

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, August 17, 2011, beginning at 6:15 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. Back to School Donation
- B. International Bank of Commerce – Assistance with the Life Management Skills Retreat for Migrant Students
- C. U.S. Border Patrol – For their generous donation of 58 trees to United ISD and for their assistance with the Uniform Drive
- D. Region One – Texas Association of Secondary School Principals - 2011-12 Outstanding Secondary School Principals and Assistant Principals Award
- E. Texas State Solo & Ensemble Contest - Outstanding Soloist

V. Consent Agenda Items

- A. Approval of Monthly Disbursements
- B. Submission of Appraisal Roll to the Governing Body
- C. Discussion and Possible Action on Delinquent Tax Computer Service Agreement
- D. Approval of Awarding Bids, Proposals and Qualifications
- E. Approval of Board Travel for the Month of August 2011
- F. Select Board Member(s) as Delegate and Alternate Delegate to attend the TASB 2011 Delegate Assembly in Austin, TX, on September 29 - October 2, 2011
- G. Approval of the 2011-12 Student Code of Conduct
- H. Approval of Interlocal Agreement between Webb County and United ISD for

Juvenile J.P. Court Coordinators

- I. Approval of Agreement between United ISD, Laredo ISD and Webb County Juvenile Department for Educational Program for students who reside in the Webb County Youth Village
- J. Approval to designate September 12-16, 2011 and January 23-27, 2012 as "Celebrate Freedom Week"
- K. Approval of Request from Javier Montemayor, Jr. and Judd Gilpin for Use of Board of Trustees Discretionary Funds for United High School for \$1,934.50
- L. Approval of Requests from Juan A. Molina, Jr. for Use of Board of Trustees Discretionary Funds for United South High School for \$1,934.50, LBJ High School for \$5,630.50
- M. Approval of Request from Javier Montemayor, Jr. for Use of Board of Trustees Discretionary Funds for Trautmann Elementary for \$10,000
- N. Approval of Request from Ricardo "Rick" Rodriguez for Use of Board of Trustees Discretionary Funds for Salinas Elementary for \$1,417.80
- O. Approval of Request from Judd Gilpin for Use of Board of Trustees Discretionary Funds for the United ISD Natatorium for \$5,000
- P. Approval of Request from Judd Gilpin for Use of Board of Trustees Discretionary Funds for the United 9th Grade Campus for \$13,780
- Q. Second Reading of Policy BE (LOCAL) - Board Meetings
- R. Second Reading of Policy EI (LOCAL): Academic Achievement
- S. Second Reading of Policy FD (LOCAL) - Admissions
- T. Second Reading of Policy FN (LOCAL) - Student Rights and Responsibilities
- U. Second Reading of Policy FO (LOCAL) - Student Discipline

VI. Items for Individual Consideration

- A. Board Minutes
- B. Approval of Request from Pat Campos and Ricardo Molina for Use of Board of Trustees Discretionary Funds for JBA High School for \$1,934.50
- C. Adopt Official Budget for the 2011-2012 Fiscal Year
- D. Resolution to Adopt 2011 Tax Rate
- E. Approval of Resolution to Commit Portions of the General Fund unassigned Fund Balance
- F. First Reading of Policy EHBB (LOCAL) - Special Programs: Gifted and Talented Students

VII. 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. Review of New Laws affecting Retire-Rehire Personnel
- 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 the feasibility study period and possible action on the purchase pursuant to the Purchase and Sales Agreement 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
- C. 551.071 Consultation with Attorney
551.082 School Children; School District Employee; Disciplinary Matter or

Complaint

551.0821 School Board: Personally Identifiable Information about Public School Student

1. Discussion and possible concerning the disciplinary action taken by United Independent School District's Administration against student B.P.W. and any matter incident thereto

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. Police Dept. Overtime
2. HOST/POA/Grandparent Care Admission Procedures
3. Attendance Accounting
4. Status of on-going Audits

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

- A. Action on the Disciplinary Action taken by the United Independent School District's Administration against Student B.P.W.
- B. Discussion and possible action with respect to closing the Purchase and Sales Agreement 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

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