

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, July 21, 2010, beginning at 6:30 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. Roll Call, Establish Quorum, Call to Order

- II. Pledge of Allegiance
 - A. Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

- III. 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.

- IV. Public Comments: Comments are limited to three minutes per speaker. The Board Parliamentarian will be the timekeeper and will inform the speaker when they have one (1) remaining minute. No more than three (3) persons will be allowed to speak on any side of an issue. Should there be more than three (3) people who wish to speak on a particular issue they need to select not more than three (3) representatives to speak for them. Comments must address items listed on the agenda. The presiding officer or designee shall determine whether a person who wishes to address the Board has attempted to solve a matter administratively. If not, the person shall be directed to the appropriate policy, as noted in BED (LOCAL), to seek resolution before bringing the matter to the Board at a subsequent meeting. Pursuant to 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. When a speaker comes to the podium,

please indicate what agenda item you will be addressing. Furthermore, please refrain from mentioning any employee's name and any complaint about any employee's duties or responsibilities should be channeled through the appropriate grievance policy.

V. 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

B. 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices

1. Salvador Garcia Middle School - Student Activity Fund

2. Roosevelt Elementary School - Student Activity Fund

3. Prada Elementary School - Student Activity Fund

4. Cuellar Elementary School - Student Activity Fund

5. Borchers Elementary School - Student Activity Fund

6. Muller Elementary School - Student Activity Fund

7. Attendance Accounting

8. Status of on-going Audits

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

VII. Consent Agenda Items

- A. Approval of Monthly Disbursements
- B. Approval of Budget Amendment
- C. Approval of Tax Refunds
- D. Approval of Submission of Certified Estimated 2010 Debt Collections
- E. Approval of Awarding Bids, Proposals and Qualifications
- F. Approval of Request from Juan A. Molina, Jr. for Use of Board of Trustees Discretionary Funds for Los Obispos Middle School for \$8,000
- G. Approval of Request from William Johnson for Use of Board of Trustees Discretionary Funds for UISD Swimming Pool for \$14,015.65
- H. Approval of Sale of Salvage Equipment
- I. Approval of Interlocal Agreement and Memorandum of Understanding between Webb County Juvenile Board and United ISD for the 2010-2011 School
- J. Approval of Interlocal Agreement between Webb County and United ISD for Juvenile J.P. Court Coordinators
- K. Approval of PDAS Appraisers for the 2010-2011 School Year
- L. Approval of Appraisal Calendar for the 2010-2011 School Year
- M. Approval of District Goals for the 2010-2011 School Year
- N. Approval of Revision to Dress Code for Student Code of Conduct 2010-2011
- O. Second Reading of Policy BE (LOCAL) - Board Meetings
- P. Second Reading of BED (LOCAL) - Board Meetings - Public Participation

Q. Second Reading of Policy DEC (LOCAL) - Compensation and Benefits - Leaves and Absences

R. Second Reading of GE LOCAL) - Relations with Parent Organizations

VIII. Items for Individual Consideration

A. Consideration for the Board of Trustees to decide on the Public Meeting Date, Time & Place to discuss the 2010-2011 Budget and Proposed 2010 Tax Rate

B. Consideration for the Board of Trustees to vote on the 2010 Proposed Tax Rate that will be Published in the Notice for the Public Hearing

C. Consideration for Approval to Contract with the Webb County Elections Administrator to Conduct November 2, 2010 Election

D. Consideration for Approval of the Order of Election for Districts Three (3), Five (5) and Six (6)

Consideración para la aprobación de la orden de elección de los distritos tres (3), cinco (5) y seis (6)

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