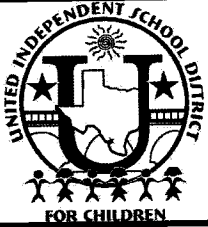


No. \_\_\_\_\_



## UNITED INDEPENDENT SCHOOL DISTRICT AGENDA ACTION ITEM

**TOPIC** Consideration and possible action pertaining to approval of Second Amendment to the Settlement Agreement pertaining to extending the closing deadlines as stated on the Settlement Agreement and Release of All Claims in Cause No. 2006-CVQ-001884-C1, styled United Independent School District vs. Killam Ranch Properties, Ltd., a Texas Limited Partnership, et. al., in the County Court at Law No. 1, Webb County, Texas

**SUBMITTED BY:** Juan J. Cruz **OF:** School Attorney

**APPROVED FOR TRANSMITTAL TO SCHOOL BOARD:** December 17, 2008

**RECOMMENDATION:**

**RATIONALE:**

**BUDGETARY INFORMATION**

**BOARD POLICY REFERENCE AND COMPLIANCE**