

# 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, February 20, 2019, 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. BILINGUAL EDUCATION SCHOLARS

B. MATHCOUNT COMPETITION WINNERS - 2019

C. WASHINGTON MIDDLE SCHOOL CHEER TEAM - 2ND PLACE - CHEER  
POWER CHRISTMAS OPEN CHAMPIONSHIP

D. WASHINGTON MIDDLE SCHOOL - ALL REGION BAND MEMBERS

- E. UNITED SOUTH MIDDLE SCHOOL - ALL REGION BAND MEMBERS
  
- F. UNITED MIDDLE SCHOOL CHEER TEAM - 2ND PLACE - NCA JR. HIGH AND MIDDLE SCHOOL INTERMEDIATE DIVISION AND BEST SHOWMANSHIP AWARD
  
- G. UNITED MIDDLE SCHOOL - ALL REGION BAND MEMBERS
  
- H. TRAUTMANN MIDDLE SCHOOL LASSOS - AMERICAN DANCE AND DRILL TEAM REGIONAL COMPETITION - SWEEPSTAKES AND GUSSY NELL DAVID AWARD
  
- I. TRAUTMANN MIDDLE SCHOOL CHEER TEAM - NCA NATIONALS COMPETITION - SPECIALTY AWARD WINNERS
  
- J. TRAUTMANN MIDDLE SCHOOL - ALL REGION BAND MEMBERS
  
- K. GONZALEZ MIDDLE SCHOOL - ALL REGION BAND MEMBERS
  
- L. RAUL PERALES MIDDLE SCHOOL - ALL REGION BAND MEMBERS
  
- M. SALVADOR GARCIA MIDDLE SCHOOL ALL REGION BAND MEMBERS
  
- N. LAMAR BRUNI VERGARA MIDDLE SCHOOL ALL REGION BAND MEMBERS
  
- O. CLARK MIDDLE SCHOOL ALL REGION BAND MEMBERS
  
- P. LYNDON B. JOHNSON HIGH SCHOOL CHEER TEAM - 2019 NCA INTERMEDIATE NON-TUMBLING CHAMPIONS
  
- Q. TEXAS MUSIC EDUCATORS ASSOCIATION (TMEA) - 2019 TEXAS ALL STATE MUSICIANS
  - 1. United High School Choir

2. United High School Band
3. United South High School Band
4. Alexander High School Choir
5. Alexander High School Band

R. ALEXANDER HIGH SCHOOL - UIL CROSS EXAMINATION DEBATE MEET - STATE QUALIFIERS

S. ALEXANDER HIGH SCHOOL - VISUAL ARTS SCHOLASTIC EVENT - REGIONAL AND AREA ART COMPETITION MEDALISTS

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 Amendment

- C. Approval of Property Tax Refunds for the month of January 2019
- D. Approval of Awarding Bids, Proposals and Qualifications
- E. Approval of Low Attendance Day Waiver Application for Finley Elementary for Wednesday, January 30, 2019
- F. Approval of Memorandum of Understanding and Payment Agreement between the United Independent School District and U.S. Consulate General in Nuevo Laredo, Mexico
- G. First Reading of Policy Update 112 affecting Local Policies
- H. Approval of Additional Appraiser for the 2018-2019 School Year
- I. Approval of Sale of Salvage Furniture & Equipment
- J. Approval to Update Policy DNA (LOCAL)

VIII. Items for Individual Consideration

- A. Approval of Donations
- B. Approval of Requests from Board Members in re: Use of Board of Trustees Discretionary Funds for Various Projects/Campuses
- C. Approval of Board Travel for the Month of March 2019
- D. Approval of 2019-2020 School Year Calendar

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 551.074 Personnel Matters; Closed Meeting

1. Discussion Re: Superintendent's Duties and Responsibilities

B. 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:

a. Borchers Elementary, Centeno Elementary, Finley Elementary, Freedom Elementary, Gutierrez Elementary, Juarez-Lincoln Elementary, Kazen Elementary, Malakoff Elementary, Zaffirini Elementary

2. Student Activity Fund Audits - Middle and High Schools:

a. Bruni-Vergara Middle, Clark Middle, Gonzalez Middle, Salvador Garcia Middle, Trautmann Middle, United Middle, Washington Middle

3. Carl D. Perkins Basic Formula Grant Audit

4. Criminal History Record Information Audit

5. 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

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