

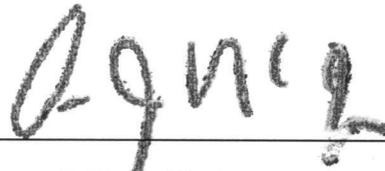
**NOTICE OF REGULAR MEETING
AUDITOR'S BOARD OF DISTRICT JUDGES
WEBB COUNTY, TEXAS**

NOTICE IS HEREBY GIVEN that a regular meeting of the Auditor's Board of District Judges of and for Webb County, Texas, will be held on **Wednesday, October 5, 2016 at 9:00 A.M. at the 341st District Courtroom, 1110 Victoria St., Justice Center, Suite 302, Laredo, Texas**, at which time the following subjects will be discussed pursuant to Section 551.002 Texas Government Code (Open Meetings Act).

1. Call Meeting to Order
2. Approval of September 14, 2016 minutes
3. Auditor's Monthly Report
4. Communications
5. Adjournment

MARGIE R. IBARRA
COUNTY CLERK
FILED
2016 OCT -3 AM 8:15
WEBB COUNTY, TEXAS
BY VMR DEPUTY

Dated this 30th day of September, 2016



Oscar J. Hale, Chairman
Webb County Auditor's Board of District Judges

RETURN

I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the above-named Auditor's Board of District Judges is a true and correct copy of said Notice on the bulletin board of the Webb County Justice Center in Laredo, Webb County, Texas, readily accessible to the general public at all times, on the _____ day of _____ 2016 and said Notice remained so posted continuously for at least 72 hours preceding the schedule time of said meeting.

Dated this the _____ day of _____ 2016

MARGIE R. IBARRA
COUNTY CLERK
WEBB COUNTY, TEXAS

By Virginia M. Rodriguez
Deputy



POSTED

09-30-16P04:49 RCVD



LAREDO INDEPENDENT SCHOOL DISTRICT

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

Jose F. Rodriguez
John Baker

Dr. A. Marcus Nelson
Superintendent of Schools

Board of Trustees

Laredo I.S.D. Board of Trustees
Operations Committee Meeting
Tuesday, October 04, 2016 - 5:15 PM
Amber Yeary Board Room - 1620 Houston St.
Laredo, TX 78040

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

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

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

1. Discussion and update on follow-up items discussed during the September 2016 Operations Meeting.
Mr. Angel E. Velazquez, Executive Director for Plant Facilities and Support Services
2. Discussion and presentation on items to be procured by the Plant Facilities and Support Services Division including:
 - TASB Buy Board/TCPN vendor-Purchasing of school buses at an estimated amount of \$196,610.
 - TASB Buy Board Co-Op vendor-Wireless GPS services at an estimated amount of \$40,000.
 - TASB Buy Board/TCPN/US Commodities-Building Supplies and Equipment at an estimated amount of \$400,000.
 - TASB Buy Board- Purchase of maintenance vehicles at an estimated amount of \$68,958.
 - RFP #14-036- Plumbing Supplies at an estimated amount of \$80,000.

Mr. Angel E. Velazquez, Executive Director for Plant Facilities and Support Services

