

**POSTED**

11-11-16P06:19 RCVD



LAREDO INDEPENDENT SCHOOL DISTRICT

1604 Houston St. • Laredo, Texas 78040 • Ph. 956-273-1400 • Fax 956-273-1403

*Jose Z. Rodriguez*  
*John Barber*

BY *[Signature]* DUTY  
2016 NOV 14 AM 9:54  
WEBB COUNTY, TEXAS  
MARGIE R. IBARRA  
COUNTY CLERK  
FILED

Dr. A. Marcus Nelson  
Superintendent of Schools

Board of Trustees

Dr. Cecilia M. Moreno  
President, District 5

Hector J. Noyola  
Vice President, District 3

Jesus Martinez  
Secretary, District 2

Trustees

Jose A. Valdez  
Trustee, District 1

Ricardo Garza  
Trustee, District 4

Hector J. Garcia  
Trustee, District 6

Jose R. Perez, Jr.  
Trustee, District 7

**Laredo I.S.D. Board of Trustees  
Curriculum and Instruction Committee Meeting**  
Tuesday, November 15, 2016 - 9:00 AM  
Amber Yeary Board Room - 1620 Houston St.  
Laredo, TX 78040

The Curriculum and Instruction Committee of the Board will meet on the above date, time and location to discuss the following:

- A. Meeting called to order by Curriculum and Instruction Committee Chairperson.
- B. Roll Call
- C. Pledge of Allegiance

1. Discussion and presentation on Assessment and Accountability, including:
  - PBMAS Update
  - CBA1 Results
  - Dr. Sylvia G. Rios, Chief Academic Officer
2. Discussion and presentation on the Advanced Academics/Gifted and Talented Department, including:
  - ACT/SAT Performance District Plan
  - Interventions for TSI/PSAT/SAT/ACT
  - Dual Enrollment Students
  - GT Student Enrollment
  - Dr. Sylvia G. Rios, Chief Academic Officer
3. Discussion and presentation on the Superintendent's Excellence Award Criteria.  
Dr. Sylvia G. Rios, Chief Academic Officer
4. Adjournment

If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapter D and E.

It is the policy of the Laredo Independent School District not to discriminate on the basis of race, color, national origin, gender, religion, limited English proficiency, or handicapping condition in its programs.

#### DISABILITY ACCESS STATEMENT

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact Josie Z. Rodriguez at (956) 273-1401 at least two working days prior to the meeting so that appropriate arrangements can be made. The accessible entrance and accessible parking spaces are located at the Amber Yeary Board Room, 900 Main.

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Trustee, District 7

**Laredo I.S.D. Board of Trustees  
Special Call Meeting  
Wednesday, November 16, 2016 - 5:00 PM  
Amber Yeary Board Room - 1620 Houston St  
Laredo, TX 78040**

BY *[Signature]* DEPUTY  
WEBB COUNTY, TEXAS  
2016 NOV 14 AM 9:54  
MARGIE R IBARRA  
COUNTY CLERK  
FILED

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance

1. Discussion and possible action to canvass the election returns from the November 08, 2016, School Trustee Election for Districts 1, 2, 4, and 7, as required by School District Board Policy BBB (Legal), Board Members Elections and Chapter 67, Canvassing Elections, of the Texas Election Code.  
**President of the Board of Trustees**
2. Discussion and possible action on the "Statement of Elected Officer" of the newly elected board members at the November 08, 2016, School Board Single Member Trustee District Election in Trustee Districts 1, 2, 4, and 7.  
**President of the Board of Trustees**
3. Discussion and possible action on issuance of "Certificate of Election" to the newly elected board members at the November 8, 2016, School Board Single Member Election for Trustee Districts 1, 2, 4, and 7.  
**President of the Board of Trustees**
4. Discussion and possible action to administer "Oath of Office" to the newly elected board members from the November 8, 2016, School Board Single Member Election for Trustee Districts 1, 2, 4, and 7.  
**President of the Board of Trustees**
5. Adjournment

If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapter D and E.

