

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, June 20, 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. J.B. ALEXANDER HIGH SCHOOL BASEBALL TEAM - REGIONAL SEMI-FINALISTS / SWEET 16

B. UNITED HIGH SCHOOL GIRLS CROSS COUNTRY TEAM - REGIONAL QUALIFIERS

C. UNITED HIGH SCHOOL BOYS CROSS COUNTRY - REGIONAL QUALIFIERS

D. UNITED HIGH SCHOOL CHESS TEAM - NATIONAL QUALIFIERS

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 Amendments

C. Approval to Designate Monica Madrigal to Calculate 2018 Tax Rate

D. Annual Renewal of District Workers' Compensation Insurance Program

E. Approval of Awarding Bids, Proposals and Qualifications

F. Approval of the 2018-2019 Student Code of Conduct

G. Approval of Sale of Salvage Furniture & Equipment

H. Approval of Requests from Board Members in re: Use of Board of Trustees

Discretionary Funds for Various Projects/Campuses

I. Approval of First and Final Reading of EIF (RESOLUTION) and (REGULATION) Alternative Local Graduation Requirements

J. Approval of EIC (LOCAL) Academic Achievement Class Ranking

VIII. Items for Individual Consideration

A. Approval of Donations

B. Approval of Board Minutes 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. TGC 551.071 Consultation with Attorney
TGC 551.074 Personnel Matters

1. Discussion Re: Superintendent's Duties and Responsibilities

B. TGC 551.071 Consultation with Attorney
TGC 551.072 Deliberation Regarding Real Property

1. Report Regarding a Possible Purchase Offer for Approximately 2.0 Acres on Del Mar Boulevard; next to Alexander High School. Legal Description described as follows: A tract of land containing 2.0 acres, more or less, being out of that certain 1,450 acres of land conveyed by Delfina Benavides Alexander to Delfina Alexander Ochoa and Josefina Alexander Gonzalez, recorded in Volume 414, Pages 502-506, Webb County deed records, subsequently conveyed to Alexander Residential Development, L.L.C. as per deed recorded in Volume 857, Pages 66-68, Webb County Official Records, situated in Porcion 25, Juan F. Garcia, Original Grantee, Abstract 50, Webb County, Texas

2. Report Regarding the Development Costs arising from the Agreement of Sale and Purchase between ALS Holdings of Laredo, LLC and UISD and issues that have arisen with respect to the sanitary sewer line servicing the property purchased pursuant to such Agreement. The Property is a 15.39 Acre Tract

described in deed filed in the deed records in Vol. 3719, Page 127 of the Deed Records of Webb County, Texas

C. TGC 551.071 Consultation with Attorney
TGC 551.076 Deliberation Regarding Security Devices

1. Special Education Department - PEIMS Coding and FTEs
2. Migrant Education Program NGS Student Identification
3. Health Services Department State Requirements
4. District Advertising Agreements
5. Musical Instruments Inventory - Spring 2018
6. Status of On-going Audits

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

A. Action on a Possible Purchase Offer for Approximately 2.0 Acres on Del Mar Boulevard next to Alexander High School. Legal Description as follows: A tract of land containing 2.0 acres, more or less, being out of that certain 1,450 acres of land conveyed by Delfina Benavides Alexander to Delfina Alexander Ochoa and Josefina Alexander Gonzalez, recorded in Volume 414, Pages 502-506, Webb County deed records, subsequently conveyed to Alexander Residential Development, L.L.C. as per deed recorded in Volume 857, Pages 66-68, Webb County Official Records, situated in Porcion 25, Juan F. Garcia, Original Grantee, Abstract 50, Webb County, Texas

B. Action Regarding the Development Costs arising from the Agreement of Sale and Purchase between ALS Holdings of Laredo, LLC and UISD and issues that have arisen with respect to the sanitary sewer line servicing the property purchased pursuant to such.

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