

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, November 20, 2019, beginning at 6:05 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. THE POWER OF PARTNERSHIP DISTINGUISHED EDUCATORS AWARD FOR 2019
- B. UNITED MIDDLE SCHOOL - 2019 LITERACY AWARENESS FAIR
- C. UNITED MIDDLE SCHOOL REGION ORCHESTRA - TMEA MUSIC REGION XIV MIDDLE SCHOOL ORCHESTRA MEMBER
- D. LAREDO THEATER GUILD INTERNATIONAL ART CONTEST WINNERS "HAMLET" PLAY
 - *UNITED SOUTH MIDDLE SCHOOL - Toby Elizardo
 - *UNITED HIGH SCHOOL - Jacob Cardenas
- E. UNITED HIGH SCHOOL LONGHORN BAND - REGION XIV UIL MARCHING CONTEST - 1ST DIVISION WINNER
- F. ALEXANDER HIGH SCHOOL - QUALIFIED FOR 2019 NATIONAL VOCAL COMPETITION FINALISTS FOR MARIACHI VARGAS COMPETITION
- G. ALEXANDER HIGH SCHOOL ORCHESTRA - TMEA MUSIC REGION XIV MIDDLE SCHOOL ORCHESTRA MEMBER
- H. ALEXANDER HIGH SCHOOL BULLDOG BAND - REGION XIV UIL MARCHING CONTEST - 1ST DIVISION WINNER
- I. UNITED SOUTH HIGH SCHOOL PANTHER BAND - REGION XIV UIL MARCHING CONTEST - 1ST DIVISION WINNER

V. Consent Agenda Items

- A. Approval of Monthly Disbursements
- B. Approval of Procedures for Kinder Acceleration Using Credit by Exam

- C. Approval of Revisions to Policy EIC (LOCAL) - Academic Achievement Class Ranking
- D. Approval of First and Final Reading of Update on DIA (EXHIBIT); Employee Welfare, Freedom of Discrimination, Harassment, and Retaliation
- E. Approval to Discuss and Adopt Resolution to Participate in the Texas FIT Investment Pool
- F. Approval of a Resolution for the Election of Board of Directors for the Webb County Appraisal District
- G. Approval of Award for JOC 011-2019 8800 McPherson Campus Roof Restoration Project
- H. Approval of Cooperative Program Related Fees Report for the 2019-2020 Fiscal Year
- I. Approval of Awarding Bids, Proposals and Qualifications

VI. Items for Individual Consideration

- A. Approval of Donations
- B. Approval of Board Travel for the month of November 2019
- C. Approval of Memorandum of Understanding of United ISD's commitment to STARS Scholarship Fund
- D. Discussion and possible action to approve Memorandum of Understanding between United Independent School District and Border Behavioral Health Center for medical evaluations for District employees referred to the Center under Board policy DBB (Local)
- E. 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. TGC 551.071 Consultation with Board's Attorney; Closed Meeting
TGC 551.072 Deliberation Regarding Real Property; Closed Meeting
 - 1. Discussion Re: Superintendent's Duties and Responsibilities
 - 2. Discussion, including consultation with legal counsel, regarding Right of Entry Letter for Survey and Site Assessment (ROE-S) received from U.S. Customs and Border Protection and matters incident thereto
 - 3. Discussion, including consultation with legal counsel, regarding Impacto Media, Inc. v. United Independent School District, Case No. 2019CVH001030D3, currently pending in the 341st District Court of Webb County, Texas, and matters incident thereto
 - 4. Discussion including consultation with legal counsel, regarding the rescission of Board Action taken on September 20, 2017, regarding item VII(G), which read as follows: "Approval of renaming the current Alexander High School 9th grade campus located at 8800 McPherson Road to Trautmann Middle School, and possibly renaming the current Trautmann Middle School located at 8501 Curly Lane effective 2018-2019 school year," and the naming of the campus located at 8800 McPherson Road Elias Herrera Middle School
 - 5. Deliberating regarding the approval and adoption of a Resolution creating the *Corazon Solar Reinvestment Zone* as allowed under Section 312.0025 of the "Property Redevelopment and Tax Abatement Act" and establishing the boundaries of said Reinvestment Zone as described in Exhibit "A" and Exhibit "B" of the Resolution, which said boundaries are within the territorial boundaries of the United Independent School District
- B. TGC 551.071 Consultation with Attorney; Closed Meeting
TGC 551.076 Deliberating Regarding Security Devices or Security Audits; Closed Meeting
 - 1. Student Activity Fund Audits: Elementary Schools - Col. Santos Benavides Elem., and Kennedy-Zapata Elem., San Isidro Elem., Trautmann Elem., Nye Elem., Bonnie Garcia Elem., Roosevelt Elem.
 - 2. Student Activity Fund Audits: Middle and High Schools - United South High

School, Alexander High School, and United South Middle School

3. Elementary Attendance Accounting Audit
4. Transportation Dept. Field Trip Billings and Assignments
5. Texas Criminal Justice Grants (4)
6. Early College HS TEA Blueprint Compliance
7. Biotechnology and Life Sciences Innovative Academy (BLSIA) ECHS TEA Blueprint Compliance
8. Summer School Program for English Learners LEP Grant
9. Support Services Division - Supplies and Materials Inventory
10. SHARS Medicaid Reimbursement
11. Transportation Dept. Vehicle Parts & Supplies and Maintenance Work Orders
12. PEIMS Leaver Reasons Coding Procedures
13. Status of Ongoing Audits

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

A. Discussion and possible action to rescind Board action taken on September 20, 2017 regarding agenda item VII(G), which read as follows: "Approval of renaming the current Alexander High School 9th grade campus located at 8800 McPherson Road to Trautmann Middle School, and possibly renaming the current Trautmann Middle School located at 8501 Curly Lane effective 2018-2019 school year," and to name the campus located at 8800 McPherson Road Elias Herrera Middle School

B. Consideration and Possible Action to approve and adopt a Resolution creating the

Corazon Solar Reinvestment Zone as allowed under Section 312.0025 of the "Property Redevelopment and Tax Abatement Act" and establishing the boundaries of said Reinvestment Zone as described in Exhibit "A" and Exhibit "B" of the Resolution, which said boundaries are within the territorial boundaries of the United Independent School District

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