

No. \_\_\_\_\_



## UNITED INDEPENDENT SCHOOL DISTRICT AGENDA ACTION ITEM

**TOPIC** \_\_\_\_\_ Board Minutes \_\_\_\_\_

**SUBMITTED BY:** \_\_\_\_\_ Karen Winch \_\_\_\_\_ **OF:** \_\_\_\_\_ Board Secretary \_\_\_\_\_

**APPROVED FOR TRANSMITTAL TO SCHOOL BOARD:** \_\_\_\_\_ July 22, 2009 \_\_\_\_\_

**RECOMMENDATION:**

It is recommended that the United ISD Board of Trustees take action to approve Board Meeting minutes:

Regular Board Meeting – June 17, 2009  
Special Called Meeting – June 30, 2009  
Board Workshop – June 30, 2009  
Special Called Meeting – July 8, 2009

**RATIONALE:**

State law requires the Board to prepare and keep minutes of its open meeting.

Govt. Code §551.021. The minutes are public records available for public inspection and copying upon request to the Superintendent or his designee. Govt. Code § 551.022.

**BUDGETARY INFORMATION:**

No Budget Impact

**BOARD POLICY REFERENCE AND COMPLIANCE:**

This is in compliance and in accordance with Board Policy BE and BE (LOCAL).

Regular Meeting  
The State of Texas  
United Independent School District  
The County of Webb

June 17, 2009

**In Attendance**

Roberto J. Santos, Superintendent of Schools

**Board of Trustees**

Pat Campos – President  
Juan Molina – Vice President  
Juan Roberto Ramirez – Secretary  
Ricardo Molina, Sr. – Parliamentarian  
Judd Gilpin – Member - absent  
William "Bill" Johnson – Member  
Ricardo "Rick" Rodriguez – Member

A Regular Meeting of the Board of Trustees of United ISD was held Wednesday, June 17, 2009 in the United ISD - Student Activity Complex, 5208 Santa Claudia Lane, Laredo TX 78043.

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

**II. Pledge of Allegiance**

**III. An announcement was made by the Board President calling the Regular Meeting of the United Independent School District to order at 6:36 p.m. A quorum of Board Members was present, the meeting was duly called, and that notice of this meeting was posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.**

**IV. 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.**

Steve Sianes. Mr. Sianes introduced himself as a TSTA staff representative. He said under Agenda item VIII, the Superintendent would be addressing employee salaries. He said he asked the Board for the opportunity to present and share information regarding the employees' struggle and their undisputable need for a living wage. He asked that the living wage be raised above the poverty line. Mr. Sianes said those who work a full-time job should not have to work below the poverty line. He said this was not the case for many of the ESPs who don't have a job or paycheck for two or three months. He added that in their school job they face a constant struggle to make ends meet and feed their families. Mr. Sianes said this school district and the tax revenues it collects should not perpetuate poverty, and the school district is not providing a living wage.. He said the ESPs are paid at a level that makes them eligible for food stamps. The speaker concluded by saying they were requesting that the Board allow TSTA to present additional information to the Board on the next Board agenda.

Hilario Cavazos. Mr. Cavazos introduced himself as a TSTA representative. He addressed the issues of pay raises for all teachers, administrators, and everyone who works had in the district. He said the proof is in the pudding and one can just look at the TAKS scores. He said he is a parent of a UISD student and is impressed with what United has done for the students. He said the school district performs because of hard-working people and the Board supports Mr. Santos. Mr. Cavazos said the Superintendent and Board are very supportive and he had to complement them. He said it takes a special person to get involved in education and be a part whether one is a teacher, custodian, administrator as we are all here for the children. Mr. Cavazos then touched on another issue. He said there are some administrators that need to extend courtesy to the counselors remembering that they have the same level of education.

Dinah Pena. Ms. Pena introduced herself as a new Laredo United TSTA/NEA President and that she looked forward to working with the Board in the future. She also asked that the Board approve pay increases for all district employees.

