

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, May 15, 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. CENTENO ELEMENTARY - GEMS DANCE TEAM - MCDA DANCE & CHEER COMPETITION

B. SALINAS ELEMENTARY - CHEERLEADERS - SOUTHERN NATIONALS NATIONAL CHAMPIONS

C. SAN ISIDRO ELEMENTARY - RAPTORETTES DANCE TEAM - MCDA CHEER AND DANCE NATIONAL COMPETITION

- D. UNITED MIDDLE SCHOOL ORCHESTRA - MUSIC REGION XIV - 2019
UIL SWEEPSTAKES WINNERS
- E. TRAUTMANN MIDDLE SCHOOL - LASSOS DANCE TEAM - MCDA
DANCE & CHEER COMPETITION
- F. BILINGUAL SCHOLARS SPRING 2019
* JANUARY 2019
* FEBRUARY 2019
* MARCH 2019
* APRIL 2019
* MAY 2019
- G. LYNDON B. JOHNSON HIGH SCHOOL - ONE ACT PLAY - AREA
- H. LYNDON B. JOHNSON HIGH SCHOOL - UIL ACADEMIC TEAM -
REGIONAL & STATE QUALIFIERS
- I. LYNDON B. JOHNSON HIGH SCHOOL - CAREER AND TECHNICAL
EDUCATION COMPETITION
* BPA
* SKILLS USA
* VITA
* ROBOTICS
* SECURITIES
* FFA
* LIFE
- J. LYNDON B. JOHNSON HIGH SCHOOL - HISPANIC SCHOLARS
- K. LYNDON B. JOHNSON HIGH SCHOOL - DREAM CATCHERS - MA
NATIONAL GRAND CHAMPION XL TEAM SIZE DIVISION AND JACKET
WINNERS
- L. LYNDON B. JOHNSON HIGH SCHOOL - BOYS SOCCER TEAM - BI-
DISTRICT / AREA CHAMPIONS - REGIONAL QUARTERFINALIST
- M. UNITED HIGH SCHOOL - ONE ACT PLAY - BI-DISTRICT QUALIFIERS
- N. UNITED HIGH SCHOOL - UIL ACADEMIC TEAM - REGIONAL & STATE

QUALIFIERS

- O. UNITED HIGH SCHOOL - CAREER AND TECHNICAL EDUCATION COMPETITION
- * BPA
 - * SKILLS
 - * VITA
 - * ROBOTICS
 - * SECURITIES
 - * FFA
 - * LIFE
- P. UNITED HIGH SCHOOL - MUSIC REGION XIV - 2019 UIL SWEEPSTAKES WINNERS
- * UHS Concert Band - 6A Sub Non-Varsity B
 - * UHS Symphonic Band 6A Sub Non-Varsity A
 - * UHS Wind Symphony - 6A Non-Varsity
 - * UHS Wind Ensemble - 6A Varsity
- Q. UNITED HIGH SCHOOL - TEXAS EDUCATIONAL COLORGUARD ASSOCIATION - STATE CHAMPIONS
- * UHS Drumline
 - * UHS Colorguard
- R. UNITED HIGH SCHOOL - BOYS SOCCER TEAM - DISTRICT 29-6A CHAMPIONS
- S. UNITED SOUTH HIGH SCHOOL - UIL ACADEMIC TEAM - REGIONAL & STATE QUALIFIERS
- T. UNITED SOUTH HIGH SCHOOL - CAREER AND TECHNICAL EDUCATION COMPETITION
- U. UNITED SOUTH HIGH SCHOOL - MUSIC REGION XIV - 2019 UIL SWEEPSTAKES WINNERS
- * USHS Concert Band - 6A Sub Non-Varsity
 - * USHS Symphonic Winds - 6A Non-Varsity
 - * USHS Honors Winds - 6A Varsity
- V. UNITED SOUTH HIGH SCHOOL - BOYS SOCCER - BI-DISTRICT

