

# Agenda of Regular Meeting

## The Board of Trustees United ISD

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A Regular meeting of the Board of Trustees of United ISD will be held Wednesday, December 15, 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. United ISD - AP Scholars for 2010

B. UISD Librarians - Youth Village Library

C. Cross Country - State Qualifiers

D. United High School Football Team - Area Finalist - Division State Playoffs

E. Alexander High School Football Team - Regional Semi-Finalist - Division II State Playoffs

#### VI. Superintendent's Report

A. Distribution of Board Policy BBD (Exhibit) - Board Members - Training and Orientation

B. 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 Awarding Bids, Proposals and Qualifications

- E. Approval of request for Competitive Sealed Proposals (CSP) as the solicitation method of procurement for the Installation of a New Fire Alarm System at Nye Brantley Building and Demolition of Warehouse Building and Parking Addition at Central Administration Complex
- F. Approval of CSP2010-070 Cherish Center Renovation Package
- G. Approval of Memorandum of Understanding between UISD and Boys and Girls Club of Laredo
- H. Approval of Sale of Salvage Equipment
- I. Approval of Request from Judd Gilpin for Use of Board of Trustees Discretionary Funds for United High School for \$2,774
- J. Approval of Requests from Juan Antonio Molina, Jr. and Ricardo Rodriguez for Use of Board of Trustees Discretionary Funds for United South High School for \$21,000
- K. Approval of Request from Juan R. Ramirez for Use of Board of Trustees Discretionary Funds for Fasken Elementary for \$3,000
- L. Approval of Request from Pat Campos for Use of Board of Trustees Discretionary Funds for Newman Elementary for \$5,720
- M. Approval of Requests from Ricardo Molina, Sr. for Use of Board of Trustees Discretionary Funds for Kennedy/Zapata Elementary for \$9,992 and Juarez/Lincoln Elementary for \$10,400 and Salvador Garcia Middle School for \$25,000
- N. Approval of District and Campus Improvement Plans for the 2010-2011 School Year

#### VIII. Items for Individual Consideration

- A. Board Minutes
- B. Donations

C. Approval of Independent Audit Report for the Year Ended August 31, 2010

D. Discussion and possible action to authorize, by Resolution, the Superintendent of Schools' authority to amend the Energy Price and extend the Term of the Agreement with U. S. Energy Savings if market energy price rates fall below the current contracted rate of \$0.0782 per kilowatt hour

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  
551.074 Discussion of Personnel or to Hear Complaints against Personnel

1. Consider Appointment of Director of Staff Development

B. 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. Report on the status of negotiations and consideration of terms of conveyance 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.

2. Report on the status of negotiations and consideration of terms of conveyance pertaining to a tract of up to 28 Acres of unplatted property, for an elementary school site in Cuatro Vientos Sur and Cuatro Vientos Norte located east of Ejido Street and at the termination of Avenida de Mexico as shown on Exhibit "A" attached hereto to be conveyed by Richard Hachar

3. Report on the status of negotiations pertaining to a development agreement with EG Ranch, Ltd. pertaining to 40 acres located off Hwy. 359, south of City of Laredo Landfill

C. 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. Trautmann Middle School Student Activity Fund
2. Trautmann 6th Grade Student Activity Fund
3. United South Middle School Student Activity Fund
4. United Middle School Student Activity Fund
5. Col. Santos Benavides Elementary School Student Activity Fund
6. Newman Elementary School Student Activity Fund
7. Gutierrez Elementary Student Activity Fund
8. Status of On-going Audits

D. 551.0821 School Board; Personally Identifiable Information about Public School Complaint  
551.082 School Children; School District Employees; Disciplinary Matter or Complaint

1. Discussion, including Consultation with Legal Counsel, re: Complaint raised by Parent J.V. on behalf of child D.V.

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

A. Appointment of Director of Staff Development

B. Discussion and possible action to enter into negotiations and possible execution of a Purchase Agreement to purchase 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.

C. Discussion and possible action to enter into negotiations and possible execution of a Purchase Agreement and possible purchase pertaining to a tract of up to 28 Acres of unplatted property, for an elementary school site in Cuatro Vientos Sur

and Cuatro Vientos Norte located east of Ejido Street and at the termination of Avenida de Mexico as shown on Exhibit "A" attached hereto to be conveyed by Richard Hachar

D. Discussion and possible action to enter into a development agreement pertaining to 40 acres located off Hwy. 359, South of City of Laredo Landfill

## XI. Adjournment

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*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

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Roberto J. Santos, Superintendent