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Notice is hereby given that on the 16th day of November 2016 the Board of Trustees of the Laredo Independent School District will hold a (regular or called meeting) 5:00pm, at the LISD Board Room, 1620 Houston, Laredo, TX 78040. The subjects to be discussed are listed on the agenda which is attached to and made a part of this Notice.

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 or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by 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:

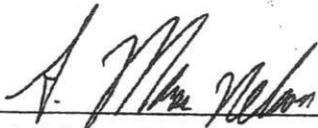
Texas Government Code Section:

- 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.
- 551.075 To confer with employees of the school district to receive information of to ask questions.
- 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 personnel.
- 551.083 Considering the standards, guidelines, terms, or conditions the Board will follow, or will instruct its representatives to follow, in consultation with representatives or 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.

On this 11th day of November 2016, this Notice was mailed to news media who had previously requested such Notice and an original copy was posed on the bulletin board in the School District Administration Building at 6:25pm or \_\_\_\_\_ on said date.



Dr. A. Marcus Nelson, Superintendent

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Laredo I.S.D. Board of Trustees  
Regular Board Meeting  
Wednesday, November 16, 2016 - 6:00 PM  
Amber Yeary Board Room - 1620 Houston St.  
Laredo, TX 78040

BY *4/* PRIORITY

WEBB COUNTY, TEXAS

2016 NOV 14 AM 9:54

MARGIE R. IBARRA  
COUNTY CLERK  
FILED

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance and Song
- D. Special Observance
- E. Recognitions
- F. Public Forum
- G. Board Communications
- H. Committee Meeting Reports

**CONSENT AGENDA**

Items listed in this part of the LISD Board Meeting Agenda have been presented and discussed at previous Board Meetings, Board Committee Meetings, or are considered to be routine items or matters.

1. Approval and/or ratification of:
  - a. Monthly Disbursements
  - b. Unaudited Financial Statements
  - c. Donations Report
  - d. Tax Collection Report

Ms. Flor Ayala, CPA, Chief Financial Officer
2. Approval of Minutes:
  - Regular Board Meeting ~ October 13, 2016
  - Special Call Meeting ~ October 29, 2016

President of the Board of Trustees

3. Discussion and possible action on the following budget amendments

	Date	Description	Department	Fund	Amount
3A.	November 10, 2016	BA #1617-05 Discussion and presentation to approve the General Operating Fund (199) budget amendment in the amount of \$7,253 as a result of transfers between functional expenditure categories.	Financial Management Department	Fund 199 - General Operating Fund	\$7,253
<p><b>Purpose:</b> Pursuant to the Texas Education Agency Financial Accountability System Resource Guide, Financial Accounting and Reporting Update 15, formal budget amendments are required in order to be in compliance with sections 1.1.1 GAAP &amp; Legal Compliance and 1.1.2 Legal Requirements.</p>					
3B.	November 10, 2016	BA #1617-06 Discussion and presentation to approve the 2005 EDA Bond Series (695) and 2006 IFA Bond Series (698) budget amendment in the amount of \$214,536 to purchase furniture for the Early Childhood Centers at Jesus A. Kawas Elementary, Tomas Sanchez/Hermelinda Ochoa Elementary, Santo Nino Elementary and the new instructional classrooms at Dr. Joaquin G. Cigarroa Middle School.	Financial Management Department/Construction Department.	Fund 695 - 2005 EDA Bond Series & Fund 698 - 2006 IFA Bond Series	\$214,536
<p><b>Purpose:</b> Pursuant to the Texas Education Agency Financial Accountability System Resource Guide, Financial Accounting and Reporting Update 15, formal budget amendments are required in order to be in compliance with sections 1.1.1 GAAP &amp; Legal Compliance and 1.1.2 Legal Requirements.</p>					
3C.	November 10, 2016	BA #1617-07 Discussion and presentation to approve the General Operating Fund (199) budget amendment in the amount of \$17,000 to appropriate revenues and expenditures for two new afterschool programs at Macdonell Elementary and J.C. Martin Elementary.	Financial Management Department/District Wide	Fund 199 - General Operating Fund	\$17,000
<p><b>Purpose:</b> Pursuant to the Texas Education Agency Financial Accountability System Resource Guide, Financial Accounting and Reporting Update 15, formal budget amendments are required in order to be in compliance with sections 1.1.1 GAAP &amp; Legal Compliance and 1.1.2 Legal Requirements.</p>					

