

# Agenda of Regular Meeting

## The Board of Trustees United ISD

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A Regular Meeting meeting of the Board of Trustees of United ISD will be held Wednesday, June 19, 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. LOS OBISPOS MIDDLE SCHOOL - COMMUNITIES IN SCHOOLS ESSAY CONTEST WINNER

B. ALEXANDER HIGH SCHOOL BASEBALL - REGIONAL SEMI-FINALIST - SWEET 16

C. ALEXANDER HIGH SCHOOL GIRLS TRACK TEAM - STATE QUALIFIERS

- D. ALEXANDER HIGH SCHOOL - GIRLS TRACK - INDIVIDUAL STATE QUALIFIER
- E. UNITED HIGH SCHOOL - AP SPANISH LANGUAGE AND CULTURE - PERFECT SCORE RECIPIENT
- F. UNITED HIGH SCHOOL SOFTBALL TEAM - AREA CHAMPIONS - REGIONAL QUARTERFINALIST
- G. UNITED HIGH SCHOOL BASEBALL - BI-DISTRICT CHAMPIONS - AREA FINALISTS
- H. UNITED SOUTH HIGH SCHOOL BASEBALL - DISTRICT 29-6A CHAMPIONS - REGIONAL SEMI-FINALIST - SWEET 16

V. Superintendent's Report

- A. Review of LEGAL Policies in TASB Update 113

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 to Designate Monica Madrigal to Calculate 2019 Tax Rate
- D. Approval of Annual Renewal of District Workers Compensation Insurance Program
- E. Approval of Funding for JOC#007-2019 Central Office Parking Lot Pavement Resurface
- F. Approval of Awarding Bids, Proposals and Qualifications
- G. Approval of RFP 022-2019 Medical and Drug Stop Loss Insurance
- H. First Reading of Policy Update 113 Affecting Local Policies

#### VIII. Items for Individual Consideration

- A. Approval of Donations
- B. Approval of Board Minutes for the Months of January 2019, April 2019 and May 2019
- C. Approval of Requests from Board Members in re: Use of Board of Trustees Discretionary Funds for Various Projects/Campuses
- D. PUBLIC HEARING: The Board will take public comments regarding the Optional Flexible School Day Program for the 2019-2020 school year to continue the PASS (Positive Approach to Student Success) Program at Lyndon B. Johnson High School
- E. Approval of Optional Flexible School Day Program for 2019-2020 school year to continue the PASS (Positive Approach to Student Success) Program at Lyndon B. Johnson High School

#### 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 Board's Attorney; Closed Meeting

1. Discussion Re: Superintendent's Duties and Responsibilities

B. TGC 551.071 Consultation with Attorney; Closed Meeting

TGC 551.072 Deliberation Regarding Real Property; Closed Meeting

1. Presentation for consideration of a proposed Special Warranty Deed of Gift from Meyer Investments, Ltd. et al. of a tract of real property to provide access to the previously donated 45 acre tract of real property on FM 1472 Mines Road situated in Porcion 8, Blas Maria Diaz Abstract 40, Webb County as well as negotiation of a related Development Agreement.
2. Presentation for consideration of a Development Agreement pertaining to the real property commonly referred to as the Shiloh 12 acre Tract and being 11.81 acres located in Porcion 23 Leonardo Sanchez, Original Grantee Abstract 283 as described in deed recorded in Volume 1366, Pages 345-346, Official Public Records of Webb County, Texas
3. Consultation with Legal Counsel Regarding Easement Request Submitted by Burger King in Regards to UISD Property Located Off Hwy. 359 and Santa Monica Drive

C. TGC 551.071 Consultation with Attorney; Closed Meeting

TGC 551.074 Personnel Matters; Closed Meeting

1. Consideration, including consultation with legal counsel, of the Recommendation and Hearing Record of the Board-Appointed Hearing Officer and Providing for Oral Arguments of the Parties in the Matter of United ISD v. Nancy Newsome, pursuant to Section 21.207(b-1) of the Texas Education Code
2. Discussion, including consultation with legal counsel, regarding Cause Number 2019CVH001030D3, in the 341st District Court, Webb County, Texas, styled Impacto Media, Inc. v. United ISD, and matters incident thereto
3. Discussion Regarding Board Officer Positions, Duties and Matters Related Thereto

4. Consider Appointment of Principal for Kazen Elementary School

5. Consider Appointment of Principal for Clark Middle School

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

A. Possible action on consideration of Special Warranty Deed of Gift from Meyer Investments, Ltd. et al. of a tract of real property to provide access to the previously donated 45 acre tract of real property on FM 1472 Mines Road situated in Porcion 8, Blas Maria Diaz Abstract 40, Webb County as well as negotiation of a related Development Agreement

B. Possible action regarding a Development Agreement pertaining to the real property commonly referred to as the Shiloh 12 acre Tract and being 11.81 acres located in Porcion 23 Leonardo Sanchez, Original Grantee Abstract 283 as described in deed recorded in Volume 1366, Pages 345-346, Official Public Records of Webb County, Texas

C. Action Regarding Easement Request Submitted by Burger King in Regards to UISD Property Located Off Hwy. 359 and Santa Monica Drive

D. Announcement of the Decision and Acceptance, Rejection, or Modification of the Board-Appointed Hearing Officer's Written Findings of Fact, Conclusions of Law, and Recommendation in the Matter of United ISD v. Nancy Newsome, pursuant to Section 21.207(b-1) of the Texas Education Code

E. Action to non-renew / renew the term employment contract of Nancy Newsome

F. Action to authorize legal counsel in regards to Impacto Media, Inc. v. United ISD, Cause Number 2019CVH001030D3, in the 341st District Court, Webb County, Texas, as discussed in closed session

G. Action Regarding Election of Board Officers

H. Appointment of Principal for Kazen Elementary School

I. Appointment of Principal for Clark Middle School

## XI. Adjournment

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*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

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Roberto J. Santos, Superintendent