

Agenda of Regular Meeting

The Board of Trustees United ISD

A Regular Meeting of the Board of Trustees of United ISD will be held Tuesday, September 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. Public Comments:

Comments shall be limited to current Board agenda items, student recognitions, or charitable causes. Comments are limited to three minutes per speaker, except that non-English speakers requiring a translator are limited to six minutes. The presiding Board officer may modify or waive these time limits as appropriate. Public comment shall not be used for personal attacks by the speaker against 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 Board officer and may be escorted from the Board meeting room by District peace officers or security staff. Any concerns or complaints regarding individual District employees, students, or parents must be resolved via the appropriate complaint process, as stated in Board Policy 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.

IV. Recognitions

- A. 2018-2019 READING MADNESS WINNERS

- B. TEXAS STATE SOLO & ENSEMBLE CONTEST WINNERS
 - * UNITED SOUTH HIGH SCHOOL BAND
 - * ALEXANDER HIGH SCHOOL ORCHESTRA
 - * ALEXANDRA HIGH SCHOOL CHOIR
 - * UNITED HIGH SCHOOL CHOIR
 - * UNITED HIGH SCHOOL BAND

V. Consent Agenda Items

- A. Approval of Monthly Disbursements

- B. Approval of Budget Amendments

- C. Approval of Property Tax Refunds for the month of August 2019

- D. Approval of Tax Roll Adjustments for 2018-2019

- E. Resolution to Approve the 2019 Appraisal Roll as the 2019 United ISD Tax Roll

- F. Approval of Internal Audit Plan for 2019-2020

- G. Approval of Guaranteed Maximum Price (GMP) for Design and Construction of Middle School No.11 at Cuatro Vientos

- H. Approval of Awarding Bids, Proposals and Qualifications

- I. Approval of Application of Low Attendance Day Waiver for United High School for Friday, August 30, 2019

- J. Approval of Class Size Waivers for the 2019-2020 School Year

- K. Approval of Interlocal Cooperation Agreement Between The United ISD and The

City of Laredo for Shared Data Connectivity (Video Integration)

VI. Items for Individual Consideration

A. Approval of Donations

B. Approval of Board Minutes for the Months of June and August 2019

C. Approval of Requests from Board Members in re: Use of Board of Trustees Discretionary Funds for Various Projects/Campuses

VII. 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
551.074 Personnel Matters; Closed Meeting

1. Conduct Superintendent's Annual Evaluation

2. Discussion regarding nomination of candidates to the Webb County Appraisal District Board of Directors

3. Consultation with Legal Counsel Regarding Wind Energy Possible Projects

4. Consultation with Legal Counsel regarding the request to Attorney General regarding LISD land purchase within UISD Boundaries

5. Consultation with Legal Counsel Regarding Impacto Media vs. UISD

B. TGC 551.071 Consultation with Attorney
TGC 551.074 Personnel Matters

1. Discussion Re: Superintendent's Duties and Responsibilities

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

A. Action Regarding Superintendent's Annual Evaluation

B. Discussion and possible action to approve a resolution nominating candidates to the Webb County Appraisal District Board of Directors

IX. 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