	Date	Description	Department	Fund	Amount
3D.	November 10, 2016	BA #1617-08 Discussion and presentation to approve the General Operating Fund (199) budget amendment in the amount of \$40,257 as a result of transfers between functional expenditure categories from the Board of Trustees discretionary funds.	Financial Management Department	Fund 199 - General Operating Fund	\$40,257
<p><b>Purpose:</b> Pursuant to the Texas Education Agency Financial Accountability System Resource Guide, Financial Accounting and Reporting Update 15, formal budget amendments are required in order to be in compliance with sections 1.1.1 GAAP &amp; Legal Compliance and 1.1.2 Legal Requirements.</p>					

4. Discussion and possible action to approve and award the following bids, proposals, quotations and contracts.

	Date	Description	Recommendation	TimePeriod	Avail Amt
4A.	November 17, 2014	Renewal Request for Proposal (RFP) #14-042: Expendable Office Supplies Division of Finance	The evaluation committee recommends renewal of the contracts to: Executive Office Supply, Quill Corporation, and Patria Office Supply for an estimated amount of \$300,000, which represents the best value to the District. Purchase orders will be processed on an "as needed" basis.	In effect for a period of one year (third) beginning January 27, 2017 and ending January 26, 2018. This is the third (final) year of the contract.	Historical expenditures for one year were \$249,469. Estimated expenditures for one year are \$300,000.
<p><b>Purpose:</b> To comply with procurement requirements to purchase expendable office supplies such as classification folders, printable tabs, labels, pens, and other items that are needed for daily operations.</p> <p>Funding is available in the expenditure account code - 199 General Operating Fund.</p>					

	Date	Description	Recommendation	TimePeriod	Avail Amt
4B.	October, 2015	<b>Renewal</b> Request for Proposal (RFP) #15-033: Math Instructional Materials and Supplies Division of Curriculum and Instruction	The evaluation committee recommends awarding a contract to MathWarm-Ups.com, Follett School Solutions, Inc., Kaplan Early Learning Company, Geyer Instructional Products, Mountain Math/Language, LLC, ESC Learning Systems, Inc., Educational Technology Learning, Lakeshore Learning Materials, Neufeld Learning Systems, Inc., Carnegie Learning, Inc., Cerebellum Corporation, ETA hand2hand, KAMICO Instructional Media, Inc., SCANTRON Corporation, School Specialty - Education Essentials, Mentoring Minds, L.P., Sunburst Digital, Inc. for an estimated amount of \$272,500, which represents the best value to the District. Purchase orders will be processed on an "as needed" basis.	In effect for a period of one year (second) beginning November 17, 2016 and ending November 16, 2017 with an option to renew for a third (final) year.	Historical expenditures for one year were \$220,000. Estimated expenditures for one year are \$272,500.
<b>Purpose:</b> To comply with procurement requirements to purchase math instructional materials and supplies for District-wide use. Funding is available in the expenditure account code - 199 General Operating Fund.					
4C.	December 20, 2015	<b>Renewal</b> Request for Proposal (RFP) #15-042: Staff Development & Instructional Materials Division of Curriculum and Instruction	The evaluation committee recommends renewal of the contract to Forde-Ferrier, LLC for an estimated amount of \$475,000, which represents the best value to the District. Purchase orders will be processed on an "as needed" basis.	In effect for a period of one year (second) beginning January 15, 2017 and ending January 14, 2018 with an option to renew for a third (final) year.	Historical expenditures for one year were \$420,554. Estimated expenditures for one year are \$475,000.
<b>Purpose:</b> To comply with procurement requirements to purchase staff development & instructional materials. The consultant will work with teachers in preparation of the STAAR (State of Texas Assessment and Academic Readiness) Test for Reading, Math, Science and Writing for 2nd, 3rd, 4th, and 5th grade teachers.  Funding is available in the expenditure account code-211 Title I Grant and 199 General Operating Fund.					

