

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, July 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

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 Submission of Certified Estimated 2018 Debt Collection
- C. Approval for Award of Property & Casualty Insurance
- D. Approval of Awarding Bids, Proposals and Qualifications
- E. Approval of First Amendment to Design Build Contract between United ISD and Design Builder Leyendecker Construction of Texas for RFQ 028-2015 Aquatic Center
- F. Selection of Board Member(s) as Delegate and Alternate Delegate to attend the 2018 TASB Delegate Assembly in Austin, Texas on September 29, 2018
- G. Approval of Interlocal Agreement between Webb County and United Independent School District for Juvenile J.P. Court Coordinators
- H. Approval of Standard Response Protocol Manual
- I. Approval of Memorandum of Understanding between the City of Laredo Police Department and the United Independent School District Police Department
- J. Approval of Memorandum of Understanding between the Webb County Sheriff Department and the United Independent School District Police Department

- K. Approval of Memorandum of Understanding between United Independent School District and the Laredo Community College concerning Student-Parent Reunification Process Involving School Campus Emergency Evacuations
- L. Approval of Memorandum of Understanding between United Independent School District and the City of Laredo concerning Student-Parent Reunification Process Involving School Campus Emergency Evacuations
- M. Approval of Memorandum of Understanding between United Independent School District and Webb County, Texas concerning Student-Parent Reunification Process Involving School Campus Emergency Evacuations
- N. Approval of First and Final Reading of Policy DH (LOCAL) Employee Standards of Conduct

VIII. Items for Individual Consideration

- A. Approval of Donations
- B. Approval of Board Minutes for the Months of May and June 2018
- C. Approval of Requests from Board Members in re: Use of Board of Trustees Discretionary Funds for Various Projects/Campuses
- D. Approval of RFP 2018-044 Dyslexia Instruction Program (Scottish Rite Program)
- E. Approval of First and Final Policy DC (LOCAL) Employment Practices
- F. First Reading of Policy Update 111 affecting Local Policies
- G. First and Final Reading of Policy FB (EXHIBIT) Equal Educational Opportunity
- H. Approval of the Order of Election for Districts Three (3), Five (5), and Six (6)
Aprobacion de la Orden de Elecciones para los Distritos Tres (3), Cinco (5), y Seis (6)
- I. Approval of Contract with the Webb County Elections Administrator to conduct November 6, 2018 Election contingent on UISD agreeing to the finalized early

voting mobile branch voting locations

J. PUBLIC HEARING: The Board will take public comments regarding the Optional Flexible School Day Program for the 2018-2019 school year to continue the PASS (Positive Approach to Student Success) Program at Lyndon B. Johnson High School

K. Approval of Optional Flexible School Day Program for 2018-2019 to continue the PASS (Positive Approach to Student Success) Program at Lyndon B. Johnson High School

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

2. Consultation with Board's attorney regarding possible rescission of Board action taken on October 12, 2015 granting half of back pay requested by employee Olga Garza Delgado

3. Status of On-going Audits

a. Student Activity Funds Audits: Elementary Schools - Arndt, Col. Santos Benavides, Ruiz Trautmann, Cuellar and Prada

b. Student Activity Funds Audits: Middle and High Schools - United South MS and AHS 9th Grade Campus

c. Special Education Dept. - PEIMS Coding and FTE's

d. Migrant Education Program NGS Student Identification

e. Health Services Department State Requirements

f. District Advertising Agreements

g. Musical Instruments Inventory - Spring 2018

h. Student Travel Audit

i. 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. Discussion and possible action regarding rescission of Board action taken on October 12, 2015, granting half of back pay requested by employee Olga Garza Delgado

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