

Agenda of Regular Meeting

The Board of Trustees United ISD

A Regular meeting of the Board of Trustees of United ISD will be held Tuesday, September 14, 2010, 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. 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. Recognitions

A. 50th Anniversary Celebration

1. Student - LBJ High School
2. Student - JB Alexander High School
3. 2010 Exemplary Migrant Student - United South High School
4. Chick-Fil-A
5. Little Sister Band

B. Killam Elementary - Music Teacher became a finalist during Guitar Center's King of the Blues nationwide search for the next great undiscovered blues guitar player

C. Texas Education Agency and Texas Commission on the Arts -
Artwork was featured in the 2010-2011 Texas Education Agency Events Calendar
Student - JB Alexander High School
Student - United High School

D. The Lady Texans' won regional and state tournaments ranked third in the nation at the recent Youth Basketball of America National Basketball Tournament in Florida

E. UIL State Solo & Ensemble Contest

VI. Superintendent's Report

A. Report on Completion of the Required Continuing Education Training for School Board Members

VII. Consent Agenda Items

- A. Approval of Monthly Disbursements
- B. Approval of Budget Amendments
- C. Approval of Tax Refunds
- D. Approval of Tax Roll Adjustments for 2009-2010
- E. Approval of Awarding Bids, Proposals and Qualifications
- F. Consideration for approval of request for Competitive Sealed Proposals (CSP) as the solicitation method of procurement for the Construction of Storm Drainage Improvements at Central Administration Complex; Construction of Parking Lot & Bus Loop at LBJ High School Athletic Field House
- G. Approval of Resolution for Federal Educator Jobs Act funding allocated for the State of Texas
- H. Approval of Expedited State Waiver Application on Timeline for Accelerated Instruction
- I. Second Reading of Policy DGBA (LOCAL) Personnel-Management Relations - Employee Complaints/Grievances

VIII. Items for Individual Consideration

- A. Board Minutes
- B. Donations
- C. Approval for Internal Audit Plan for 2010-2011
- D. Resolution to Approve the 2010 Appraisal Roll as the 2010 UISD Tax Roll

E. Order Canceling Election in Single Member District Six (6) and Declaring Unopposed Candidate Elected

Orden para cancelar la elección de un solo candidato en el distrito Seis (6) y declaración del Candidato electo sin oposición

F. Receipt and approval of Certification of Unopposed Candidate for November 2, 2010 Trustee Election

Recibo y aprobación de certificación del candidato sin oposición para la elección de miembros de la Mesa Directiva del 2 de noviembre de 2010

IX. 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

1. Discussion, including consultation with legal counsel, regarding JOC 2010-009, Boys and Girls restrooms/locker rooms modifications at United South High School; JOC 2010-010, Boys and Girls restrooms/locker rooms modifications at United High School 9th Grade Campus; JOC 2010-001, new United High School exterior facility upgrades

B. 551.071 Consultation with Board's Attorney

551.074 Discussion of Personnel or to Hear Complaints against Personnel

1. Conduct Superintendent's Annual Evaluation
2. Consider Extension and Modification of Superintendent's Employment Contract

C. 551.071 Consultation with Board's Attorney

551.072 Discussion on the Purchase, Exchange, Lease or Value of Real Property
Discussion of Proposals for Sale and/or Acquisition of Real Property

1. Consideration of Conveyance and possible negotiations pertaining to a tract or tracts of up to 165 Acres (including Detention Pond) of unplatted and undeveloped property, for several schools with such property located on Las Tiendas Road, west of IH-35 off Farm 1472 to Market Road. The property to be conveyed by Las Tiendas Development, Ltd.

2. Report on the status of reconsideration of Conveyance and possible negotiations pertaining to approximately 60 acres of land at La Bota Ranch located north of Laredo just off Mines Road (F.M. 1472) to be conveyed by A.F. Muller Company.
 3. Report on the status of negotiations and consideration of terms for consideration of conveyance of up to 35 acres of unplatted and undeveloped property, with such property located south of FM1472 and adjacent to Killam Boulevard and Aquero Drive. The property to be conveyed by International Bank of Commerce..
 4. Consideration of acquisition and possible negotiations pertaining to 33.64 acre tract of unplatted property, located north of the existing Student Activity Center to be conveyed by Hurd Ranch Company, Ltd.
 5. Report on the status of negotiations and consideration of terms for Earnest Money Contract and discussion of possible action pertaining to the purchase of approximately 7.7154 acres of land located on Hwy. 359 and adjacent to the west side of United Independent School District Student Activity Complex Educational Center to be conveyed by Jorge O. Gutierrez and Tomas L. Izaguirre, Jr.
 6. Consideration of Conveyance and possible negotiations pertaining to 35 Acres of unplatted property, for elementary and secondary school sites in Cuatro Vientos Norte located off Avenida Mexico, south of United South High School as shown on Exhibit "A" attached hereto to be conveyed by Richard Hachar.
 7. Consideration of acquisition and possible negotiations pertaining to 14 Acres of unplatted property, for school sites in the Cielito Lindo Subdivision located on the south side of St. Luke Boulevard, approximately 200 feet east of the intersection of St. Luke Boulevard and Ejido Avenue to be conveyed by Cielito Lindo, Ltd.
- D. 551.074 Discussion of Personnel or to Hear Complaints against Personnel
551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices
1. TEA School Transportation Funding Reports
 2. Police Department Equipment Inventory

3. Status of On-going Audits

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

A. Approval of Superintendent's Annual Evaluation

B. Action re: Extension and Modification of Superintendent's Employment Contract

C. Discussion and possible action to enter into negotiations and possible execution of a Purchase Agreement and possible purchase to a tract or tracts of up to 165 Acres (including Detention Pond) of unplatted and undeveloped property, for several schools located on Las Tiendas Road, west of IH-35 off Farm 1472 to Market Road. The property to be conveyed by Las Tiendas Development, Ltd.

D. Discussion and possible action to enter into negotiations and possible execution of a Purchase Agreement and possible purchase to approximately 60 acres of land at La Bota Ranch located north of Laredo just off Mines Road (F.M. 1472) to be conveyed by A.F. Muller Company.

E. Discussion and possible action to enter into negotiations of up to 35 acres of unplatted and undeveloped property, with such property located south of FM1472 and adjacent to Killam Boulevard and Aquero Drive. The property to be conveyed by International Bank of Commerce.

F. Discussion and possible action to enter into negotiations and possible execution of a Purchase Agreement and possible purchase to 33.64 Acres of unplatted property, located north of the existing Student Activity Center to be conveyed by Hurd Ranch Company, Ltd.

G. Discussion and possible action pertaining to the purchase of approximately 7.7154 acres of land located on Hwy. 359 and adjacent to the west side of United Independent School District Student Activity Complex Educational Center to be conveyed by Jorge O. Gutierrez and Tomas L. Izaguirre, Jr

H. Discussion and possible action to enter into negotiations and possible execution of a Purchase Agreement and possible purchase to 35 Acres of unplatted property, , for elementary and secondary school sites in Cuatro Vientos Norte located off Avenida Mexico, south of United South High School as shown on Exhibit "A" attached hereto to be conveyed by Richard Hachar.

- I. Discussion and possible action to enter into negotiations and possible purchase to 14 Acres of unplatted property, for school sites in the Cielito Lindo Subdivision located on the south side of St. Luke Boulevard, approximately 200 feet east of the intersection of St. Luke Boulevard and Ejido Avenue to be conveyed by Cielito Lindo, Ltd.

XI. 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