



WEBB COUNTY APPRAISAL DISTRICT
3302 CLARK BOULEVARD
LAREDO, TEXAS 78043-3346
PHONE: (956) 718-4091 FAX: (956) 718-3041

MARGIE R. IBARRA
COUNTY CLERK
FILED

2016 SEP 26 AM 9:07

BOARD OF DIRECTORS MEETING

Thursday, September 29, 2016; 12:00 p.m.

WEBB COUNTY, TEXAS

Board Room; 3302 Clark Boulevard; Laredo, Texas 78043 BY  DEPUTY

AGENDA

CALL TO ORDER, ANNOUNCEMENTS, PRESENTATIONS, RESOLUTIONS, AND GOVERNANCE BUSINESS

A. MEETING CALLED TO ORDER

1. Roll Call and the Recording of Members Present – Declaration of Quorum Present
2. Pledge of Allegiance to the U.S. Flag
3. Recording of Executive Director and Staff Members present

B. PRESENTATIONS, ANNOUNCEMENTS, RECOGNITIONS AND REPORTS

1. Report from the Taxpayer Liaison Officer.
2. Communications:
 - a. Financial Report through August 31, 2016
 - b. Chief Appraiser's Report.
 1. 2016 Mass Appraisal Summary Report
 2. 2016 Open Record Request & Evidence Summary Report
 3. Agricultural Appraisal Advisory Board Appointment for 2017-2018 term
 4. Report on Meetings / Presentations
 - The Board of Trustees Laredo Community College-Sept. 1, 2016
 5. Calls & Walk-Ins Summary Report
3. Recognition of Roberto Valdez for 31 Years of Service to Webb County Appraisal District.
4. Public Comments (Comments are limited to three (3) minutes per speaker. The timekeeper 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 and the presiding officer may limit the public comments further in the interest of an orderly meeting. Complaints, criticisms, and concerns against Appraisal District employees shall be directed through the appropriate channels in accordance with Board policy. The presiding officer or designee shall determine whether a person who wishes to address the Board has attempted to solve the matter administratively. If not, the person shall be directed to the appropriate policy to seek resolution before coming to the Board.)

C. CLOSED SESSION

The Board will convene in Closed Session as authorized by the Texas Government Code, Chapter 551, et. seq. (Texas Government Code 551.071 Consultation with Legal Counsel/551.074 Discussion of Personnel)

1. 551.071 Consultation with Legal Counsel
551.074 Discussion of Personnel
 - a. Discussion, including consultation with legal counsel, regarding Chief Appraiser's Evaluation.
 - b. Discussion, including consultation with legal counsel, regarding modification of Chief Appraiser's Employment contract.

D. OPEN SESSION

The Board will reconvene in Open Session and take appropriate action, if any, on items discussed in Closed Session.

1. Discussion and possible action regarding approval of Chief Appraiser's Evaluation.
2. Discussion and possible action regarding approval of modification to Chief Appraiser's Employment Contract.

E. DISCUSSION/ACTION ITEMS

1. Approval of the minutes for August 18, 2016 Board Meeting.
2. Approval of the District's Year 2016 Financial Reports through July 31, 2016.
3. Approval of the 2017 Charts of Account for expenditures and financial reporting.
4. Discussion and action, by resolution, to authorize the Chief Appraiser to extend the Bank Depository Services Contract with Inter National Bank for years 2017-2018.

F. OTHER BUSINESS AND ADJOURNMENT

1. Next Board Meeting Date
2. Adjournment

The Board may go into closed session at any time during the meeting for personnel, real estate, negotiated contracts, for prospective gifts or donations, consultation and/or legal issues, or as otherwise permitted under the Open Meetings Act, as set out in Subchapter 551 or Title 5 of the Texas Government Code.

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations for persons with disabilities, special assistance or interpretive services must be made at least 48 hours prior to the scheduled time of this meeting. Please call the Administrative office of the Appraisal District at (956) 718-3725 for further information.

POSTED

09-23-16P04:54 RCVD



LAREDO INDEPENDENT SCHOOL DISTRICT

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

Jose Z. Rodriguez
John Baker

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
Tuesday, September 27, 2016 - 9:00 AM
Amber Yeary Board Room - 1620 Houston St
Laredo, TX 78040

BY *M* DEPUTY
WEBB COUNTY, TEXAS
2016 SEP 26 AM 9:45
MARGIE R. IBARRA
COUNTY CLERK
FILED

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

1. Discussion with possible action to advise the Laredo City Council that Laredo Independent School District is interested in purchasing the property at 1500 Logan, also known as "Old Mercy Hospital" from the City of Laredo with the following conditions:
 - Upon receiving clear title to the property located at 1500 Logan from the City of Laredo for the purchase price of one dollar (\$1.00), the Laredo Independent School District will provide the City of Laredo with 80,000 square feet of finished office space. The Laredo Independent School District will decide whether to renovate the existing building or build a new one on the site. The Laredo Independent School District agrees to invest a minimum of \$20,000,000.00 in the construction of the finished project.
Mr. Jose Perez, Mr. Jesus Martinez, and Mr. Hector J. Noyola
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

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

Notice is hereby given that on the 27th day of September 2016 the Board of Trustees of the Laredo Independent School District will hold a (regular or called meeting) 9:00 am, 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 23rd day of September 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 5:00 pm or _____ on said date.



