

Agenda of Special Called Meeting

The Board of Trustees

United ISD

A Special Called Meeting of the Board of Trustees of United ISD will be held Monday, October 18, 2010, 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.

- I. Roll Call, Establish Quorum, Call to Order

- II. 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.

- III. 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
551.072 Discussion on the Purchase, Exchange, Lease or Value of Real Property
Discussion of Proposals for Sale and/or Acquisition of Real Property
 1. Report on the status of negotiations pertaining to the acquisition of an approximate 30 acre tract of land at La Bota Ranch located north of Laredo just off Mines Road (F.M. 1472) to be conveyed by A.F. Muller Company
 2. Report on the status of negotiations and consideration of terms for consideration of conveyance of up to 35 acres of unplatted and undeveloped property, with such property located south of FM1472 and adjacent to Killam Boulevard and Aquero Drive. The property to be conveyed by International Bank of Commerce
 3. Report on the status of ongoing negotiations pertaining to a tract or tracts of up to 165 Acres of unplatted and undeveloped property, for several schools with such property located on Las Tiendas Road, west of IH-35 off Farm to Market Road 1472. The property to be conveyed by Las Tiendas Development, Ltd.

4. Consideration of acquisition and possible negotiations pertaining to 14 Acres of unplatted property, for school sites in the Cielito Lindo Subdivision located on the south side of St. Luke Boulevard, approximately 200 feet east of the intersection of St. Luke Boulevard and Ejido Avenue to be conveyed by Cielito Lindo, Ltd.
5. Consideration of Conveyance and possible negotiations pertaining to 20 Acres of unplatted property, for elementary school sites in Cuatro Vientos Sur and Cuatro Vientos Norte located east of Ejido Street and at the termination of Avenida de Mexico as shown on Exhibit "A" attached hereto to be conveyed by Richard Hachar
6. Report on the status of the feasibility study pertaining to a 10 acre tract of land located in the Las Blancas Subdivision, Unit 2, located in Webb County, Texas comprising all of Lot 2, Block 1, (approximately 3.1305 acres, and adjoining property in the approximate amount of 6.86 acres) to be conveyed by Home Mart, Inc.
7. Report on the status of negotiations pertaining to a development agreement with EG Ranch, Ltd. pertaining to 40 acres located off Hwy. 359, south of City of Laredo Landfill
8. Report on status of negotiations pertaining to a 21 acre tract of land located in the Tanquecitos South Acres Subdivision and belonging to 4R Minerals, Ltd.
9. Report on status of negotiations and consideration of terms pertaining to a 33.64 acre tract of unplatted property, located north of the existing Student Activity Center to be conveyed by Hurd Ranch Company, Ltd.
10. Report on status of donation of a 10-acre tract for an elementary school off of International Blvd. located north of Loop 20 and east of McPherson Boulevard. The property to be donated by San Isidro Northeast, Ltd.

IV. Action Items:

- A. Discussion and possible action to enter into negotiations and possible execution of a Purchase Agreement and possible purchase to approximately 30 acres of land at La Bota Ranch located north of Laredo just off Mines Road (F.M. 1472) to be conveyed by A.F. Muller Company

- B. Discussion and possible action to enter into a Purchase Agreement to purchase up to 35 acres of unplatted and undeveloped property, with such property located south of FM1472 and adjacent to Killam Boulevard and Aquero Drive. The property to be conveyed by International Bank of Commerce

- C. Discussion and possible action to enter into negotiations and possible execution of a Purchase Agreement and possible purchase to a tract or tracts of up to 165 Acres of unplatted and undeveloped property, for several schools located on Las Tiendas Road, west of IH-35 off Farm 1472 to Market Road. The property to be conveyed by Las Tiendas Development, Ltd.

- D. Discussion and possible action to enter into negotiations and possible execution of a Purchase Agreement to purchase 14 Acres of unplatted property, for school sites in the Cielito Lindo Subdivision located on the south side of St. Luke Boulevard, approximately 200 feet east of the intersection of St. Luke Boulevard and Ejido Avenue to be conveyed by Cielito Lindo, Ltd.

- E. Discussion and possible action to enter into negotiations and possible execution of a Purchase Agreement and possible purchase to 20 Acres of unplatted property, for elementary school sites in Cuatro Vientos Sur and Cuatro Vientos Norte located east of Ejido Street and at the termination of Avenida de Mexico as shown on Exhibit "A" attached hereto to be conveyed by Richard Hachar

- F. Discussion and possible action concerning the feasibility study pertaining to a 10 acre tract of land located in the Las Blancas Subdivision, Unit 2, located in Webb County, Texas comprising all of Lot 2, Block 1, (approximately 3.1305 acres, and adjoining property in the approximate amount of 6.86 acres) to be conveyed by Home Mart, Inc.

- G. Discussion and possible action to enter into a development agreement pertaining to 40 acres located off Hwy. 359, South of City of Laredo Landfill

- H. Discussion and possible action to enter into negotiations and possible execution of a Purchase Agreement pertaining to a 21 acre tract of land located in the Tanquecitos South Acres Subdivision and belonging to 4R Minerals, Ltd.

- I. Discussion and possible action to enter into negotiations and possible execution of a Purchase Agreement and possible purchase to 33.64 Acres of unplatted property, located north of the existing Student Activity Center to be conveyed by Hurd Ranch Company, Ltd.

J. Discussion and possible action concerning the donation of a 10-acre tract for an elementary school off of International Blvd. located north of Loop 20 and east of McPherson Boulevard. The property to be donated by San Isidro Northeast, Ltd.

V. 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 _____, at

_____.

United Independent School District

Roberto J. Santos, Superintendent