

# Agenda of Regular Meeting

## The Board of Trustees United ISD

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A Regular Meeting meeting of the Board of Trustees of United ISD will be held Wednesday, October 17, 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

A. Announcement by Board President of Required Continuing Education by School Board Members

IV. Recognitions

A. SPECIAL EDUCATION - COACH OF THE YEAR FOR SPECIAL OLYMPICS TEXAS

B. TRAUTMANN MIDDLE SCHOOL HONORS BAND - NATIONAL BAND HONORS PROJECT - MARK OF EXCELLENCE "COMMENDED WINNER"

C. LAMAR BRUNI VERGARA MIDDLE SCHOOL - 2018 DUKE UNIVERSITY TALENT IDENTIFICATION PROGRAM (TIP) - DUKE SCHOLAR

D. TRAUTMANN MIDDLE SCHOOL - 2018 DUKE UNIVERSITY TALENT IDENTIFICATION PROGRAM - DUKE SCHOLAR

E. UNITED SOUTH MIDDLE SCHOOL - 2018 DUKE UNIVERSITY TALENT IDENTIFICATION PROGRAM (TIP) - DUKE SCHOLAR

F. UNITED SOUTH HIGH SCHOOL - TEXAS STATE FFA RODEO - 1ST PLACE, 1ST ROUND

G. JOHN B. ALEXANDER HIGH SCHOOL - CELEBRATING ART NATIONAL COMPETITION - HIGH MERIT AWARD

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 End of Year Outstanding Encumbrances

- C. Approval to Update Bank Authorization
- D. Approval of Cooperative Program Contract Related Fees Report for the 2017-2018 Fiscal Year
- E. Approval of Award of JOC 2018-006 HVAC System Upgrade for MDF & IDF Rooms for Various Campuses
- F. Approval of Awarding Bids, Proposals and Qualifications
- G. Approval of District Improvement Plan (DIP) and Campus Improvement Plans (CIPs)
- H. Approval of EHDB (EXHIBIT)

#### VIII. Items for Individual Consideration

- A. Approval of Donations
- B. Approval of Board Minutes for the Month of August 2018
- C. Approval of Requests from Board Members in re: Use of Board of Trustees Discretionary Funds for Various Projects/Campuses
- D. Approval of Additional Appraiser for the 2018-2019 School Year
- E. Approval of Designation of the following employee as the liaison for the homeless students FFC (EXHIBIT) Student Welfare / Student Support Services
- F. First and Final Reading of UISD Board Policies DIA (Exhibit), FB (Local), FB (Exhibit), FFH (Local) and FFH (Exhibit)

#### 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; Closed Meeting

1. Consultation with Legal Counsel Regarding Impacto Media Contract

B. TGC 551.071 Consultation with Attorney; Closed Meeting

TGC 551.072 Deliberation Regarding Real Property; Closed Meeting

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, described in Deed from Alexander Residential Development, LP to Terra Bona I, Inc., recorded in Volume 3348, Page 554, Webb County Official Records, situated in Laredo, Webb County, Texas

2. Report regarding the encroachments on the real property conveyed by North House, Inc. to the United Independent School District in Deed recorded in Volume 4125, Page 21, Webb County Official Public Records described commonly as approximately .60 acres adjacent to Kazen Elementary School Lot 1, Quail Creek, IV, Laredo, Webb County, Texas

C. TGC 551.071 Consultation with Attorney; Closed Meeting

TGC 551.074 Personnel Matters; Closed Meeting

1. Discussion Re: Superintendent's Duties and Responsibilities

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

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

- B. Possible action on 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, described in Deed from Alexander Residential Development, LP to Terra Bona I, Inc., recorded in Volume 3348, Page 554, Webb County Official Records, situated in Laredo, Webb County, Texas

C. Possible action regarding the encroachments on the real property conveyed by North House, Inc. to the United Independent School District in Deed recorded in Volume 4125, Page 21, Webb County Official Public Records described commonly as approximately .60 acres adjacent to Kazen Elementary School Lot 1, Quail Creek, IV, Laredo, Webb County, Texas

XI. Adjournment

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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

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Roberto J. Santos, Superintendent