

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, June 22, 2011, beginning at 6:00 PM in the United ISD - Bill Johnson 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. Pledge of Allegiance

A. Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

II. 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.

III. 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.

IV. Recognitions

- A. Government Finance Officers Association - Certificate of Achievement for Excellence in Financial Reporting
- B. UIL State Solo & Ensemble - Outstanding Soloist
- C. Clark Middle School - Student Selected for Lone Star Leadership Academy
- D. Clark Middle School Band - TMEA Area Level Competition
- E. Trautmann Middle School Band - TMEA Area Level Competition
- F. United High School - Boys Baseball Team - Regional Quarterfinalist
- G. United High School - Texas High School Baseball Coaches' Association named 5A First Team All-State
- H. John B. Alexander High School - Boys Baseball Team - Regional Finalist - Elite Eight
- I. John B. Alexander High School - Texas High School Baseball Coaches' Association named 5A Second Team All-State

V. Superintendent's Report

- A. Review of LEGAL Polices in TASB Update 90

VI. Consent Agenda Items

- A. Approval of Monthly Disbursements
- B. Approval of Tax Refunds

- C. Approval to Designate Norma Farabough to Calculate 2011 Tax Rate
- D. Renewal of District Health Insurance Plan
- E. Approval of Awarding Bids, Proposals and Qualifications
- F. Discussion/Action re: Teacher Base Salaries for 2011-12 School/Work Year
- G. Discussion/Action re: Employee Salaries for the 2011-12 School/Work Year, including Freeze of all Salaries and/or Wages Based upon the 2010-2011 Compensation Plan
- H. Approval of request for Competitive Sealed Proposals (CSP) as the solicitation method of procurement for the Installation of a Metal Canopy Structure for the South Basketball Court at Trautmann Park
- I. Approval of RFCQ 006-2011 External Quality Assessment Services for Internal Audit Department
- J. Discussion and Possible Action to enter into an Interlocal Agreement with the Laredo Independent School District to amend the current boundary shared between the two school districts and to adopt a new boundary including the filing of a map of the new boundary with the Texas Education Agency and any matters incident thereto
- K. Approval of Application for A Missed Instructional Day for Monday, May 16, 2011
- L. Approval of Application for Expedited and General State Waivers for the 2011-2012 School Year
- M. Approval of Requests from Pat Campos for Use of Board of Trustees Discretionary Funds for JB Alexander High School for \$5,650
- N. Approval of Requests from Juan Roberto Ramirez for Use of Board of Trustees Discretionary Funds for Kazen Elementary for \$9,811.75 and Washington Middle School for \$25,997.24

- O. Approval of Request from Judd Gilpin for Use of Board of Trustees Discretionary Funds for Krueger Field for \$2,436
- P. Approval of Request from Ricardo Molina, Sr. for Use of Board of Trustees Discretionary Funds for Arndt Elementary for \$6,102
- Q. Approval of Request from Javier Montemayor, Jr. for Use of Board of Trustees Discretionary Funds for Alexander High School for \$9,000
- R. Approval of Requests from Ricardo Rodriguez for Use of Board of Trustees Discretionary Funds for Antonio Gonzalez Middle School for \$7,500 and Killam Elementary for \$2,994.36

VII. Items for Individual Consideration

- A. Board Minutes
- B. Donations
- C. Approval of an Order authorizing the Issuance of United Independent School District Tax Refunding Bonds, Series 2011, and Other Matters Related Thereto
- D. First Reading of Policy CE (LOCAL) - Annual Operating Budget
- E. First Reading of Policy DEE (LOCAL) - Compensation and Benefits Expense Reimbursement
- F. First Reading of Policy BBG (LOCAL): Board Members - Compensation and Expenses
- G. First Reading of Policy DK (LOCAL) Assignments and Schedules
- H. First Reading of (LOCAL) Policies in TASB Update 90
- I. Election of New Board Officers

VIII. 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. Consultation with Legal Counsel re: Delinquent Tax Collection Contract

B. 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. Career & Technology Student Coding

2. Coca Cola Exclusivity Agreement

3. Random Student Drug Testing Program

4. Status of on-going Audits

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

A. Action to Approve Delinquent Tax Collection Contract with the Law Firm of Hall, Quintanilla & Alarcon

X. 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