CHAMPIONS / AREA FINALIST

W. ALEXANDER HIGH SCHOOL - UIL ACADEMICS TEAM - REGIONAL & STATE QUALIFIERS

X. ALEXANDER HIGH SCHOOL - VASE ART COMPETITION

Y. ALEXANDER HIGH SCHOOL - CAREER AND TECHNICAL EDUCATION COMPETITION

- * BPA
- * SKILLS
- * VITA
- * ROBOTICS
- * SECURITIES INVESTMENTS
- * FFA
- * LIFE

Z. ALEXANDER HIGH SCHOOL - DAZZLERS - MA NATIONAL COMPETITION - 4TH PLACE OVERALL / WINNER'S CIRCLE

AA. ALEXANDER HIGH SCHOOL - MUSIC REGION XIV - 2019 UIL SWEEPSTAKES WINNERS

- * AHS Concert Winds - 6A Sub Non-Varsity
- * AHS Symphonic Winds - 6A Non-Varsity
- * AHS Honors Wind Ensemble - 6A Varsity
- * AHS Orchestra - 6A Varsity Orchestra

BB. ALEXANDER HIGH SCHOOL - TEXAS EDUCATIONAL COLORGUARD ASSOCIATION

- * Avant Guard B
- * Avant Guard A
- * Drumline - Percussion Theater

CC. ALEXANDER HIGH SCHOOL - GIRLS SOCCER TEAM - BI-DISTRICT / AREA CHAMPIONS - REGIONAL QUARTERFINALIST

DD. ALEXANDER HIGH SCHOOL - BOYS SOCCER TEAM - REGIONAL SEMI-FINALIST / SWEET 16

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. Approval of Adoption of Health Self Insurance Resolution
- D. Approval of Property Tax Refunds for the Month of April 2019
- E. Discussion and Possible Action to Authorize, by Resolution, the Extension of the District's Depository Contract for the 2019-2021 Biennium
- F. Approval of Awarding Bids, Proposals and Qualifications
- G. Approval of Application of Low Attendance Day Waiver for all campuses for Friday, May 3, 2019. The District delayed the start of the school day due to inclement weather, electrical outages, and flooding on roads
- H. Approval of Employee Contracts for 2019-2020 school year

VIII. Items for Individual Consideration

- A. Approval of Donations
- B. Approval of Board Minutes for the Months of January 2019
- C. Approval of Board Travel for the Month of June 2019
- D. Consideration and Approval of an Order Authorizing the Issuance of United Independent School District Maintenance Tax Refunding Bonds, Series 2019; Entering into an Escrow Agreement, A Bond Purchase Agreement, and a Paying Agent/Registrar Agreement; Delegating to certain District Administrative Staff and Officials the Authority to Approve all Final Terms of the Bonds; and Other Matters Related Thereto
- E. Consideration and Approval of an Order Authorizing the Issuance of United Independent School District Unlimited Tax School Building Bonds Bonds, Series 2019; Entering into a Bond Purchase Agreement, and a Paying Agent/Registrar Agreement; Delegating to certain District Administrative Staff and Officials the Authority to Approve all Final Terms of the Bonds; and Other Matters Related Thereto
- F. Approval of Requests from Board Members in re: Use of Board of Trustees Discretionary Funds for Various Projects/Campuses

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. Superintendent's Duties and Responsibilities
 - 2. Consultation with Legal Counsel Regarding Student Disciplinary Issues in Regards to Vaping Offenses on District Grounds
 - 3. Discussion, including consultation with legal counsel, regarding request for mediation from Impacto Media and matters incident thereto

- B. TGC 551.071 Consultation with Attorney; Closed Meeting
TGC 551.074 Personnel Matters; Closed Meeting

1. Consider the Appointment of Principal for Finley Elementary School
2. Discussion, including consultation with legal counsel, regarding rescission of prior appointment of attorney to conduct nonrenewal hearing of term contract employee and matters incident thereto
3. Discussion, including consultation with legal counsel, regarding appointment of attorney to conduct nonrenewal hearing of term contract employee and matters incident thereto

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

- A. Possible action authorizing legal counsel to invoke or waive mediation clause in Impacto Media's contract and matters incident thereto

- B. Naming of Principal to Finley Elementary School

- C. Action to rescind prior appointment of attorney to conduct nonrenewal hearing of term contract employee on behalf of the board and matters incident thereto

- D. Action to appoint attorney to conduct nonrenewal hearing of term contract employee on behalf of the board and matters incident thereto

- 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