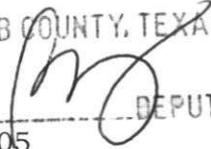


MARGIE R. IBARRA  
COUNTY CLERK  
FILED

2016 NOV - 3 AM 10: 26

Laredo Community College District - Fort McIntosh Campus  
Program/Policy Committee Meeting  
Thursday, November 10, 2016 at 6:00 p.m. in the BY  DEPUTY  
Samuel A. Meyer Board Room in the Elpha Lee West Bldg. Room 105

#### AGENDA

Although a quorum of the Board may be in attendance at the meeting, the Program/Policy Committee serves in a purely advisory role to the Laredo Community College District Board of Trustees.

1. Review and consider revision to proposed new titles for faculty members at Laredo Community College – *Ms. Jackie Leven-Ramos, Dr. Vince Solis*
2. Review update, discuss, and consider adopting a policy of progressive discipline for Laredo Community College employees - *Ms. Jackie Leven-Ramos, Mr. Rene De La Vina, Ms. Veronica Cardenas*
3. Review and act on proposed revisions, additions, or deletions to the following Laredo Community College Board of Trustees Local policies below:  
BD (LOCAL) Board Meetings - *Ms. Jackie Leven-Ramos*  
BD (REGULATION) Board Meetings – *Ms. Jackie Leven-Ramos*  
CAK (LOCAL) Appropriations and Revenue Sources: Investments – *Mr. Cesar E. Vela Jr.*  
DCB (LOCAL) Employment Practices – Tenure – *Dr. Vince Solis*  
DEA (LOCAL) Compensation and Benefits – Salaries and Wages – *Ms. Veronica Cardenas*  
GF (LOCAL) Community Use of College District Facilities – *Ms. Deirdre Reyna*

***Committee members will meet informally for dinner prior to or after the meeting. Although a quorum of members may be present, no College business is discussed.***

#### COMMITTEE MEMBERS

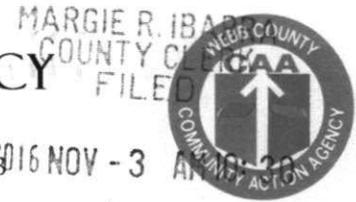
Ms. Jackie Leven-Ramos, Chair  
Dr. Gilberto Martinez Jr., Co-Chair  
Ms. Michelle De La Pena  
Ms. Tita Cantu Vela



Dr. Ricardo J. Solis, President



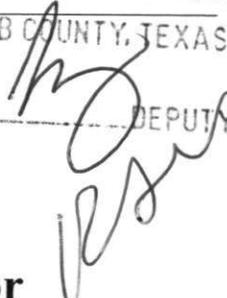
# WEBB COUNTY COMMUNITY ACTION AGENCY



MAIN OFFICE 1110 WASHINGTON STREET SUITE 203  
TELEPHONE (956) 523-4182 LAREDO, TEXAS 78042

2016 NOV - 3  
WEBB COUNTY, TEXAS

## PUBLIC NOTICE

BY  DEPUTY

### **ADVISORY BOARD MEETING Administration Building 1110 Washington Street, Second floor Laredo, Texas 78040 Wednesday, November 09, 2016 at 6:00 p.m. AGENDA**

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. Roll Call, Establish Quorum, Call to Order
- II. Invocation/Pledge of Allegiance
- III. Announcement by the Advisory Board President calling this meeting of the Webb County Community Action Agency Advisory Board to order. Let the record show that a quorum of the Advisory 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 Meeting Act, Texas Government Code Chapter 551.
- IV. 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 (3) representatives to speak for them. Comments on policy or agenda items will be heard in open session. Complaints and concerns against employees shall be directed through appropriate channels.

The presiding officer or designee shall determine whether a person who wishes to address the Board has attempted to solve matter administratively. No Advisory Board Member or WCCAA staff may respond to a member of the public, unless such response is a recitation of County Department policy or a statement of specific formal information.



