

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, January 22, 2020, 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. BOARD APPRECIATION - UISD BOARD OF TRUSTEES
- B. UNITED MIDDLE SCHOOL REGION ONE ESC HOLIDAY ART CONTEST WINNER - MIDDLE SCHOOL DIVISION
- C. TRAUTMANN MIDDLE SCHOOL - NEXT NFL 100 SUPER BOWL CONTEST WINNER
- D. LYNDON B. JOHNSON HIGH SCHOOL - TEXAS GALAXY PAGEANT
- E. BILINGUAL SCHOLARS - FALL 2019

V. Consent Agenda Items

- A. Approval of Monthly Disbursements
- B. Approval of Property Tax Refunds for the month of December 2019
- C. Approval of Awarding Bids, Proposals and Qualifications
- D. Approval to Adopt Resolution of Early Notification of Employee Separation from employment Incentive to Full Time District Employees for the 2019-2020 School Year
- E. Second and Final Reading of Policy Update 114 Affecting Local Policies (see attached list)

VI. Items for Individual Consideration

- A. Approval of Donations
- B. Approval 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

1. Discussion Re: Superintendent's Duties and Responsibilities

B. TGC 551.071 Consultation with Attorney; Closed Meeting

TGC 551.072 Deliberating Regarding Real Property; Closed Meeting

1. Presentation for consideration of a proposed equal exchange of real property concerning a 60 acre UISD tract described as a tract out of a tract containing 155.0 acres, more or less, situated in Webb County, Texas, being out of Porcion 6, Abstract 38, Blas M. Diaz Original Grantee and Porcion 7, Abstract 39, Blas M. Diaz Original Grantee, such tract also being out of a 1,000 acre tract recorded in Volume 2412, Pages 248-255, W.C.O.P.R. for a Mandel Family Interest tract described as a 60 acre tract of land out of a 638.7019 acre tract of land Originally out of the Mandel Tract being a 1,486.2 acre tract, situated in Porcion 6, Blas Maria Diaz, Abstract 38, Webb County, Texas as well as the consideration of all associated costs to do the feasibility study pertaining to such swap and the exchange.

C. TGC 551.071 Consultation with Attorney; Closed Meeting

TGC 551.074 Personnel Matters; Closed Meeting

1. Discussion, including consultation with legal counsel, regarding Board Policy DGA (LOCAL)

2. Consider the Appointment of Principal to Elias Herrera Middle School

3. Consider the Appointment of Principal for United High School

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

A. Report Status and possible action on consideration of a proposed exchange of real property concerning a 60 acre UISD tract described as a tract out of a

tract containing 155.0 acres, more or less, situated in Webb County, Texas, being out of Porcion 6, Abstract 38, Blas M. Diaz Original Grantee and Porcion 7, Abstract 39, Blas M. Diaz Original Grantee, such tract also being out of a 1,000 acre tract recorded in Volume 2412, Pages 248-255, W.C.O.P.R. for a Mandel Family Interest tract described as a 60 acre tract of land out of a 638.7019 acre tract of land Originally out of the Mandel Tract being a 1,486.2 acre tract, situated in Porcion 6, Blas Maria Diaz, Abstract 38, Webb County, Texas as well as the consideration of all associated costs to do the feasibility study pertaining to such swap and the exchange

B. Possible Action to Approve First and Final Reading of Board Policy DGA (LOCAL)

C. Appointment of Principal to Elias Herrera Middle School

D. Appointment of Principal for United High School

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