

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, March 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. Board Announcements

III. Pledge of Allegiance

IV. Recognitions

A. "TOURNAMENT OF ACADEMIC CHAMPIONS" WINNERS

*4TH GRADE WRITING CHALLENGE WINNERS

*STREAM FAIR WINNERS

*SCIENCE FAIR WINNERS

*VOCABULARY BEE WINNERS

*MATH BEE WINNERS

B. VETERANS MEMORIAL ELEMENTARY CHEERLEADERS - FUN CHEER
NATIONAL CHAMPIONS

C. TRAUTMANN MIDDLE SCHOOL - TASSP SCHOOLS TO WATCH

- D. TRAUTMANN MIDDLE SCHOOL - TAKE CARE OF TEXAS VIDEO CONTEST
- E. LAMAR BRUNI VERGARA MIDDLE SCHOOL CHEERLEADERS - FUN CHEER NATIONALS
- F. UNITED SOUTH HIGH SCHOOL - UIL STATE YOUNG FILMMAKERS FESTIVAL
- G. UNITED SOUTH HIGH SCHOOL - GIRLS BASKETBALL TEAM - BI-DISTRICT CHAMPIONS / AREA CHAMPIONS / REGIONAL QUARTERFINALISTS
- H. UNITED SOUTH HIGH SCHOOL - BOYS BASKETBALL TEAM - BI-DISTRICT CHAMPIONS / AREA FINALIST
- I. UNITED SOUTH HIGH SCHOOL SWIMMING TEAM - REGIONAL / STATE QUALIFIERS
- J. ALEXANDER HIGH SCHOOL - SCHOLASTIC REGIONAL ART COMPETITION WINNING ARTISTS
- K. ALEXANDER HIGH SCHOOL - GIRLS BASKETBALL TEAM - BI-DISTRICT CHAMPIONS / AREA FINALIST
- L. ALEXANDER HIGH SCHOOL - BOYS BASKETBALL TEAM - BI-DISTRICT CHAMPIONS / AREA CHAMPIONS / REGIONAL QUARTERFINALIST
- M. ALEXANDER HIGH SCHOOL - SWIMMING TEAM - REGIONAL / STATE QUALIFIERS
- N. LYNDON M. JOHNSON HIGH SCHOOL - SWIMMING TEAM - REGIONAL / STATE QUALIFIERS
- O. UNITED HIGH SCHOOL - GIRLS BASKETBALL TEAM - REGIONAL SEMI-FINALIST / SWEET 16

P. UNITED HIGH SCHOOL - BOYS BASKETBALL TEAM - DISTRICT CHAMPIONS / BI-DISTRICT CHAMPIONS / AREA CHAMPIONS / REGIONAL QUARTERFINALIST

Q. UNITED HIGH SCHOOL - SWIMMING TEAM - DISTRICT CHAMPIONS / REGIONAL CHAMPIONS / STATE QUALIFIERS

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 February 2019

C. Approval of "RPF 2018-066 Business Continuity and Disaster Recovery" (Sequel Data Systems)

D. Approval of Awarding Bids, Proposals and Qualifications

E. Approval of Employment Contracts, Addendums, Letters of Assurance for 2019-2020 School/Work Year

F. Second and Final Reading of Policy Update 112 affecting Local Policies

VIII. Items for Individual Consideration

A. Approval of Donations

B. Approval of Board Minutes for the Months of December 2018 and February 2019

C. Proposed Boundary Changes for various campuses effective 2019-2020 School Year

D. Approval of Request(s) from Board Member(s) in re: Use of Board of Trustees Discretionary Funds for Various Projects/Campuses

E. Approval of First and Final Updates to Policies DGBA (Local), FNG (Local), and GF (Local)

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

A. 551.071 Consultation with Board's Attorney; Closed Meeting

1. Discussion re: Superintendent's Duties and Responsibilities
2. Discussion regarding mediation and matters related thereto in Jesus Eligio Cantu v. United ISD in Civil Action No. 5: 17-CV-178 in the United States District Court, for the Southern District of Texas, Laredo Division
3. Consultation with Legal Counsel regarding possible Condemnation by TxDot of the UISD Food Service Production Center and Matters Related Therto
4. Discussion re: Sale offer of 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. 551.071 Consultation with Attorney; Closed Meeting
551.074 Personnel Matters; Closed Meeting

1. Discussion, including consultation with legal counsel, regarding proposed nonrenewal of classroom teacher's 2018-2019 term contract
2. Consider Appointment of Executive Director for Federal and State Programs

C. 551.071 Consultation with Attorney; Closed Meeting
551.074 Personnel Matters; Closed Meeting
551.0821 School Board: Personally Identifiable Information

1. Consultation with Legal Counsel Regarding Legal Issues in Relation to Level Three Student/Parent Grievance Appeal Hearing of R.R. and M.R.
2. Consultation with Legal Counsel Regarding Legal Issues in Relation to Level Three Student/Parent Grievance Hearing of C.V.

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

A. Possible action regarding mediation and matters related thereto in *Jesus Eligio Cantu v. United ISD* in Civil Action No. 5: 17-CV-178 in the United States District Court, for the Southern District of Texas, Laredo Division

B. Discussion and possible action regarding proposed nonrenewal of classroom teacher's 2018-2019 term contract

C. Appointment of Executive Director of Federal and State Programs

D. Action re: Sale offer of 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

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