# WEBB COUNTY COMMUNITY ACTION AGENCY



MAIN OFFICE 1110 WASHINGTON STREET SUITE 203  
TELEPHONE (956) 523-4182 LAREDO, TEXAS 78042

- V. Introduction/Recognition of guests
- VI. Board Communication
- Status Report on the canvass election results:
- Area IX- Rio Bravo, Category B Election on Wednesday, October 26, 2016. Winner is Ms. Karla Celestino with 5 votes
- VII. Items for Individual Consideration
- A. Approval of minutes (Wednesday, September 14, 2016) Regular Advisory Board Meeting).
- B. Discussion and possible action to accept a grant award for the Community Services Block Grant Program (CSBG) from the Texas Department of Housing & Community Affairs (TDHCA) for Program Year 2017, in the amount of (\$518,709.00) FIVE HUNDRED EIGHTEEN THOUSAND SEVEN HUNDRED AND NINE DOLLARS, and 2017 CSBG Community Action Plan (CAP).
- C. Discussion and possible action to accept 2017 Community Action Plan (CAP).
- D. Discussion and possible action to accept 2017 Community Services Block Grant (CSBG) Budget Proposal.
- E. Discussion and possible action to accept the 2017 Service Delivery Plan.
- F. Discussion and possible action to accept the proposed Record Retention Policy.
- G. Discussion and possible action to accept 2016 Community Services Block Grant (CSBG) Budget Amendment.
- H. Discussion and possible action to accept 2016 Comprehensive Energy Assistance Program Budget Amendment.
- VIII. Advisory Committee Reports
1. Program Evaluation Committees



# WEBB COUNTY COMMUNITY ACTION AGENCY



MAIN OFFICE 1110 WASHINGTON STREET SUITE 203  
TELEPHONE (956) 523-4182 LAREDO, TEXAS 78042

---

- A. Social Services Program
  - B. Meals on Wheels and Elderly Nutrition Program
  - C. Rural Transportation Program
  - D. Self-Help Center
  - E. Planning and Evaluation Committee
  - F. Finance Committee
  - G. By-Laws/Policies & Procedure Committee
  - H. Executive Committee
  - I. Nominating Committee
- 
- IX. Executive Directors Report
  - X. New Business
  - XI. Adjournment

MARGIE R. IBARRA  
COUNTY CLERK  
FILED

## Notice of Instructional Committee Meeting

2016 NOV -3 PM 2: 53

### The Board of Trustees United ISD

WEBB COUNTY, TEXAS

BY  DEPUTY

---

An Instructional Committee meeting of the Board of Trustees of United ISD will be held Wednesday, November 9, 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 November 17, 2016 with recommendation to be made by the Instructional Committee

1. District Improvement Plan and Campus Improvement Plans

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

1. Class of 2015 Graduation Rates Comparison

2. 2016-2017 Bilingual Exception Report

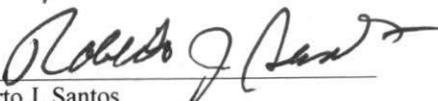
II. Public Comments: Comments are limited to three minutes per speaker. The Board Parliamentarian will be the timekeeper and will inform the speaker when they have one (1) remaining minute. No more than three (3) persons will be allowed to speak on any side of an issue. Should there be more than three (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 11/13/16, at 5:00 pm.

  
Roberto J. Santos  
Superintendent

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

MARGIE R. IBARRA  
COUNTY CLERK  
FILED

2016 NOV -3 PM 2: 53

WEBB COUNTY, TEXAS

BY  DEPUTY

## Notice of Bond Oversight Committee Meeting

A Bond Oversight Committee Meeting will be held on Monday, November 7, 2016, beginning at 6:00 PM in the United ISD - Boardroom, 201 Lindenwood Dr., Laredo TX 78045.

I. Notice of Meeting of the Bond Oversight Committee of the United Independent School District

II. Action Items

- A. Discussion and possible action to recommend to the Board of Trustees approval of the Guaranteed Maximum Price (GMP) for Trautmann Elementary School Building Additions Project for Replacement of the Fire Alarm System
- B. Discussion and Possible Action to Recommend to the Board of Trustees Approval of Additional Construction Bond Project for the Installation of Heating, Ventilation, and Air Conditioning (HVAC) System for Kitchen Area at Trautmann Elementary School
- C. Discussion and Possible Action to Recommend to the Board of Trustees Approval of RFP 2016-040 Network Equipment and Cabling for Elementary #28, Middle School #10, UHS 9th Grade and USHS 9th Campuses and RFP 2016-041 Surveillance and Access Controls for the same campuses

III. Information Items

- A. Current Bond Projects Status Report
- B. Bond Program Financial Report
- C. Open Agenda
- D. Set Date for Next Committee Meeting
- E. Public Comments
- F. Adjournment

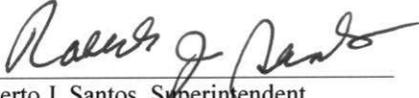
---

*Pursuant to Section 551.001 of the Texas Government Code, if four or more United Independent School District Trustees are in attendance at an Advisory Bond Oversight Committee Meeting, a quorum will be established and a meeting will be called to order in accordance with the Texas Open Meetings Act.*

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on 11/13/16, at

5:00 pm.

