

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 Monday, November 26, 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. UNITED MIDDLE SCHOOL ORCHESTRA - 2018-2019 TMEA REGION XIV
MIDDLE SCHOOL ORCHESTRA MEMBERS

B. LYNDON B. JOHNSON HIGH SCHOOL WOLF BAND
*UIL Music Region XIV 6A Marching Band Contest-1st Division Winner
*2018 UIL Area G 6A Marching Band Contest Participant

C. UNITED SOUTH HIGH SCHOOL PANTHER BAND
*UIL Music Region XIV 6A Marching Band Contest - 1st Division Winner

*2018 UIL Area G 6A Marching Band Contest - Top 10 Finalist

D. ALEXANDER HIGH SCHOOL CHOIR - 2018-2019 TMEA REGION XIV
CHOIR MEMBERS

E. ALEXANDER HIGH SCHOOL ORCHESTRA - 2018-2019 TMEA REGION
XIV HIGH SCHOOL ORCHESTRA MEMBERS

F. ALEXANDER HIGH SCHOOL BULLDOG BAND

*UIL Music Region XIV 6A Marching Band Contest - 1st Division Winner

*2018 Area G 6A Marching Band Contest Finalist - 2nd Place Winner

*2018 UIL State Marching Band Contest Championships Qualifier

G. UNITED HIGH SCHOOL CHESS TEAM - 22ND ANNUAL TEXAS GRADES
CHAMPIONSHIP

H. UNITED HIGH SCHOOL CHOIR - 2018-2019 TMEA REGION XIV CHOIR
MEMBERS

I. UNITED HIGH SCHOOL LONGHORN BAND

*UIL Music Region XIV 6A Marching Band Contest - 1st Division Winner

*2018 UIL Area G 6A Marching Band Contest Champion

*2018 UIL State Marching Band Contest Championships Qualifier

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 Property Tax Refunds for the Month of October 2018
- C. Discussion and Possible Action to Recommend to the Board of Trustees, Funding Roof Replacement and Repairs at the Saunders Support Center using RFP 2016-030, Labor & Materials for Minor Maintenance, Repairs & Replacements for Thermal Moisture Control Building Protection, in the amount of \$98,875.00 through 2013 Bond Proceeds designated for HVAC and Building Renovations, Remaining Available Funds \$834,518.00
- D. Discussion and Possible Action to Recommend to the Board of Trustees, Approval of Additional Construction for the Replacement of Heating, Ventilation, and Air Conditioning (HVAC) Systems at 8800 McPherson Campus, Trautmann Middle School, and Los Obispos Middle School Campuses using 2013 Bond Proceeds Designated for HVAC and Building Renovations, Remaining Available Funds \$834,518.00
- E. Approval of the District's membership in the ESC 19 Allied States Cooperative
- F. Approval of Awarding Bids, Proposals and Qualifications

VIII. Items for Individual Consideration

- A. Approval of Donations
- B. Approval of Board Minutes for the Month of September 2018
- C. Approval of Requests from Board Members in re: Use of Board of Trustees Discretionary Funds for Various Projects/Campuses
- D. Approval of Second Amendment & Contract Related Fees of GMP (Guaranteed Maximum Price) for Design & Construction between United ISD and Design

Builder Leyendecker Construction of Texas for RFQ 028-2015 Aquatic Center

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

TGC 551.072 Deliberation Regarding Real Property; Closed Meeting

1. Report regarding a possible sale offer for approximately 2.0 acres on Del Mar Boulevard; next to Alexander High School and status of purchase offer. The legal description of the property is 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 on proposed Correction Warranty Deed pertaining to a 45 acre tract off of the Mines Road in Abstract 40, Porcion 8, with the original deed being corrected and having been filed of record as Document No. 1306817 in Volume 4293, Pages 93-113 of the Official Public Records of Webb County, Texas

B. TGC 551.071 Consultation with Attorney; Closed Meeting

TGC 551.074 Personnel Matters; Closed Meeting

1. Discussion Regarding Superintendent's Duties and Responsibilities
2. Discussion Regarding Modification of Superintendent's Employment Contract
3. Discussion, Including Consultation with Legal Counsel, Regarding Proposed Termination of Continuing Contract of Classroom Teacher pursuant to Chapter 21 of the Texas Education Code

C. TGC 551.071 Consultation with Attorney, Closed Meeting

TGC 551.076 Deliberation Regarding Security Devices or Security Audits; Closed Meeting

1. Student Activity Funds:

L.B. Johnson High School
J.B. Alexander High School
United South High School
United South 9th
United High School
STEP Academy
Trautmann 6th Grade
Newman Elementary
Clark Elementary

2. Textbook Inventory

3. Records Management

4. Child Nutrition Department Overtime

5. Career & Technical Education Student Eligibility

6. Child Nutrition Department Fresh Fruits and Vegetables Grant

7. 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. Report and possible action on a possible sale offer or whether to proceed with a purchase for approximately 2.0 acres on Del Mar Boulevard next to Alexander High School. The legal description of the Property is 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

B. Report and possible action on proposed Correction Warranty Deed pertaining to a 45 acre tract off of the Mines Road in Abstract 40, Porcion 8, with the original deed being corrected and having been filed of record as Document No. 1306817 in Volume 4293, Pages 93-113 of the Official Public Records of Webb County, Texas

C. Action regarding Modification of Superintendent's Employment Contract

D. Action Regarding Proposed Termination of Continuing Contract of Classroom Teacher pursuant to Chapter 21 of the Texas Education Code and Authorization to Superintendent to Send Notice of Same

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