	Date	Description	Recommendation	TimePeriod	Avail Amt
4D.	September 22, 2015	<b>Renewal</b> Request for Proposal (RFP)#15-028: Moving Services Division of Plant Facilities and Support Services	The evaluation committee recommends renewal of the contract to Riteway Moving, LLC for an estimated amount of \$200,000, which represents the best value to the District. Purchase orders will be processed on an "as needed" basis.	In effect for a period of one year (second) beginning November 17, 2016 and ending November 16, 2017 with an option to renew for a third (final) year.	Historical expenditures for one year are \$68,660. Estimated expenditures for one year are \$200,000.
<p><b>Purpose:</b> To comply with procurement requirements to purchase moving services for District-wide use.</p> <p>Funding is available in the expenditure account code - 694 Series 2014 Bond and 199 General Operating Fund.</p>					
4E.	December 17, 2014	<b>Renewal</b> Texas Association of School Board (TASB) Buy Board Co-op Vendor #458-14: HVAC Chiller and Pumps Services Division of Plant Facilities and Support Services	The evaluation committee recommends a renewal of the contract to Trane for an estimated amount of \$300,000, which represents the best value to the District. Purchase orders will be processed on an "as needed" basis.	In effect for a period of one year (third) beginning January 15, 2017 and ending January 14, 2018. This will be the third (final) year of the contract.	Historical expenditures for one year were \$66,694. Estimated expenditures for one year are \$300,000.
<p><b>Purpose:</b> To comply with procurement requirements to purchase and install HVAC chiller and pumps.</p> <p>Funding is available in the expenditure account code - 199 General Operating Fund.</p>					
4F.	November 11, 2015	<b>Renewal</b> Request for Proposal (RFP) #15-035: Auctioneer Services Division of Plant Facilities and Support Services	The evaluation committee recommends renewal of contract to CabCo Auctioneering Services for an estimated amount of \$25,000, which represents the best value to the District. Purchase orders will be processed on an "as needed" basis.	In effect for a period of one year (second) beginning December 18, 2016 and ending December 17, 2017, with an option to renew for a third (final) year.	Historical expenditures for one year were \$9,000. Estimated expenditures for one year are \$25,000.
<p><b>Purpose:</b> To comply with procurement requirements to purchase auctioneering services for District-wide use.</p> <p>Funding is available in the expenditure account code - 199 General Operating Fund.</p>					