Dr. A. Marcus Nelson, Superintendent

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 regular meeting at: 6:00 p.m. on Thursday, September 29, 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:

REGULAR BOARD OF TRUSTEES MEETING

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes for:
 - Public Hearing on the Proposed Fiscal Year 2016 Budget and 1st Public Hearing on the Proposed 2016 Property Tax Rate and Special Board Meeting of August 18, 2016
 - 2nd Public Hearing on the Proposed 2016 Property Tax Rate and Special Board Meeting of August 25, 2016
 - Regular Board of Trustees Meeting of September 1, 2016
 - Special Board of Trustees Meeting of September 12, 2016
4. Public Testimony
5. Recognitions, Introductions, and Communications
6. Faculty Assembly Senate Report

MARGIE R. IBARRA
COUNTY CLERK
FILED
2016 SEP 26 PM 2:48
WEBB COUNTY, TEXAS
BY *Clara* DEPUTY

DISCUSSION AND POSSIBLE ACTION

7. Presentation of Early College Dual Enrollment Program with United Independent School District - *Mr. Bobby Santos*
8. Approve amended Early Voting Schedule for the November 8, 2016 Joint General Election - *Ms. Deirdre Reyna*
9. Issue Request for Proposals to solicit proposals from food services contractors for cafeteria operations at the Laredo Community College Fort McIntosh and South Campuses - *Ms. Jackie Leven-Ramos*
10. Recommend and schedule a Laredo Community College Board Retreat focused on goal setting, establishing priorities, analyzing open meetings laws and cultivating the Board/President relationship with ACCT's Retreats and Workshop Services - *Ms. Jackie Leven-Ramos*
11. Status Report on the preservation, repair, and maintenance of the interior and exterior of the historic Fort McIntosh Commander's Residence and approval of the proposal to proceed with repairs for the interior of the Residence - *Mr. Robert Porter*
12. Presentation by Las Kekas Restaurant LLC - *Judge Mercurio Martinez Jr.*
13. Board approval of Consent Agenda Items as approved by the FY 2017 Budget
 - 1) Approval of Information Technology Equipment and Services - *Mr. Luciano Ramon*
 - a. Texas Connection Consortium Maintenance/Support Agreement
 - b. Cisco Equipment Maintenance Contract
 - c. Avaya Communications Manager/PBX Product Telephone Systems Support and Maintenance Agreement
 - 2) Approval of Acquisition of Serials and Periodicals - *Mr. Cesar E. Vela Jr.*
 - 3) Approval of Lease Purchase for two vehicles for Campus Police - *Mr. Cesar E. Vela Jr.*
14. Approval of purchase of printers for instructional labs and support areas - *Mr. Luciano Ramon*
15. Preliminary August 2016 Financial Report - *Mr. Cesar E. Vela Jr.*
16. Approval of a Tax Refund to WRI Trautmann LP - *Mr. Cesar E. Vela Jr.*

EXECUTIVE SESSION

Closed session discussion with the Laredo Community College District's attorney pursuant to Texas Government Code Sections 551.071 and 551.073 pertaining to Naming of College Facilities with request that donors remain anonymous until date of dedication of facilities
- Ms. Sara Alicia Pompa

Meeting with Laredo Community College District Attorney and the College President pursuant to Texas Government Code Sections 551.071 and 551.074 to discuss possible addendum to the College President's employment contract relating to the College President's residence
- Judge Mercurio Martinez Jr.

Closed session to discuss and consult with the Laredo Community College District's Attorney and College President pursuant to Sections 551.071 and 551.074 of the Texas Government Code regarding the employment, reassignment and duties of employees due to a proposal for a minor reorganization including discussion with legal counsel regarding related legal issues
- Dr. Ricardo J. Solis

Closed session meeting with the attorney for Laredo Community College to discuss litigation matter styled Cause No. 2015 CVZ001646 D1; Cynthia Aradillas v. Laredo Community College; in the District Court, 49th Judicial District, Webb County, Texas pursuant to Texas Government Code Sections 551.071 and 551.074- Judge Mercurio Martinez Jr.

DISCUSSION AND POSSIBLE ACTION

17. Request that donors remain anonymous until date of dedication of facilities
18. Addendum to the College President's employment contract
19. Approval of a proposal for a minor reorganization
20. Consider and take possible action regarding litigation matter styled Cause No. 2015 CVZ001646 D1; Cynthia Aradillas v. Laredo Community College; in the District Court, 49th Judicial District, Webb County, Texas

PRESIDENT'S REPORTS

21. Campus Police, Personnel, Travel, and Other Reports
22. Next Meeting Date: Thursday, October 27, 2016
23. 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.



Dr. Ricardo J. Solis, President