

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, June 21, 2017, beginning at 6:00 PM in the United ISD - Student Activity Complex, Fine Arts Building, 5208 Santa Claudia Lane, Laredo, Texas 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.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

I. 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.

II. Pledge of Allegiance

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

III. Board Announcements

IV. Recognitions

V. Superintendent's Report

A. Review of LEGAL Policies in TASB Update 108

VI. Public Comments:

Comments shall be limited to current Board agenda items, student recognitions, or charitable causes. Comments are limited to three minutes per speaker. The speaker will be informed when he or she has one (1) minute remaining. No more than three (3) persons will be allowed to speak on any side of an issue, nor shall the time per

subject exceed ten minutes. Delegations of more than three (3) persons shall appoint one person to present their views to the Board. Public comment shall not be used for personal attacks by the speaker against Board members, District employees, or students. Speakers who engage in personal attacks, or use insulting, profane, threatening, or abusive language during any Board meeting shall be ruled out of order by the presiding officer and may be escorted from the Board meeting room by District peace officers or security staff. Any concerns or complaints regarding employees, public officials, students, or parents must be resolved via the appropriate complaint process, as stated in BED (LOCAL). 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.

VII. Consent Agenda Items

- A. Approval of Monthly Disbursements
- B. Approval of Awarding Bids, Proposals and Qualifications
- C. Approval of Requests from Board Members in re: Use of Board of Trustees Discretionary Funds for Various Projects/Campuses
- D. Approval of Property Tax Refunds for the Month of May 2017
- E. Approval to Designate Monica Madrigal to Calculate the 2017 Tax Rate
- F. Approval for Renewal of Property & Casualty Insurance
- G. Approval of Resolution to Authorize One Day of Reduction of Service due to Inclement and Hazardous Weather
- H. First Reading of LOCAL Policies in TASB Update 108
- I. First and Final Reading of Policy CPC (LOCAL) Office Management - Records Management
- J. First and Final Reading of Policy EIC (LOCAL) Academic Achievement Class Ranking

K. First and Final Reading of Policy FFB (LOCAL) Student Welfare Crisis Intervention

VIII. Items for Individual Consideration

A. Approval of Donations

B. Approval of Board Minutes for the Month of May 2017

C. Approval of Disposition of Technology Equipment

IX. 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. Discussion re: Superintendent's Duties and Responsibilities
2. Discussion re: Proposal for Decision in TEA Docket Numbers 033-R10-06-2016 through 049-R10-06-2016
3. Discussion and Possible Action regarding TEA Docket No. 209-SE-0517; F.B. b/n/f R. and K.B. vs. United ISD
4. Discussion and Possible Action regarding TEA Docket No. 210-SE-0517; S.B. b/n/f R. and K.B. vs. United ISD
5. Consultation with Legal Counsel regarding OCR Ref. No. 06-17-1259
6. Consultation with Legal Counsel Regarding Personnel Policy Changes (Requested by Juan Roberto Ramirez, Ricardo Molina and Ricardo Rodriguez)
7. Discussion and Possible Action to enter into a contract with Columbus Energy, LLC to plug and abandon a gas well located on UISD property (United South Ninth Grade Campus) in an amount not to exceed Twenty-Nine Thousand Four Hundred Three Dollars (\$29,403.00) and any matters incident thereto.

8. Discussion and possible action to enter into a Cost Sharing Agreement with Laredo Four Winds, Ltd. in order for Laredo Four Winds, Ltd. to pay their pro-rata share of the actual cost that UISD will expend to plug and abandon the gas well located on the United South Ninth Grade campus with Laredo Four Winds pro-rata share not to exceed Twenty-Five Thousand Dollars (\$25,000.00)

9. Consider Appointment of Director of Special Education

B. 551.071 Consultation with Board's Attorney

551.082 School Children; School District Employees; Disciplinary Matter or Complaint

551.0821 School Board; Personally Identifiable Information About Public School Student

1. Consideration of the Recommendation of the Parent-Student Subcommittee in the matter of the Parent/Student Grievance of Student G.Z./S.P.

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

A. Action Regarding Proposal for Decision in TEA Docket Numbers 033-R10-06-2016 through 049-R10-06-2016

B. Action regarding TEA Docket No. 209-SE-0517; F.B. b/n/f R. and K.B. vs. United ISD

C. Action regarding TEA Docket No. 210-SE-0517; S.B. b/n/f R. and K.B. vs. United ISD

D. Action regarding Response to the Office of Civil Rights: OCR Ref. No. 06-17-1259

E. Action Regarding Direction to Legal Counsel Regarding Personnel Policy Changes (Requested by Juan Roberto Ramirez, Ricardo Molina)

F. Action to enter into a contract with Columbus Energy, LLC to plug and abandon a gas well located on UISD property (United South Ninth Grade Campus) in an amount not to exceed Twenty-Nine Thousand Four Hundred Three Dollars (\$29,403.00) and any matters incident thereto.

G. Action to enter into a Cost Sharing Agreement with Laredo Four Winds, Ltd. in order for Laredo Four Winds, Ltd. to pay their pro-rata share of the actual cost that UISD will expend to plug and abandon the gas well located on the United South Ninth Grade campus with Laredo Four Winds pro-rata share not to exceed Twenty-Five Thousand Dollars (\$25,000.00)

H. Appointment of Director of Special Education

I. Announcement of Board's decision regarding the Recommendation of the Parent-Student Subcommittee in the matter of the Parent/Student Grievance of Student G.Z./S.P. and any action related to same

XI. 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