

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, October 18, 2017, beginning at 6:00 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. 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

A. ITV Department - MARCOM Awards

B. Clark Middle School - Angel of Hope Program

C. Clark Middle School - Girl Scout Troop 9167

D. Alexander High School - Blick Mixed Media National Art Contest

E. HB5 Summer Internship Pilot Project

V. Superintendent's Report

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 Budget Amendment

C. Approval of End of Year Outstanding Encumbrances

D. Discussion and Possible Action to Recommend to the Board of Trustees Approval of Guaranteed Maximum Price (GMP) for Design and Construction of the 30th Elementary School at Lomas Del Sur / Cuatro Vientos Subdivision

E. Discussion and Possible Action to Recommend to the Board of Trustees Approval of CSP 051-2017 Main Security Stations Upgrades at Various UISD Campuses

F. Approval of Awarding Bids, Proposals and Qualifications

G. Approval of Sale of Salvage Equipment

H. Approval of Requests from Board Members in re: Use of Board of Trustees Discretionary Funds for Various Projects/Campuses

I. Approval of District Improvement Plan (DIP) and Campus Improvement Plans (CIPs)

VIII. Items for Individual Consideration

A. Approval of Donations

B. Approval of Board Minutes for the Months of September 2017 and October 2017

C. PUBLIC HEARING: 1XL Learning Student Success Initiative (SSI) Math Software

D. Approval of Purchase of IXL Learning Math Software for Student Success Initiative (SSI)

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 Attorney; Closed Meeting

1. Discussion Re: Superintendent's Duties and Responsibilities

2. Discussion Regarding Proposed Changes to the 2017-2018 Student Code of Conduct and 2017-2018 Student Handbook

3. Discussion Regarding Board Policy FMH (LOCAL)

4. Discussion and Possible Action Regarding Approval and Adoption of UISD Board Operating Procedures

B. 551.071 Consultation with Board's Attorney

551.074 Discussion of Personnel or to Hear Complaints against Personnel

1. Consideration of the Recommendation of the Grievance Subcommittee in the matter of Paul Kane's Level III Employee Grievance
 2. Consideration of the Recommendation of the Grievance Subcommittee in the matter of Lina Volpe's Level III Employee Grievance
- 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. Student Activity Fund Audits: Salinas Elementary School and Alexander High School
 2. Police Department Evidence Room
 3. PEP Program Student Eligibility
 4. Status of Ongoing Audits
- X. Reconvened from Closed Session, the Board will take appropriate action on items, if necessary, as discussed in Closed Session
- A. Discussion and Possible Action to Amend the 2017-2018 Student Code of Conduct and 2017-2018 Student Handbook
 - B. First and Final Reading of Board Policy FMH (LOCAL)
 - C. Discussion and Possible Action Regarding Approval and Adoption of USD Board Operating Procedures as discussed in Closed Session
 - D. Announcement of Board's decision Regarding the Recommendation of the Grievance Subcommittee in the Matter of the Level III Employee Grievance of Paul Kane, and any action related to same
 - E. Announcement of Board's decision Regarding the Recommendation of the Grievance Subcommittee in the Matter of the Level III Employee Grievance of Lina Volpe, 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