

MARGIE R. IBARRA
COUNTY CLERK
FILED

2016 OCT -6 PM 2:06

WEBB COUNTY, TEXAS

BY Ro DEPUTY

Notice of Instructional Committee Meeting

The Board of Trustees United ISD

An Instructional Committee meeting of the Board of Trustees of United ISD will be held Tuesday, October 11, 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 October 18, 2016 with recommendation to be made by the Instructional Committee
 1. Approval of Targeted Improvement Plan for Antonio Gonzalez Middle School
 2. First and Final Reading of Policy DNA (LOCAL): Performance Appraisal
 3. Second Reading of (LOCAL) Policies in TASB Update 105
 - B. Items to be Reviewed by the Instructional Committee for Information Only:
 1. College Academic Readiness Summary for 2015-2016
 2. 8th Grade Social Studies Pilot-Exploros
- 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.

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on _____, at



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.”

2016 OCT -6 PM 2:07

WEBB COUNTY, TEXAS

BY *KB* 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 Tuesday, October 11, 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 October 18, 2016 with recommendations to be made by the Business Committee.
 1. Approval of Monthly Disbursements
 2. Approval of End of Year Outstanding Encumbrances
 3. 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
 4. Approval of Additional Appraisers for the 2016-2017 School Year
 5. 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)
 6. Approval of Awarding Bids, Proposals and Qualifications

7. Approval of Sale of Salvage Equipment

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

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

10. Second Reading of LOCAL Policies in TASB Update 105

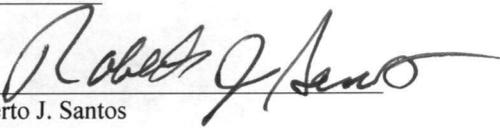
B. Informational Items to be presented to the Business Committee.

1. Finance Division Monthly Financial 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 _____, at



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.”

BORDER AREA NUTRITION COUNCIL
BOARD OF DIRECTORS
MEETING
02-R-2016

MARGIE R. IBARRA
COUNTY CLERK
FILED

2016 OCT -6 PM 4:19

WEBB COUNTY, TEXAS

BY VMR DEPUTY

Thursday, October 13, 2016, 10:00 a.m.

South Texas Development Council

STDC Conference Room

1002 Dicky Lane

Laredo, Texas 78043



DISABILITY ACCESS STATEMENT



Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact Diana Rodriguez, Recording Secretary at (956) 722-5000 at least two working days prior to the meeting so that appropriate arrangement can be made. The accessible entrance and accessible parking spaces are located in front of the STDC Office, 1002 Dicky Lane, Laredo, Texas.

Out of consideration for all attendees of the BANC Board of Directors Meetings, please turn off all cellular phones and pagers, or place on inaudible signal. Thank you for your consideration.

AGENDA

16-18 Call to Order - Honorable Margie Ramirez-Ibarra,
Chairperson

16-19 Roll Call - Eva Delgado, Secretary-Treasurer

16-20 Discussion and Possible Action approving the minutes of the
meeting held on April 22, 2016 - Margie Ramirez-Ibarra,
Chairperson

- 16-21 Discussion and Possible Action on approving the expenses incurred for the period of March 01, 2016 through August 30, 2016 - Eva Delgado, Secretary-Treasurer
- 16-22 Discussion and Possible Action on approving the staff report- Bertha L. Solis, B.A.N.C. Director
- 16-23 Discussion and Possible Action to review and approve the financial status report for the period ending August 30, 2016- Robert Mendiola
- 16-24 Discussion and Possible Action on submitting Title VI Plan, in Compliance with the FTA Circular 4707.1A and Title VI of the Civil Rights Acts of 1964 - Bertha L. Solis, Program Director
- 16-25 Discussion and Possible Action to review and approve B.A.N.C proposed budget for period October 01, 2016 through September 30, 2017 - Robert Mendiola
- 16-26 Discussion and Possible Action to review and accept FY 2016 Audit Report and Tax Return as prepared by Pattillo, Brown, and Hill, L.L.P. - Robert Mendiola
- 16-27 Discussion and Possible Action to enter into an administrative services contract and lease agreement with the South Texas Development Council, for the provision of administrative services and lease of office space for FY 2017 - Robert Mendiola
- 16-28 Adjournment

APPROVED:


Margie Ramirez-Ibarra Date
Chairperson