	Date	Description	Recommendation	TimePeriod	Avail Amt
4G.	November 12, 2014	<b>Renewal</b> Request for Proposal (RFP) #14-044: Air Conditioning Parts, Supplies and Equipment <b>Division of Plant Facilities and Support Services</b>	The evaluation committee recommends renewal of the contracts to R & M Refrigeration Supply Inc. and Trane Supply for an estimated amount of \$400,000, which represents the best value to the District. Purchase orders will be processed on an "as needed" basis.	In effect for a period of one year (third) beginning January 15, 2017 and ending January 14, 2018. This will be the third (final) year of the contract.	Historical expenditures for one year were \$310,000. Estimated expenditures for one year are \$400,000.
<p><b>Purpose:</b> To comply with procurement requirements to purchase air conditioning supplies and equipment such as filters, relays, belts, compressors and condensers.</p> <p>Funding is available in the expenditure account code - 199 General Operating Fund.</p>					
4H.	December 14, 2014	<b>Renewal</b> Request for Proposal (RFP) #14-040: Sub-contractors for electrical services <b>Division of Plant Facilities and Support Services</b>	The evaluation committee recommends renewal of the contracts to Quantum Electric Company and Alpha Omega Electrical Contractor for an estimated amount of \$100,000, which represents the best value to the District. Purchase orders will be processed on an "as needed" basis.	In effect for a period of one year (Third) beginning January 15, 2017 and ending January 14, 2018. This will be the third (final) year of the contract.	Historical expenditures for one year were \$84,218, Estimated expenditures for one year are \$100,000.
<p><b>Purpose:</b> To comply with procurement requirements to purchase electrical services.</p> <p>Funding is available in the expenditure account code - 199 General Operating Fund</p>					
4I.	October 19, 2016	Texas Association of School Boards (TASB) Buy Board Co-op Vendor # 457-14 Online Auctioneer Services <b>Division of Plant Facilities and Support Services</b>	The evaluation committee recommends awarding contract to Lemon Auctioneers for an estimated amount of \$25,000, which represents the best value to the District. Purchase orders will be processed on an "as needed" basis.	In effect for a period of one year (first) beginning November 17, 2016 and ending November 16, 2017, with an option to renew for a second and third (final) year.	Historical expenditures for one year were \$9,000. Estimated expenditures for one year are \$25,000.
<p><b>Purpose:</b> To comply with procurement requirements to purchase online auctioneering services for District-wide use.</p> <p>Funding is available in the expenditure account code - 199 General Operating Fund.</p>					

	Date	Description	Recommendation	TimePeriod	Avail Amt
4J.	October 19, 2016	Request for Proposal (RFP)#16-032: Pest Management Services Division of Plant Facilities and Support Services	The evaluation committee recommends awarding contract to Asash Termite and Pest Control for an estimated amount of \$30,000, which represents the best value to the District. Purchase orders will be processed on an "as needed" basis.	In effect for a period of one year (first) beginning November 17, 2016 and ending November 16, 2017, with an option to renew for a second and third (final) year.	Historical expenditures for one year were \$26,176. Estimated expenditures for one year are \$30,000.
<p><b>Purpose:</b> To comply with procurement requirements to purchase pest management services.</p> <p>Funding is available in the expenditure account codes - 199 General Operating Fund.</p>					
4K.	October 12, 2016	Texas Association of School Board (TASB) Buy Board Co-op #429-13: Food Service Equipment and Supplies Division of Plant Facilities and Support Services	The evaluation committee recommends awarding contract to Jean's Restaurant Supply and Heritage Food Equipment for an estimated amount of \$85,000, which represents the best value to the District. Purchase orders will be processed on an "as needed" basis.	In effect for a period of one year (first) beginning November 17, 2016 and ending November 16, 2017, with an option to renew for a second and third (final) year.	Historical expenditures for one year were \$50,283. Estimated expenditures for one year are \$85,000.
<p><b>Purpose:</b> To comply with procurement requirements to purchase steamers, commercial ice makers, mobile carts and other food service equipment.</p> <p>Funding is available in the expenditure account codes - 101 Child Nutrition Program Fund.</p>					
4L.	October 20, 2016	Texas Association of School Board (TASB) Buy Board Co-op #430-13: Vehicles Division of Technology	The evaluation committee recommends awarding a contract to Chastang Ford for an estimated amount of \$30,797, which represents the best value to the District. Purchase orders will be processed on an "as needed" basis.	In effect for a period of one year beginning November 17, 2016 and ending November 16, 2017.	Historical expenditures for one year were \$95,083. Estimated expenditures for one year are \$30,797.
<p><b>Purpose:</b> To comply with procurement requirements to purchase one (1) Ford Transit Van for the Information Technology Department.</p> <p>Funding is available in the expenditure account code - 199 General Operating Fund.</p>					

