-2018 NATIONAL HISPANIC RECOGNITION PROGRAM

- K. UIL STATE FILM CONTEST

- L. ALEXANDER HIGH SCHOOL GIRLS VARSITY BASKETBALL TEAM - REGIONAL FINALISTS - ELITE EIGHT

- M. ALEXANDER HIGH SCHOOL BOYS BASKETBALL TEAM - REGION 4 SEMI-FINALISTS - SWEET 16

- N. ALEXANDER HIGH SCHOOL DAZZLERS DANCE TEAM - MA NATIONAL COMPETITION - NATIONAL CHAMPIONS

- O. LYNDON B. JOHNSON HIGH SCHOOL BOYS SOCCER TEAM - BI-DISTRICT CHAMPIONS - AREA FINALISTS

- P. LYNDON B. JOHNSON HIGH SCHOOL DREAM CATCHERS DANCE TEAM - DANCE NATIONAL COMPETITION - 1ST PLACE OVERALL

- Q. UNITED HIGH SCHOOL GIRLS VARSITY BASKETBALL TEAM - REGIONAL QUARTERFINALIST

R. UNITED HIGH SCHOOL BOYS VARSITY SOCCER TEAM - DISTRICT CHAMPIONS - AREA FINALISTS

S. UNITED HIGH SCHOOL LARRIETTES DANCE TEAM - MA NATIONALS COMPETITION - NATIONAL CHAMPIONS SUPER DIVISION

T. UNITED SOUTH HIGH SCHOOL GIRLS BASKETBALL TEAM - DISTRICT CHAMPIONS - REGIONAL SEMI-FINALISTS - SWEET 16

U. UNITED SOUTH HIGH SCHOOL SILVER STEPPERS DANCE TEAM - SHOWTIME INTERNATIONAL DANCE NATIONALS COMPETITION - NATIONAL GRAND CHAMPIONS

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 Property Tax Refunds for the Month of March 2018

- C. Approval for Award of District Provided Life Insurance
- D. Approval of Awarding Bids, Proposals and Qualifications
- E. Approval of Award of Proposal for JOC 005-2017 Saunders Service Center Secondary Data Center MDF HVAC System & Electrical Upgrade
- F. Approval to Award Proposal for JOC 007-2017 Trautmann Elementary Kitchen Hood Replacement and the Related Amendment to the Capital Projects Fund Allocating Interest Revenue
- G. Approval of Award for JOC 2018-002 HVAC & EMS System Replacements at Gonzalez Middle, Washington Middle, Salvador Garcia Middle, Borchers Elementary, current Alexander 9th Grade Campus and the Related Amendment to the Capital Projects Fund Allocating Interest Revenue
- H. Approval of Award of Guaranteed Maximum Price (GMP) for Design and Construction of Elementary School No. 31 (Winfield Coves Phase II - Shiloh)
- I. Approval of Sale of Existing Windows-Based Computer Tablets
- J. Approval of 2018-2019 District Goals
- K. Approval of Application for Low Attendance Waiver for John B. Alexander High School for Tuesday, February 13, 2018
- L. Approval of First and Final Reading of DCE (LOCAL) Employment Practices Other Types of Contracts
- M. Approval of Memorandum of Understanding between United Independent School District and Imaginarium of South Texas
- N. Approval of Requests from Board Members in re: Use of Board of Trustees Discretionary Funds for Various Projects/Campuses

VIII. Items for Individual Consideration

- A. Approval of Donations

- B. Approval of Board Minutes for the Month of March 2018

- C. Approval of Board Member Travel for the Month of May 2018

- 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, including consultation with Board's attorney, regarding termination of Mini Billboard Marketing Agreement between UISD and Impacto Media, Inc.

 - B. 551.071 Consultation with Attorney; Closed Meeting
551.074 Personnel Matters; Closed Meeting
 - 1. Conduct Annual Evaluation of Internal Auditor and Discussion of Extension of Employment Contract

 - 2. Consider Appointment of Director of Section 504/Dyslexia

 - 3. Consider Appointment of Director of Risk Management

- 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 regarding termination of Mini Billboard Marketing Agreement between UISD and Impacto Media, Inc.

 - B. Approve Annual Evaluation of Internal Auditor and Extension of Employment Contract

 - C. Appointment of Director of Section 504/Dyslexia

D. Appointment of Director of Risk Management

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