

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 19, 2015, beginning at 6:10 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. Pledge of Allegiance

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

II. Board Announcements

- 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 Section 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. Additionally, pursuant to board policies BED (LEGAL) and BED (LOCAL), drifting from the stated topic or becoming disruptive shall result in a warning from the board president. A second violation will result in forfeiture of your

allotted time and removal from the board meeting. Disruptions include speaking on behalf of or against a person running for political office, promotion of a for-profit organization, or advertisement of products or services to the Board.

IV. Recognitions

A. Boys Scout Troop 203 Laredo, TX

B. TASB Media Honor Roll

V. Consent Agenda Items

A. Approval of Monthly Disbursements

B. Approval of Budget Amendments

C. Approval of Property Tax Refunds for the month of July 2015

D. Submission of Appraisal Roll to the Governing Body

E. Approval to Adopt Official Budget for the 2015-2016 Fiscal Year

F. Discussion and Possible Action to provide, for school year 2015-2016 and in accordance with Texas Education Code Section 42.101 (a), (a-1) and (a-2) which takes effect September 1, 2015, notice to the Commissioner of Education of the United Independent School District's intent to modify the compressed tax rate for the 2015-2016 school year where the School District's adopted maintenance and operations tax rate for the 2015-2016 will be \$1.04

G. Approval of Additional PDAS Appraisers for the 2015-2016 School Year

H. Approval of Awarding Bids, Proposals and Qualifications

I. Approval of CSP-051-2015 New UISD Facilities & Support Center Project

J. Approval of Interlocal Agreement and Memorandum of Understanding between

the Webb County Juvenile Board and United Independent School District for the 2015-2016 School Year

- K. Approval of Board Travel for the Month of October 2015
- L. Select Board Member(s) as Delegate and Alternate Delegate to attend the TASB 2015 Delegate Assembly in Austin, Texas, on October 3, 2015
- M. Approval of Innovative Courses: Video Game Design, Video Game Design II and Video Game Design III
- N. First and Final Reading of Policy DEC (LOCAL): Compensation and Benefits - Leaves and Absences
- O. First and Final Reading of Policy DH (LOCAL): Employee Standards of Conduct
- P. First and Final Reading of GKA (LOCAL) - Community Relations - Conduct on School Premises
- Q. Second Reading of Revisions to Board Policy CFC (LOCAL) - Accounting - Audits

VI. Items for Individual Consideration

- A. Approval of Board Minutes for the Months of June/July 2015
- B. Resolution to Adopt 2015 Tax Rate
- C. Discussion and Possible Action to Approve the Naming of the North, East and South Transportation Compounds
- D. Discussion and Possible Action to Approve a Perfect Attendance Exception Program for District Bus Drivers
- E. Approval of Agreement between United Independent School District and Serving Children and Adults in Need (SCAN), Inc.

F. Approval of Agreement between United Independent School District, Laredo
Independent School District, and Webb County Juvenile Department

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