Rene De La Vina. Mr. De La Vina introduced himself as a TSTA/NEA consultant. Mr. De La Vina said t Board had always given employees a pay raise and he was there to ask the Board to give a salary increase to all employees. The speaker asked the Board to change the policy so Public Comments do not have to be agenda-related. He said they are a good and solid board. Mr. De La Vina said, speaking as a member of the LCC Board of Trustees, that they had been meeting with some of the board members to see what they could do for the district. He said he would be calling all UISD Board members individual to see what the college could do to help all students.

## **V. Recognitions**

Mr. Santos said that there were many students and employees who have done a good job for the district. Mr. Bobby Cruz, Athletic Director introduced the following students who had excelled in sports and chess.

**A. United High School - Tennis State Semi-Finalist**

**B. United High School - Baseball Team Regional Semi-Finalists**

**C. Trautmann Middle School - 2009 Susan Polgar World Open Championship - Chess Tournament**

**D. United High School -2009 Texas Scholastic Championships- Las Vegas International Chess Festival**

**VI. Closed Session: he Board adjourned into closed session at 7:03 p.m. pursuant to the following sections of the Texas Open Meetings Act:**

**A. 551.071 Consultation with Board's Attorney**

**1. Consultation with Legal Counsel re: Legal Issues of Bank Depository Agreement**

**B. 551.071 Consultation with Board's Attorney**

**551.074 Discussion of Personnel or to Hear Complaints against Personnel**

**1. Consider Appointment of Executive Director for Secondary Education**

**C. 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 the negotiations and consideration of terms and possible Execution of Purchase Agreement pertaining to approximately 95 acres to be acquired as three contiguous or non-contiguous separate tracts from Verde Corporation as Trustee of the N.D. Hachar Trust located off of FM-1472 (Mines Road) East of Pico Road of Mines Road north approximately 900 lineal feet Southwest of IH-35 identified as T-Q by Verde Corporation**

**2. Report on Litigation against Homeland Builders, L.C., pertaining to the Trautmann Middle School Detention Agape Subdivision Storm Sewer Facilities Design Construction, Maintenance and Monitoring tered into December 18, 2007 and recorded in Volume 2653, pages 486-502, Webb County Official Public Records**

**D. 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. Discussion re: Status Report from Internal Auditor on Duties re: the following matters:**

**a. Random Student Drug Testing**

**b. Police & Security Equipment Inventory**

**c. Status of On-going Audits**

**VII. The Board reconvened from Closed Session at 7:57 PM, and took appropriate action on items, as necessary, as discussed in Closed Session.**

**A. Appointment of Executive Director for Secondary Education**

Mr. Santos addressed the Board saying his recommendation for the position of Director of Secondary Education was Roylin Wilson

Motion: So move.

Moved by: J. Molina

Seconded by: Rodriguez

Discussion: None

In Favor: Unanimous

**B. Discussion and Possible Action concerning the Execution of a Purchase Agreement and possible Purchase of approximately 95 acres to be acquired as three contiguous or non-contiguous separate tracts from Verde Corporation as Trustee of the N.D. Hachar Trust located off of FM-1472 (Mines Road) East of Pico Road of Mines Road north approximately 900 lineal feet Southwest of IH-35 identified as T-Q by Verde Corporation**

Mr. Juan Cruz, UISD General Counsel, advised the board that no action was necessary on this item.

Mr. Santos requested that the Board move Item X-C on the **Consideration for Approval of RFP 012-2009 - Depository Contract.**

Ms. Campos called for a motion to move Item X-C.

Motion: So move.

Moved by: J. Molina

Seconded by: Ramirez

Discussion: None

In Favor: Unanimous

Mr. Sam Flores, Director of Accounting, advised the Board that Management was recommending to award the depository contract for the 09-11 biennium to Wells Fargo Bank.

Motion: Move to accept.

Moved by: J. Molina

Seconded by: Ramirez  
Discussion: None  
In Favor: Unanimous with the exception of Bill Johnson who abstained.

### **VIII. Superintendent's Report**

#### **A. Review of LEGAL Policies in Update 85**

No action was needed on this item.

