

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, August 22, 2018, beginning at 6:05 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 Budget Amendments
- C. Submission of Appraisal Roll to the Governing Body
- D. Approval of Property Tax Refunds for the Month of July 2018
- E. Approval of Awarding Bids, Proposals and Qualifications
- F. Approval of First and Final Reading of CH (LOCAL) Board Policy
- G. Approval of First and Final Reading of DEAB (LOCAL) Board Policy
(Compensation Plan Wage and Hour Laws)
- H. Second and Final Reading of Policy Update 111 Affecting Local Policies
- I. Approval of AccElluminate (Language Proficiency Assessment Committee Web-Based System)
- J. Approval of Interlocal Agreement and Memorandum of Understanding Between the Webb County Juvenile Board and United Independent School District for the 2018-2019 School Year
- K. Approval of United ISD Appraisal Calendar for the 2018-2019 School Year

L. Approval of Appraisers for the 2018-2019 School Year

VIII. Items for Individual Consideration

A. Approval of Donations

B. Approval of Board Minutes for the Month of July 2018

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

D. Approval of Board Member Travel for the Month of September 2018

E. Adopt Official Budget for the 2018-2019 Fiscal Year

F. Resolution to Adopt 2018 Tax Rate

G. Discussion/Action to Approve Legal Services Contract with the law firm of Valls & Marroquin, LLP

H. PUBLIC HEARING: District Accountability Rating

IX. Closed Session: Board will adjourn into closed session pursuant to the following sections of the Texas Open Meetings Act

A. TGC 551.071(1).(A) Consultation with Legal Counsel Regarding Pending or Contemplated Litigation

1. Discussion, including consultation with Board's attorney, regarding authorizing the District's legal counsel to pursue an appeal of the Commissioner of Education decisions in the cases of Lina Volpe v. United ISD, Docket Nos. 012-R10-11-2017 and 023-R10-01-2018 and Paul Kane v. United ISD, Docket Nos. 013-R10-11-2017 and 024-R10-01-2018, currently pending before the Commissioner of Education of the State of Texas, and any other matter incident thereto.

2. Consultation with Legal Counsel Regarding Impacto Media Contract

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

1. Report regarding the 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.
2. Status Report regarding the platting of Aquero Subdivision Middle School and the City of Laredo traffic lane requirements for the Ninety (90') foot Right-of-Way fronting the proposed Aquero Middle School.

C. TGC 551.071 Consultation with Attorney
TGC 551.074 Personnel Matters

1. Discussion Re: Superintendent's Duties and Responsibilities

D. TGC 551.071 Consultation with Attorney; Closed Meeting
TGC 551.076 Deliberation Regarding Security Devices or Security Audits;
Closed Meeting

1. Student Activity Fund Audits: Elementary Schools - Arndt, Col. Santos Benavides, Ruiz, Trautmann, Cuellar and Prada
2. Student Activity Fund Audits: Middle and High Schools - United South MS and AHS 9th Grade Campus
3. Special Education Department - PEIMS Coding and FTEs
4. Migrant Education Program NGS Student Identification
5. Health Services Department State Requirements
6. District Advertising Agreements

7. Musical Instruments Inventory - Spring 2018

8. Student Travel Audit

9. Police and Security Department Overtime

10. 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 to authorize the District's legal counsel to pursue an appeal of the Commissioner of Education decisions in the cases of Lina Volpe v. United ISD, Docket Nos. 012-R10-11-2017 and 023-R10-01-2018 and Paul Kane v. United ISD, Docket Nos. 013-R10-11-2017 and 024-R10-01-2018, currently pending before the Commissioner of Education of the State of Texas.

B. Action Regarding Invoking or Waiving Mediation Clause in the Contract Between UISD and Impacto Media

C. Possible action regarding the costs arising from the Agreement of Sale and Purchase between ALS Holdings of Laredo, LLC and UISD

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