	Date	Description	Recommendation	TimePeriod	Avail Amt
4M.	October 19, 2016	Texas Association of School Board (TASB) Buy Board Co-op #398-12: Mass Communication System Office of Communication	The evaluation committee recommends awarding contract to School Messenger for an estimated amount of \$39,928, which represents the best value to the District. Purchase orders will be processed on an "as needed" basis.	In effect for a period of one year (first) beginning February 18, 2017 and ending February 17, 2018, with an option to renew for a second and third (final) year.	Historical expenditures for one year were \$39,928. Estimated expenditures for one year are \$39,928.
<p><b>Purpose:</b> To comply with procurement requirements to purchase a District-wide mass notification system that has the capability of notifying parents of student absences and important events.</p> <p>Funding is available in the expenditure account code - 211 Title I Grant.</p>					
4N.	October 20, 2016	Texas Department of Information Resources (DIR)#DIR-SDD-1951: Precision Workstations, Tower & Instructional Materials Division of Curriculum and Instruction	The evaluation committee recommends awarding a contract to DELL for an estimated amount of \$34,153, which represents the best value to the District. Purchase orders will be processed on an "as needed" basis.	In effect for a period of one year (first) beginning November 17, 2016 and ending November 16, 2017 with an option to renew for a second and third (final) year.	Historical expenditures are not available as this is a new initiative. Estimated expenditures for one year are \$34,153.
<p><b>Purpose:</b> To comply with procurement requirements to purchase classroom DELL Precisions workstations, towers and instructional materials for the engineering curriculum.</p> <p>Funding is available in the expenditure account code - 199 General Operating Fund Campus Improvement Program (CIP).</p>					

5. Tax Refund(s)

	Acct#	Tax Year	Tax Payer	Description	Amount
5A.	216-00770-070	2015	Carlota P. Dominguez	Staff recommends to approve the tax refund due to overpayment.	\$501.99
<p><b>Purpose:</b> To comply with the Texas Tax Code Section 31.11. All tax refunds equal to or greater than \$500 require Board of Trustees approval.</p>					
5B.	661-01854-100	2014 and 2015	Michael Gonzalez	Staff recommends to approve the tax refund due to overpayment.	\$716.42
<p><b>Purpose:</b> To comply with the Texas Tax Code Section 31.11. All tax refunds equal to or greater than \$500 require Board of Trustees approval.</p>					

## Other Consent Items

6. Discussion and possible action to approve speaking services provided by the Superintendent to other entities pursuant to Education Code Section 11.201(e).  
**Dr. A. Marcus Nelson, Superintendent of Schools**
7. Discussion and possible action to approve the amendment to policy DEC (LOCAL) to include Catastrophic Leave.  
**Dr. A. Marcus Nelson, Superintendent of Schools**
8. Discussion and possible action to approve the mileage stipend for district homebound teachers at an estimated cost of \$5,800.  
**Dr. A. Marcus Nelson, Superintendent of Schools**
9. Discussion and possible action to approve a Maximum Class Size Waiver from the Texas Education Agency for all K-4 class sections exceeding the class size limit of 22:1.  
**Dr. A. Marcus Nelson, Superintendent of Schools**
10. Discussion and possible action to approve the Memorandum of Understanding between Laredo Independent School District and the National Hispanic Institute with an estimated cost of \$20,000.  
**Dr. A. Marcus Nelson, Superintendent of Schools**
11. Discussion and possible action to approve a resolution recognizing the Webb County 4-H Organization as eligible for extracurricular status under 19 Texas Administrative Code, Chapter 76.1, pertaining to extracurricular activities and appointment of adjunct faculty.  
**Dr. A. Marcus Nelson, Superintendent of Schools**
12. Discussion and possible action to approve on the final completion and release of retainage in the amount of \$3,250.00 to American Contracting & Roofing for RFP #16-002 Restoration of Urbahn Building Roofing.  
**Dr. A. Marcus Nelson, Superintendent of Schools**
13. Discussion and possible action to approve the final completion and release of retainage in the amount of \$4,500.00 to American Contracting & Roofing for RFCSP #16-2016-001 Gallego Elementary Canopies.  
**Dr. A. Marcus Nelson, Superintendent of Schools**
14. Discussion and possible action to approve the sale and disposal of surplus computers and electronic equipment that are no longer useful to the district.  
**Dr. A. Marcus Nelson, Superintendent of Schools**

