

LAREDO COMMUNITY COLLEGE DISTRICT - Fort McIntosh Campus

In compliance with the state law, the public is hereby notified that the Board of Trustees of the Laredo Community College District will have a special meeting at: 6:00 p.m. on Wednesday, October 19, 2016, in the Samuel A. Meyer Board Room located at the Elpha Lee West Building room 105, at the Fort McIntosh Campus, West End Washington Street, Laredo, Texas:

AGENDA

1. Call to Order
2. Roll Call

DISCUSSION AND POSSIBLE ACTION

3. Approval of Minutes for Regular Board of Trustees Meeting of September 29, 2016
4. Issue Request for Proposals to solicit proposals from food services contractors for cafeteria operations at the Laredo Community College Fort McIntosh and South Campuses – *Dr. Ricardo J. Solis*
5. Approval of August 2016 Quarterly Investment Report and FYE 2016 Annual Investment Report – *Mr. Cesar E. Vela Jr.*
6. Schedule date for Level Three Grievance Hearing filed by Dr. Cynthia Aradillas – *Dr. Ricardo J. Solis*
7. Next Meeting Dates: in Elpha Lee West Bldg. room 105
6:00 p.m. Program Policy Committee Meeting, Thurs., November 10, 2016
12:00 noon Public Meeting to canvass Election Results – Wed., November 16, 2016
8. Adjournment

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

MARGIE R. IBARRA
COUNTY CLERK
FILED

2016 OCT 13 AM 8:04

WEBB COUNTY, TEXAS

BY  DEPUTY

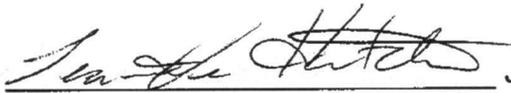

Dr. Ricardo J. Solis, President

**WEBB COUNTY HISTORICAL COMMISSION
Notice of Public Notice**

The Webb County Historical Commission (WCHC) will meet on Wednesday, October 19, 2016 at 1pm at the Laredo Public Library, 1120 East Calton Road, to consider the following:

- I. Call to order and welcome
 - a. Chair to call roll and establish a quorum
 - b. Approval of minutes from September 21, 2016 Meeting
- II. Announcements
 - a. Update regarding Shiloh cemetery
- III. Reports from Officers/Committee Heads
 - a. Alfredo Gutierrez – Treasurers Report
 - b. Jeanette Hatcher – New Historical Markers
- IV. Old Business
 - a. Further discussion of proposals for future WCHC initiatives
 - (i) 1954 Flood Discussion Panel Event/Remember When Presentation Series
 - (ii) Walking Tour of Laredo Theaters/Neighborhood Tours Series
- V. New Business
 - a. Jovita Idar and El Primer Congreso Mexicanista historical markers, Sept 26 meeting with City of Laredo representatives
- VI. Adjournment

This public notice of intent to meet was posted at the Webb County Justice Center, Laredo, Texas in a place readily accessible to the public at all times no later than Friday, October 14, 2016.



Jeanette Hatcher, WCHC Chair



for Margie Ibarra, Webb County Clerk
Oscar Romanos Deputy Clerk


DEPUTY

WEBB COUNTY, TEXAS

2016 OCT 13 AM 9:50

MARGIE R. IBARRA
COUNTY CLERK
FILED

MARGIE R. IBARRA
COUNTY CLERK
FILED

2016 OCT 13 PM 2:35

WEBB COUNTY, TEXAS

BY  DEPUTY

Notice of Regular Meeting

The Board of Trustees United ISD

A Regular meeting of the Board of Trustees of United ISD will be held Tuesday, October 18, 2016, 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. Board Announcements

III. 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.

IV. Pledge of Allegiance

V. Recognitions

- A. TRAUTMANN ELEMENTARY SCHOOL – 2016 NATIONAL BLUE RIBBON SCHOOL AWARD
- B. TRAUTMANN MIDDLE SCHOOL – 2016 BROADCOM MASTERS SEMI-FINALIST
- C. WASHINGTON MIDDLE SCHOOL - TEXAS SCHOOL PUBLIC RELATIONS ASSOCIATIONS 2016 CELEBRATE TEXAS PUBLIC SCHOOLS WEEK VIDEO CONTEST AWARD
- D. UNITED HIGH SCHOOL – (M.I.T.) MASSACHUSETTES INSTITUTE OF TECHNOLOGY TEACHER RECOGNITIONS
- E. ALEXANDER HIGH SCHOOL – NATIONAL TEAM IDENTIFICATION SERIES (NTIS)
- F. ALEXANDER HIGH SCHOOL – LIFE SAVING ACT IN AN EMERGENCY SITUATION
- G. LYNDON B JOHNSON HIGH SCHOOL - 2016 JAMES F. VENINGA OUTSTANDING TEACHING OF THE HUMANITIES AWARD

VI. Consent Agenda Items

- A. Approval of Monthly Disbursements
- B. Approval of End of Year Outstanding Encumbrances
- C. Approval of Additional Appraisers for the 2016-2017 School Year
- D. Approval of the Guaranteed Maximum Price (GMP) Proposal for J.B. Alexander High School Additions of New Fine Arts Building, New Agricultural Science Building, and Various Site Improvements (Phase One of Bond Project)

E. Approval of Awarding Bids, Proposals and Qualifications

F. Approval of Sale of Salvage Equipment

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

H. PUBLIC HEARING: The Board will Take Public Comments regarding the Approval of Targeted Improvement Plan for Antonio Gonzalez Middle School

I. First and Final Reading of Policy DNA (LOCAL): Performance Appraisal

J. Second Reading of LOCAL Policies in TASB Update 105

VII. Items for Individual Consideration

A. Approval of Board Minutes for the Month of September 2016

B. Approval of Donations

C. Adoption of Resolution Re: To Join A Coalition Of Texas School Districts That Will Petition The Texas Legislature To Fund A Texas Education Code Provision That Allows The Texas Education Agency Commissioner To Adjust The Taxable Value Of Property In A School District That Experiences A Rapid Decline In Taxable Property Value

VIII. 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

B. 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. Bonnie Garcia Elem. Student Activity Audit

2. Medicaid Reimbursements Audit

3. Status of on-going Audits

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

X. 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 10/13/14, at 5:00 pm.

United Independent School District


Roberto J. Santos, Superintendent