

Agenda of Regular Meeting

The Board of Trustees United ISD

A Regular Meeting of the Board of Trustees of United ISD will be held Wednesday, October 16, 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. BONNIE GARCIA ELEMENTARY SCHOOL - SAFETY HEROES
- B. UNITED HIGH SCHOOL - COACH DAVID SANCHEZ - 200 CAREER WINS
- C. TRAUTMANN MIDDLE SCHOOL HONORS BAND - 2019 MARK OF EXCELLENCE - NATIONAL WINNERS
- D. TRAUTMANN MIDDLE SCHOOL HONORS BAND - TEXAS MUSIC EDUCATORS ASSOCIATION - 9TH PLACE STATE LEVEL
- E. 2019 DUKE SCHOLARS - STATE RECOGNITION

V. Informational Item

- A. Campus Crime Stoppers Report for 2018-19 School Year

VI. Consent Agenda Items

- A. Approval of Monthly Disbursements
- B. Approval of End of Year Outstanding Encumbrances
- C. Approval of Salvage Furniture & Equipment
- D. Approval of Awarding Bids, Proposals and Qualifications
- E. Approval of District Improvement Plan and Campus Improvement Plans

VII. Items for Individual Consideration

- A. Approval of Donations

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

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

VIII. 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
2. Consultation with Legal Counsel Regarding Hiring of Underwood Law Firm as Special Legal Counsel to Provide Professional Services to the District Concerning Applications and Agreements for Limitation on Appraised Value of Property under the Texas Economic Development Act, Texas Tax Code, Chapter 313
3. Consultation with Legal Counsel Regarding Retaining School Finance Consultants to Assist the District in Processing and Evaluating an Application for Appraised Value Limitation on Qualified Property
4. Consultation with Legal Counsel Regarding Proposed Board Policy CCGB (LOCAL)

B. TGC 551.071 Consultation with Attorney; Closed Meeting
TGC 551.076 Deliberation Regarding Security Devices or Security Audits; Closed Meeting

1. Student Activity Fund Audits: Col. Santos Benavides Elementary and Kennedy Zapata Elementary School
2. Elementary Attendance Accounting Audit
3. Transportation Department Field Trip Billings and Assignments Audit
4. Texas Criminal Justice Grants (4) Audit

5. Early College High School TEA Blueprint Compliance
6. Biotechnology and Life Sciences Innovative Academy (BLSIA) ECHS TEA Blueprint Compliance
7. Summer School Program for English Learners LEP Grant
8. Support Services Division - Supplies and Materials Inventory
9. Status of On-going Audits

C. TGC 551.071 Consultation with Attorney; Closed Meeting
TGC 551.087 Deliberation Regarding Economic Development Negotiations;
Closed Meeting

1. Consultation with Legal Counsel Regarding Construction of a Solar Renewable Energy Facility and Possible Application for an Appraised Value Limitation on Qualified Property under the Texas Economic Development Act, Chapter 313 of the Texas Tax Code

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

- A. Consideration and Possible Action to Hire the Underwood Law Firm as Special Legal Counsel to Provide Professional Services to the District Concerning Applications and Agreements for Limitation on Appraised Value of Property under the Texas Economic Development Act, Texas Tax Code, Chapter 313
- B. Consideration and Possible Action to Retain School Finance Consultants to Assist the District in Processing and Evaluating an Application for Appraised Value Limitation on Qualified Property
- C. Consideration and Possible Action to Accept for Consideration an Application for an Appraised Value Limitation on Qualified Property under the Texas Economic Development Act, Texas Tax Code, Chapter 313, Assess an Application Fee, and Authorize the Superintendent to Review the Application for Completeness and Submit such Application to the Comptroller
- D. Consideration and Action, Pursuant to District Policy BF (LOCAL), a First and

Final Reading, in order to Adopt Board Policy CCGB (LOCAL) concerning
Economic Development and Agreements for Appraised Value on Qualified
Property under the Texas Economic Development Act, Chapter 313 of the Texas
Tax Code

X. 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