## REGULAR AGENDA

15. Discussion and possible action on the re-organization of the school board.  
President of the Board of Trustees
16. Discussion and possible action on the establishment of School Board Committees.  
President of the Board of Trustees
17. Discussion and possible action to amend the Spirit Group Guidelines to include the following: prohibit Spirit Group Sponsors and/or teachers from charging students for extracurricular activities and prohibit sponsors from using their personal business as a means to further enhance the students' performance skills.  
Mr. Jose A. Valdez
18. Discussion and possible action to bring back Finance Committee to review disapproved purchase orders.  
Mr. Hector J. Garcia
19. Discussion and possible action to approve the Dr. Dennis D. Cantu Health Science Early College High School Application for 2017-2018 school year.  
Dr. A. Marcus Nelson, Superintendent of Schools
20. Discussion and update on Procurement Department Workshop.  
Dr. A. Marcus Nelson, Superintendent of Schools
21. Discussion and update on energy retail contract.  
Dr. A. Marcus Nelson, Superintendent of Schools
22. Discussion and possible action on the duties and responsibilities of the Internal Auditor as assigned by the Board of Trustees, including the potential assignment of auditing duties. Possible Closed Session Pursuant to Texas Government Code Section 551.074(a)(1).  
Ms. Elizabeth G. Henry, Internal Auditor
23. Discussion and possible action regarding the potential acquisition of real property, including 1900 Springfield, 2301 & 2305 San Bernardo Ave., and 1418 San Eduardo. Possible Closed Session Pursuant to Texas Government Code Section 551.072.  
Dr. A. Marcus Nelson, Superintendent of Schools
24. Communications
25. Adjournment

If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapter D and E.

It is the policy of the Laredo Independent School District not to discriminate on the basis of race, color, national origin, gender, religion, limited English proficiency, or handicapping condition in its programs.

#### DISABILITY ACCESS STATEMENT

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact Josie Z. Rodriguez at (956) 273-1401 at least two working days prior to the meeting so that appropriate arrangements can be made. The accessible entrance and accessible parking spaces are located at the Amber Yeary Board Room, 900 Main.

Notice is hereby given that on the 16th day of November 2016 the Board of Trustees of the Laredo Independent School District will hold a (regular or called meeting) 6:00pm, at the LISD Board Room, 1620 Houston, Laredo, TX 78040. The subjects to be discussed are listed on the agenda which is attached to and made a part of this Notice.

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 or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by 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.
- 551.075 To confer with employees of the school district to receive information of to ask questions.
- 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 personnel.
- 551.083 Considering the standards, guidelines, terms, or conditions the Board will follow, or will instruct its representatives to follow, in consultation with representatives or 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.

On this 11th day of November 2016, this Notice was mailed to news media who had previously requested such Notice and an original copy was posed on the bulletin board in the School District Administration Building at 6:25pm or \_\_\_\_\_ on said date.



Dr. A. Marcus Nelson, Superintendent

POSTED

**POSTED**

11-11-16P06:19 RCVD



*Josie Z. Rodriguez*  
*John Baker*

1604 Houston St. • Laredo, Texas 78040 • Ph. 956-273-1400 • Fax 956-273-1403

BY 47 DEPUTY  
 WEBB COUNTY, TEXAS  
 2016 NOV 14 AM 9:54  
 MARGIE R IBARRA  
 COUNTY CLERK  
 FILED

Dr. A. Marcus Nelson  
 Superintendent of Schools

Board of Trustees

Dr. Cecilia M. Moreno  
 President, District 5

Hector J. Noyola  
 Vice President, District 3

Jesus Martinez  
 Secretary, District 2

Trustees

Jose A. Valdez  
 Trustee, District 1

Ricardo Garza  
 Trustee, District 4

Hector J. Garcia  
 Trustee, District 6

Jose R. Perez, Jr.  
 Trustee, District 7

**NOTICE OF PUBLIC HEARING**

**Laredo I.S.D. Board of Trustees  
 Laredo ISD Public Facility Corporation Board of Directors  
 Public Hearing  
 Thursday, November 17, 2016 - 5:15 PM  
 Amber Yeary Board Room - 1620 Houston St  
 Laredo, TX 78040**

