

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, July 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

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 Section 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 Submission of Certified Estimated 2019 Debt Collections
- C. Approval for Award of Property & Casualty Insurance Renewal
- D. Discussion and Possible Action to Recommend to the Board of Trustees Approval of JOC#001-2019 Gym HVAC System Replacement at 8800 McPherson Road
- E. Approval of Awarding Bids, Proposals and Qualifications
- F. First Reading of Policy CCA (LOCAL) - Local Revenue Sources Bond Issues
- G. Approval of Memorandum of Understanding between United Independent School District and the City of Laredo concerning Student-Parent Reunification Process Involving School Campus Emergency Evacuations
- H. Approval of Memorandum of Understanding between United Independent School District and Webb County, Texas concerning Student-Parent Reunification Process Involving School Campus Emergency Evacuations
- I. Approval of the 2019-2020 Interlocal Agreement and Memorandum of Understanding between the Webb County Juvenile Board and United Independent School District
- J. Approval of the 2019-2020 Student Code of Conduct "Internally" recommended

changes and authorize legal counsel to modify as deemed necessary or required by law

K. Approval of Business and Life Skills Course for Local Credit

L. Approval of Disposition of Technology Equipment

M. First and Final Reading of Board Policy FFH (LOCAL)

N. First and Final Reading of Board Policy FFI (LOCAL)

O. Second and Final Reading of Policy Update 113 affecting Local Policies (See Attached List)

VIII. Items for Individual Consideration

A. Approval of Donations

B. Approval of Board Minutes for the Months of April 2019

C. Approval of United ISD Appraisal Calendar for the 2019-2020 School Year

D. Approval of Memorandum of Understanding Between United ISD and Laredo College concerning Student-Parent Reunification Process Involving School Campus Emergency

E. Approval of Memorandum of Understanding between United ISD and Webb County Head Start at Centeno and Roosevelt Elementary Schools

F. Approval of Interlocal Agreement Between Webb County and United ISD for Juvenile J.P. Court Coordinators

G. 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. TGC 551.071 Consultation with Attorney
TGC 551.074 Personnel Matters

1. Discussion Re: Superintendent's Duties and Responsibilities

2. Status of On-going Audits

a. Student Activity Fund Audits: Finley Elem, Kazen Elem, Clark Elem.,
Trautmann Middle-6th Grade, Clark Middle, United Middle and LBJ High
School

b. Energy Management Dept. Employee Overtime

c. Energy Management Dept. Utilities Billing and Usage

d. Kronos Timekeeping System

e. Extra Duty Pay - Campus Professionals

f. Magnet High Schools Admittance Procedures

g. Athletic Dept. Gates Receipts

h. After School Adventures Program

i. Migrant Education Program Grant

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