

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 20, 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. 2011 Pony League World Series Championship
- B. 14th International Drawing Contest "Este es mi Mexico 2010"

V. Consent Agenda Items

- A. Approval of Monthly Disbursements
- B. Approval of Budget Amendments
- C. Tax Roll Adjustments for 2010-2011
- D. Consideration for approval of updated Resolution to participate in Region One Education Service Center General Purchasing Cooperative and the following special purchasing cooperative programs, Child Nutrition Program- South Texas Coop, and Region One ESC – Library Services and Media Cooperative
- E. Approval of Sale of Salvage Equipment
- F. Approval of Internal Audit Plan for 2011-2012
- G. Discussion and possible action to enter into a twenty-five (25) year lease agreement with Webb County, Texas for the lease of approximately 8.66 (377,443 Square feet) acres of school district property for use by Webb County as a dedicated park ("Trautmann Park") and any matters incident thereto
- H. Discussion/Action regarding the construction of marching pads at USHS and LBJHS, tennis courts at USHS and LBJHS, track and soccer practice field at JBAHS, and expansion of field houses at LBJHS, USHS, and JBAHS
- I. Designation of Jaime Canales as Student Relations Program Coordinator to serve as an Additional Hearing Officer for Untied ISD

- J. Approval of Request from Juan Roberto Ramirez and Javier Montemayor, Jr. for Use of Board of Trustees Discretionary Funds for Clark Elementary for \$17,191
- K. Approval of Request from Pat Campos for Use of Board of Trustees Discretionary Funds for JB Alexander High School for \$4,200
- L. Second Reading of Policy EHBB (LOCAL) - Special Programs: Gifted and Talented Students
- M. Second Reading of Policy EIA (LOCAL) - Academic Achievement Grading Progress Reports to Parents
- N. Second Reading of Policy EIC (LOCAL) - Academic Achievement Class Ranking
- O. Delete Policy EIAB (LOCAL)- Grading/Progress Reports to Parents - Make-up Work

VI. Items for Individual Consideration

- A. Board Minutes
- B. Donations
- C. First and Final Reading of Policy CE (LOCAL) - Annual Operating Budget
- D. Resolution to Approve the 2011 Appraisal Roll as the 2011 UISD Tax Roll
- E. Nomination of Candidates to the Board of Directors of the Webb County Appraisal District
- F. Approval of Resolution for the Election of Board of Directors for the Webb County Appraisal District
- G. Approval of Solicitation Methods of Procurement and Funding Sources for Listed High School Construction Projects subject of Item #5H

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

1. Consultation with legal counsel re: legal issues in connection with U FIRST Program

B. 551.071 Consultation with Board's Attorney
551.074 Discussion of Personnel or to Hear Complaints against Personnel

1. Consider Superintendent's Evaluation
2. Consider Extension and Modification of Superintendent's Employment
3. Superintendent Duties and Responsibilities

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. Status of on-going Audits
2. Athletic Department Overtime
3. Transportation Department Overtime
4. Student Activity Fund Audit
 - a. Zaffirini Elementary School
 - b. Kazen Elementary School
 - c. Salvador Garcia Middle School

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

A. Approval of Superintendent's Evaluation

B. Action re: Superintendent's Employment Contract, Modifications and Extension

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