- A. Call to Order
  - B. Pledge of Allegiance
  - C. Discussion and presentation on Targeted Improvement Plans for Formerly Improvement Required Campuses, including:
    - Bruni Elementary School
    - Leyendecker Elementary School
    - Santa Maria Elementary School
    - Cigarroa Middle School
  - D. Discussion and presentation of the Laredo Independent School District's Pass Rating on the state's financial accountability system, Financial Integrity Rating System of Texas (FIRST).
  - E. Public Comments on Report
  - F. Adjournment
- (the attached notice was published according to state law requirements.)

If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapter D and E.

It is the policy of the Laredo Independent School District not to discriminate on the basis of race, color, national origin, gender, religion, limited English proficiency, or handicapping condition in its programs.

**DISABILITY ACCESS STATEMENT**

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact Josie Z. Rodriguez at (956) 273-1401 at least two working days prior to the meeting so that appropriate arrangements can be made. The accessible entrance and accessible parking spaces are located at the Amber Yeary Board Room, 900 Main.

POSTED

11-11-16P06:19 KCVD



LAREDO INDEPENDENT SCHOOL DISTRICT

1604 Houston St. • Laredo, Texas 78040 • Ph. 956-273-1400 • Fax 956-273-1403

*Josie Z. Rodriguez*  
*John Behre*

Dr. A. Marcus Nelson  
Superintendent of Schools

Board of Trustees

Dr. Cecilia M. Moreno  
President, District 5

Hector J. Noyola  
Vice President, District 3

Jesus Martinez  
Secretary, District 2

Trustees

Jose A. Valdez  
Trustee, District 1

Ricardo Garza  
Trustee, District 4

Hector J. Garcia  
Trustee, District 6

Jose R. Perez, Jr.  
Trustee, District 7

Laredo I.S.D. Board of Trustees  
Special Call Meeting  
Thursday, November 17, 2016 - 5:30 PM  
Amber Yeary Board Room - 1620 Houston St  
Laredo, TX 78040

BY *[Signature]*  
DEPUTY  
2016 NOV 14 AM 9:54  
WEBB COUNTY, TEXAS  
MARGIE R. IBARRA  
COUNTY CLERK  
FILED

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance

1. Discussion and possible action to approve the Targeted Improvement Plans for Formerly Improvement Required Campuses, including:

- Bruni Elementary School
- Leyendecker Elementary School
- Santa Maria Elementary School
- Cigarroa Middle School

Dr. A. Marcus Nelson, Superintendent of Schools

2. Adjournment

If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapter D and E.

It is the policy of the Laredo Independent School District not to discriminate on the basis of race, color, national origin, gender, religion, limited English proficiency, or handicapping condition in its programs.

DISABILITY ACCESS STATEMENT

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Notice is hereby given that on the 17th day of November 2016 the Board of Trustees of the **Laredo Independent School District** will hold a (regular or called) meeting) 5:30PM, at the **LISD Board Room, 1620 Houston, Laredo, TX 78040**. The subjects to be discussed are listed on the agenda which is attached to and made a part of this Notice.

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 or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by 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.
- 551.075 To confer with employees of the school district to receive information of to ask questions.
- 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 personnel.
- 551.083 Considering the standards, guidelines, terms, or conditions the Board will follow, or will instruct its representatives to follow, in consultation with representatives or 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.

On this 11th day of November 2016, this Notice was mailed to news media who had previously requested such Notice and an original copy was posed on the bulletin board in the School District Administration Building at 6:25pm or \_\_\_\_\_ on said date.

  
Dr. A. Marcus Nelson, Superintendent