

Agenda of Instructional Committee Meeting

The Board of Trustees United ISD

An Instructional Committee meeting of the Board of Trustees of United ISD will be held Tuesday, July 12, 2016, beginning at 6:00 PM in the United ISD - Boardroom, 201 Lindenwood Dr., Laredo, TX 78045.

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. Listed below are the instructional items to be reviewed by the Instructional Committee with recommendations for action to be made at the next Regular Board Meeting:
 - A. Action Items to be Reviewed by the Regular Board Meeting on July 20, 2016 with recommendation to be made by the Instructional Committee
 1. Approval of iStation Assessment and Intervention Program for Every Elementary Campus
 2. Approval of the Ed-Flex Schoolwide Eligibility Waiver for 2016-17
 3. Approval of Appraisal Calendar for the 2016-2017 School Year
 4. Approval of the 2016-2017 Student Code of Conduct
 5. First and Final Reading of Policy DEC (LOCAL) - Compensation and Benefits: Leaves and Absences
 6. First and Final Reading of Policy DNA (LOCAL) - Performance Appraisal - Evaluation of Teachers
 7. First and Final Reading of Policy DNB (LOCAL) – Performance Appraisal – Evaluation of other Professional Employees
 8. Second Reading of LOCAL Policies in TASB Update 104

B. Items to be Reviewed by the Instructional Committee for Information Only:

1. New Teacher Hires, Administrative New Hires/Promotions & Resignations of Professional Employees
2. Proposed Changes to the 2016-2017 Technology Use Guide, Bus Rider's Handbook and Student Handbook
3. Review of Policy DNA (REGULATION) - Performance Appraisal - Evaluation of Teachers
4. Review of Policy DNB (REGULATION) - Performance Appraisal - Evaluation of other Professional Employees

II. 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.

III. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on _____, at _____.

Roberto J. Santos
Superintendent