

Agenda of Special Called Meeting

The Board of Trustees United ISD

A Special Called meeting of the Board of Trustees of United ISD will be held Monday, February 17, 2014, beginning at 6:00 PM in the United ISD - Student Activity Complex, Fine Arts Building, Room #1, 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.

I. Roll Call, Establish Quorum, Call to Order

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. Pledge of Allegiance

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

IV. 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 requirements in connection with procurement process for design-build projects

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

A. Pursuant to Request for Qualifications Number 2014-005, approval of best qualified design builder for the Construction of four (4) ninth grade school campuses as part of the United Independent School District's 2013 Bond program.

- B. Pursuant to Request for Qualifications Number 2014-003, approval of best qualified design builder for the Construction of three (3) middle schools as part of the United Independent School District's 2013 Bond program.

- C. Pursuant to Request for Qualifications Number 2014-001, approval of best qualified design builder for the Construction of seven (7) elementary schools as part of the United Independent School District's 2013 Bond program.

- D. Approval of prioritization of design build projects based on financial considerations as recommended by United Independent School District Administration-Business and Finance Department.

VI. Informational Item:

- A. Presentation by United Independent School District's Financial Advisors in regards to District's Bond Finance Plan.

VII. 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