

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, April 17, 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. CHERISH CENTER - 2019 LAREDO DAYBREAK ROTARY CLUB
SCHOLARSHIP AWARDEE

B. FREEDOM ELEMENTARY SCHOOL - GOLDEN STINGERS DANCE TEAM
- SIX FLAGS MCDA COMPETITION

C. GUTIERREZ ELEMENTARY SCHOOL - CHEER TEAM - MCDA CHEER
COMPETITION

D. UNITED HIGH SCHOOL - NATIONAL HISPANIC SCHOLARS

E. UNITED HIGH SCHOOL - 2019 UIL THEATRICAL DESIGN

F. UNITED HIGH SCHOOL - CAREER & TECHNICAL EDUCATION
COMPETITION

- FFA
- LIFE
- TAFE
- BPA
- SKILLS USA
- VITA

G. UNITED HIGH SCHOOL LARRIETTES DANCE TEAM - MA NATIONALS
COMPETITION

H. UNITED SOUTH HIGH SCHOOL - NATIONAL HISPANIC SCHOLARS

I. UNITED SOUTH HIGH SCHOOL - CAREER AND TECHNICAL
EDUCATION COMPETITION

- HOSA
- FFA
- LIFE
- TAFE
- SKILLS USA
- VITA

J. UNITED SOUTH HIGH SCHOOL CHEERLEADERS - NCA HIGH SCHOOL
NATIONALS

K. UNITED SOUTH HIGH SCHOOL - COLOR GUARD - MA NATIONAL
COMPETITION

L. ALEXANDER HIGH SCHOOL - NATIONAL HISPANIC SCHOLARS

M. ALEXANDER HIGH SCHOOL - 2019 UIL THEATRICAL DESIGN

N. ALEXANDER HIGH SCHOOL - CAREER AND TECHNICAL EDUCATION
COMPETITION

- HOSA
- FFA
- TAFE
- SKILLS USA
- ROBOTICS

O. LYNDON B. JOHNSON HIGH SCHOOL - NATIONAL HISPANIC
SCHOLARS

P. LYNDON B. JOHNSON HIGH SCHOOL - CAREER AND TECHNICAL
EDUCATION COMPETITION

- HOSA
- TAFE
- SKILLS USA
- VITA

Q. LYNDON B. JOHNSON HIGH SCHOOL - DREAM CATCHERS DANCE
TEAM - MA NATIONALS COMPETITION

R. UNITED MIDDLE SCHOOL - MAVERETTES DANCE TEAM - MA
NATIONALS COMPETITION

S. MIDDLE SCHOOL BANDS - 2019 U.I.L. SWEEPSTAKES WINNERS

- UNITED MIDDLE SCHOOL SYMPHONIC BAND
- UNITED MIDDLE SCHOOL WIND SYMPHONY
- TRAUTMANN MIDDLE SCHOOL CONCERT BAND
- TRAUTMANN MIDDLE SCHOOL SYMPHONIC BAND
- TRAUTMANN MIDDLE SCHOOL HONORS BAND
- CLARK MIDDLE SCHOOL SYMPHONIC BAND
- CLARK MIDDLE SCHOOL HONORS BAND
- GONZALEZ MIDDLE SCHOOL HONORS BAND
- RAUL PERALES MIDDLE SCHOOL HONORS BAND

- UNITED SOUTH MIDDLE SCHOOL CONCERT BAND
- UNITED SOUTH MIDDLE SCHOOL SYMPHONIC BAND
- LOS OBISPOS MIDDLE SCHOOL CONCERT BAND
- LAMAR BRUNI VERGARA MIDDLE SCHOOL SYMPHONIC BAND
- WASHINGTON MIDDLE SCHOOL SYMPHONIC BAND
- WASHINGTON MIDDLE SCHOOL HONORS BAND

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 March 2019
- C. Approval of Application for Missed Instructional Days (March 4 & 5) for Kennedy Zapata Elementary School
- D. Approval of Expedited State Waiver Application for Staff Development in lieu of Instructional Days for 2018-2019 School Year
- E. Approval of Expedited State Waiver Application for Staff Development in lieu of Instructional Days for 2019-2020 School Year

- F. Approval of rescission of Award of the Chromebook Cases to Sequel Data Systems under RFP 002-2019 Computers, Mobile Learning Devices, Carts Printers, Accessories & Finance Solution and award said cases to CDWG
- G. Approval of Awarding Bids, Proposals and Qualifications
- H. Approval of CTE State Innovative Courses for EMT Program
- I. Adoption of English Language Arts and Reading (K-8), Spanish Language Arts and Reading (K-6), English Learners Language Arts (7-8), Handwriting (K-5) (English and Spanish) and Spelling (1st-6) (English and Spanish) Textbooks and Instructional Materials for Elementary and Middle School

VIII. Items for Individual Consideration

- A. Approval of Donations
- B. Approval of Board Minutes for the Months of February 2019 and March 2019
- C. Approval of Requests from Board Members in re: Use of Board of Trustees Discretionary Funds for Various Projects/Campuses
- D. Approval of Board Travel for the Months of March 2019 and May 2019
- E. Approval of 2019-2020 District Goals, Vision Statement and Mission Statement
- F. Approval of termination of Financial Advisory Services Agreement ("Agreement") with Estrada Hinojosa & Company, Inc., and authorization to United ISD Superintendent to send thirty (30) day termination notice letter to Estrada Hinojosa & Company, Inc. to be effective thirty (30) days from the date the United ISD Board of Trustees takes action to terminate said Agreement
- G. Approval to engage Lawrence Financial Consulting LLC, soon to be renamed Tijerina Galvan Lawrence LLC ("TGL"), as United ISD's financial advisor and approval of a five (5) year contract engaging TGL's financial advising services, with an option for two (2) additional two-year terms, and any matters incident thereto

- 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. Discussion, including consultation with legal counsel, regarding reduction in force due to program change recommended by Superintendent, employees affected, and matters incident thereto
 - B. TGC 551.071 Consultation with Attorney; Closed Meeting
TGC 551.074 Personnel Matters; Closed Meeting
 - 1. Conduct Internal Auditor's Annual Evaluation and Discussion of Modification of Employment Contract
 - 2. Discussion, Including Consultation with Legal Counsel, regarding Rescission of the Proposed Nonrenewal of Classroom Teacher's Term Contract, and Matters Incident Thereto
 - 3. Consider the Appointment of Principal for United Middle School
- X. Reconvened from Closed Session, the Board will take appropriate action on items, if necessary, as discussed in Closed Session
 - A. Discussion and possible Action regarding approval of Superintendent's recommendation to the Board of Trustees regarding a reduction in force due to program change and determination of employment areas affected
 - B. Discussion and possible action regarding proposed nonrenewal of term contract employee(s) due to reduction in force based on program change and determination of hearing procedure, including authorization for superintendent to send notice to affected employees, consideration of affected employees for vacant positions, and other matters incident thereto
 - C. Action Regarding Internal Auditor's Annual Evaluation and Modification of Employment Contract

D. Action regarding Rescission of the Proposed Nonrenewal of Classroom Teacher's Term Contract

E. Appointment of Principal for United Middle School

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