MARGIE R. IBARRA
COUNTY CLERK
FILED
2016 OCT -3 AM 10:45
WEBB COUNTY, TEXAS
BY _____ DEPUTY

3. Discussion and presentation on the Child Nutrition Program fruits and vegetables receiving process and upcoming scheduled nutrition events for the current school year.
Mr. Angel E. Velazquez, Executive Director for Plant Facilities and Support Services
4. Discussion and presentation on the Records Management Department's operational process.
Mr. Angel E. Velazquez, Executive Director for Plant Facilities and Support Services
5. Discussion and presentation on district's Integrated Pest Management (IPM) program compliance.
Mr. Angel E. Velazquez, Executive Director for Plant Facilities and Support Services
6. Discussion and presentation on active shooter mock drill held at the end of school year 2015-2016.
Mr. Angel E. Velazquez, Executive Director for Plant Facilities and Support Services
7. Discussion and presentation on the district's monthly Safety Meeting attendance.
Mr. Angel E. Velazquez, Executive Director for Plant Facilities and Support Services
8. Discussion and presentation on 2016-2017 CIP projects including potential amendments and repurposing of funding.
Mr. Angel E. Velazquez, Executive Director for Plant Facilities and Support Services
9. Discussion and presentation on exterior light poles currently servicing LISD facilities and managed by AEP.
Mr. Angel E. Velazquez, Executive Director for Plant Facilities and Support Services
10. Discussion and presentation on the current progress of on-going construction projects and pending items at recently built facilities.
Mr. Angel E. Velazquez, Executive Director for Plant Facilities and Support Services
11. Discussion and presentation on roofing repairs forecasted scope of work and estimated budget.
Mr. Angel E. Velazquez, Executive Director for Plant Facilities and Support Services
12. Discussion and presentation regarding assignment of the Lamar Middle School Construction Manager at Risk contract with Leyendecker Construction, Inc.
Mr. Angel E. Velazquez, Executive Director for Plant Facilities and Support Services
13. Discussion and presentation on the potential partial release of retainage for the Nixon High School renovation project at an estimated amount of \$376,918.19 to Leyendecker Construction, Inc.
Mr. Angel E. Velazquez, Executive Director for Plant Facilities and Support Services
14. Communication and Updates

15. 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.

POSTED

09-30-16P04:49 RCVD



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Trustee, District 6

Jose R. Perez, Jr.
Trustee, District 7

Laredo I.S.D. Board of Trustees
Student Services Meeting
Tuesday, October 04, 2016 - 11:00 AM
Amber Yeary Board Room - 1620 Houston St.
Laredo, TX 78040

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

- A. Meeting called to order by Student Services Committee Chairperson.
- B. Roll Call
- C. Pledge of Allegiance

1. Discussion and update on the Guidance and Counseling Program, including:
 - Follow Up: Second and Third Year Freshman Report
 - Number of students by grade level by school that have not met the number of credits to be classified with their cohort
 - Upcoming Events

Ms. Maggie Martinez, Executive Director of Student Services

2. Discussion and presentation on the Health Services Program, including,
 - 2016-2017 Flu Clinic
 - Making a Difference Program

Ms. Maggie Martinez, Executive Director of Student Services

3. Discussion and presentation on enrollment trends for the past five years and attendance rates for the first six weeks.

Ms. Maggie Martinez, Executive Director of Student Services

4. Discussion and presentation on the 425 Report for the first six weeks.

Ms. Maggie Martinez, Executive Director of Student Services

MARGIE R. IBARRA
COUNTY CLERK
FILED

2016 OCT -3 AM 10:45

WEBB COUNTY, TEXAS

DEPUTY

5. Discussion and presentation on the Fine Arts Program enrollment, including:

- Follow up: Band Participation Numbers
- Number of students by school that have been identified as the school honors choir
- UIL Academics Participation Numbers
- UIL Academics Schedule

Ms. Maggie Martinez, Executive Director of Student Services

6. Discussion and presentation on the Athletic Program, including:

- Follow up: Boys & Girls Club Participation Numbers
- Follow up: Fall Semester Golf Participation Numbers
- Follow up: Fall Semester Tennis Participation Numbers
- Campus Coordinator Responsibilities
- Program Alignment
- Participation Numbers for Dr. Sara Carrasco Cross Country Meet

Ms. Maggie Martinez, Executive Director of Student Services

7. Discussion and update on the Parent and Family Engagement Program, including:

- Volunteers Per Campus
- Parenting Classes
- PAC Update
- Upcoming Events

Ms. Maggie Martinez, Executive Director of Student Services

8. Discussion and update on the dropout recovery plans for 2016-2017.

Ms. Maggie Martinez, Executive Director of Student Services

9. 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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MARGIE R. IBARRA
COUNTY CLERK
FILED

Notice of Bond Oversight Committee Meeting

2016 OCT -3 PM 2: 30

WEBB COUNTY, TEXAS

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

- 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 J.B. Alexander High School Additions of New Fine Arts Building, New Agricultural Science Building and Various Site Improvements (Phase One of Bond Project)

- III. Information Items
 - A. Presentation by the District's Financial Advisors, Estrada Hinojosa, on the details of the 2014 and 2015 Bond Issues

 - B. Current Bond Projects Status Report

 - C. Bond Program Financial Report

 - D. Open Agenda

 - E. Set Date for Next Committee Meeting

 - F. Public Comments

 - G. 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 _____, at

_____.

United Independent School District

Roberto J. Santos BY 
Roberto J. Santos, Superintendent