

Agenda of Special Called Meeting

The Board of Trustees United ISD

A Special Called Meeting of the Board of Trustees of United ISD will be held Wednesday, May 23, 2018, beginning at 6:00 PM in the United ISD - Student Activity Complex, Fine Arts Building-SAC Room 1, 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.

- I. Roll Call, Establish Quorum, Call to Order
- II. 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 Meeting Act, Texas Government Code Chapter 551.
- III. 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
551.074 Personnel Matters; Closed Meeting
 1. Consider the appointment of the Director of Bilingual/ESL Dual Language/Foreign Language
 - B. 551.071 Consultation with Board's Attorney
 1. Discussion regarding TEA Docket Numbers 012-R10-11-2017/023-R10-2018, Lina Volpe v. United Independent School District, and matters incident thereto
 2. Discussion regarding TEA Docket Numbers 013-R10-11-2017/024-R10-01-2018, Paul Kane v. United Independent School District and matters incident thereto
 3. Discussion regarding board policy DGBA (Local)-Employee

Complaints/Grievances and matters incident thereto

4. Discussion regarding board policy FNG (Local)-Student and Parent Complaints/Grievances and matter incident thereto

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

A. Appointment of the Director of Bilingual/ESL Dual Language/Foreign Language

B. Revisions to 2018-2019 School Calendar

C. Approval of First and Final Reading of DGBA (Local)-Employee Complaints/Grievances

D. Approval of First and Final Reading of FNG (Local)-Student and Parent Complaints/Grievances

V. 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