United Independent School District



Roberto J. Santos, Superintendent

2016 NOV - 3 PM 2: 54

WEBB COUNTY, TEXAS

BY  DEPUTY

## Notice of Business Committee Meeting

### The Board of Trustees United ISD

---

A Business Committee meeting of the Board of Trustees of United ISD will be held Wednesday, November 9, 2016, beginning at 6:30 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 financial and operational items to be reviewed by Business Committee Members with recommendations for action to be made at the next Regular Board Meeting:
  - A. Action Items to be Reviewed at the Regular Board Meeting on November 17, 2016 with recommendations to be made by the Business Committee.
    1. Approval of Monthly Disbursements
    2. Approval of Property Tax Refunds for the Month of October 2016
    3. Approval of Amendment of the Guaranteed Maximum Price (GMP) for Trautmann Elementary School Building Additions Project for Replacement of the Fire Alarm System
    4. Approval of Additional Construction Bond Project for the Installation of Heating, Ventilation and Air Conditioning (HVAC) System for Kitchen Area at Trautmann Elementary
    5. Approval of Awarding Bids, Proposals and Qualifications
    6. Approval of Requests from Board Members in re: Use of Board of Trustees Discretionary Funds for Various Projects/Campuses
  - B. Informational Items to be presented to the Business Committee.

1. Finance Division Monthly Financial Report

2. District Pharmacy Network Change

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 11/13/16, at 5:00 pm.

  
\_\_\_\_\_  
Roberto J. Santos  
Superintendent

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

NOTICE OF MEETING OF THE

WEBB COUNTY BAIL BOND BOARD (WCBBB) OF WEBB COUNTY, TEXAS

REGULAR

Notice is hereby given that a meeting of the above named WCBBB

(Special or Regular)

will be held on the 9TH day of NOVEMBER, 2016, at 8:15A M., in the County BILLY HALL ADMINISTRATION BUILDING 2ND FLOOR CONFERENCE ROOM Texas, at which time the following subjects will be discussed, to-wit:

- 1. ROLL CALL OF THE MEMBERS.
- 2. READING OF MINUTES AND ACTION TO APPROVE.
- 3. COMMUNICATION REPORT ON PENDING WRITS OF EXECUTION.
- 4. COMMUNICATION REPORT ON OUTSTANDING AGREED JUDGMENTS / DEFAULT JUDGMENTS AS OF NOVEMBER 3, 2016.
- 5. DISCUSSION AND POSSIBLE ACTION ON ELECTION OF CHAIRPERSON OF BAIL BOND BOARD FOR 2 (TWO) YEARS TERM. (JUDGE OSCAR LIENDO, CHAIRPERSON)

Dated this the 27TH day of OCTOBER, 2016

WEBB COUNTY BAIL BOND BOARD (WCBBB) OF WEBB County, Texas

By J. A. Liendo  
JUDGE OSCAR LIENDO  
CHAIRPERSON, WCBBB

MARGIER IBARRA  
COUNTY CLERK  
FILED

2016 NOV -3 PM 3:35

WEBB COUNTY, TEXAS

BY DEPUTY

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named WCBBB, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of WEBB County, Texas, at a place readily accessible to the general public at all times on the 3RD day of NOVEMBER 2016, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 3RD day of NOVEMBER, 2016

County Clerk WEBB County, Texas

By Carlos E. Parra  
Carlos E. Parra- Deputy Clerk



6. DISCUSSION AND POSSIBLE ACTION CONCERNING RELEASE OF LIEN ON PROPERTY LOCATED AT 109 CENTER ROAD, LAREDO, TEXAS, LOT 210, BLOCK 8, DELLWOOD SECTION IV THAT WAS PLEDGED AS COLLATERAL FOR RICARDO GUARDIOLA D/B/A GUARDIOLA BAIL BONDS. (ALLAN MCGRAW, GENERAL COUNSEL)
7. DISCUSSION AND POSSIBLE ACTION CONCERNING RELEASE OF LIEN ON PROPERTY LOCATED AT 4728 ARIAS COURT, LAREDO, TEXAS, LOT 14 , BLOCK 6, COLONIA LOS OBISPOS II THAT WAS PLEDGED AS COLLATERAL FOR ELIZABETH RAMOS D/B/A J & E BAIL BONDS. (ALLAN MCGRAW, GENERAL COUNSEL)
8. DISCUSSION AND POSSIBLE ACTION CONCERNING BONDING LICENSE SUSPENSION IN REFERENCE TO POST ANSWER JUDGMENT OF \$65,000.00 ( SIXTY-FIVE THOUSAND DOLLARS) BY DEFAULT (2016CVK000909D4 JOSE ORLANDO TURRUBIATES ) FOR GREGORIO JESUS CASTANEDA JR D/B/A CASTANEDA BAIL BONDS. (ALLAN MCGRAW, GENERAL COUNSEL)
9. MISCELLANEOUS BUSINESS.
10. ADJOURNMENT.