### **IX. Consent Agenda Items**

Mr. Johnson said the Business and Instructional Committees met the previous week and were recommending approval of the following items:

#### **A. Approval of Monthly Disbursements**

#### **B. Approval of Budget Amendments**

#### **C. Approval of Tax Refunds**

#### **D. Approval to Designate Norma Farabough to Calculate 2009 Tax Rate**

#### **E. Discussion and Possible Action on Award of District Health Insurance Plan**

#### **F. Renewal of the District Workers' Compensation Insurance Program**

#### **G. Approval of Awarding Bids, Proposals and Qualifications**

#### **H. Approval of Requests from Judd Gilpin for use of Board of Trustees Discretionary Funds for Trautmann Elementary School for \$26,291.50, Col. Santos Benavides School for \$7,880 and United Engineering & Technology Magnet for \$26,500**

#### **I. Approval of Request from William Johnson for use of Board of Trustees Discretionary Funds for Col. Santos Elementary School for \$7,880 and United Engineering & Technology Magnet for \$8,500**

#### **J. Approval of Requests from Ricardo Rodriguez for Use of Board of Trustees Discretionary Funds for Gonzalez Middle School for \$7,000, United South High School for \$9,000, Even Start/Family Literacy Program for \$5,000, Killam Elementary School for \$5,000, Clark Middle School for \$5,000 and Ruiz Elementary for \$8,323.77.**

#### **K. Approval of Request from Pat Campos for use of Board of Trustees Discretionary Funds for Clark Middle School for \$4,200**

#### **L. Approval of Request from Juan A. Molina for use of Board of Trustees Discretionary Funds for Perez Elementary School for \$128**

**and Los Obispos Middle School for \$2,500**

**Moved by:** Johnson  
**Seconded by:** R. Molina  
**Discussion:** None  
**In Favor:** Unanimous

**X. Items for Individual Consideration**

**A. Board Minutes**

**1. Regular Board Meeting - May 19, 2009**

**Motion:** So move.

**Moved by:** Ramirez  
**Seconded by:** R. Molina  
**Discussion:** None  
**In Favor:** Unanimous

**B. Donations**

Mr. Santos thanked all donors for their generous donations to the District and asked that the Board accept the donations totaling \$6,213.93

**Motion:** So move.

**Moved by:** R. Molina  
**Seconded by:** J. Molina  
**Discussion:** None  
**In Favor:** Unanimous

The following item was considered earlier.

**C. Consideration for Approval of RFP 012-2009 - Depository Contract**

**Motion:** Move to accept.

**Moved by:** J. Molina  
**Seconded by:** Ramirez  
**Discussion:** None  
**In Favor:** Unanimous with the exception of Bill Johnson who abstained.

**D. First Reading of Policy DEC (LOCAL): Compensation and Benefits: Leaves and Absences**

**E. First Reading of Policy EIC (LOCAL): Academic Achievement – Class Ranking**

Items D and E were first readings and did not require action.

**F. First and Final Reading of FNCA (LOCAL): Student Conduct - Dress Code**

Ms. Sandra Cavazos, Executive Director of Student Services, addressed the Board saying they had conducted a survey among administrators and they were recommending the Board approve the policy FNC (LOCAL) to allow all colors on outerwear for the middle and high school students. She said they did not want to allow any pullover sweatshirts with or without hoods and to not approve any velour, sweat pants, and warm-ups. They also want to make sure if they have a pullover sweater or sweatshirt that they have zippers or snaps so the principal can ask them to unzip it to ensure they are complying with the dress code.

Motion:            So move.

Moved by:        Ramirez

Seconded by:    R. Molina

Discussion:

Mr. Ramirez asked if there would be difference if it were cold and someone had a sweater with a hood. Ms. Cavazos said it was in the policy that if the sweater has a hood, they cannot wear it inside the school.

In Favor:           Unanimous

**G. First Reading of LOCAL Policies in Update 85**

Item G was a first reading and did not require action.

**XI. Adjournment**

There being no further business before the Board, the Regular Meeting of June 17, 2009 was adjourned at 8:05 p.m.

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Pat Campos, President

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Juan Roberto Ramirez, Secretary



**Special Called Meeting  
The State of Texas  
United Independent School District  
The County of Webb**

**June 30, 2009**

**In Attendance**

Roberto J. Santos, Superintendent of Schools

**Board of Trustees**

Pat Campos – President  
Juan Molina – Vice President  
Juan Roberto Ramirez – Secretary  
Ricardo Molina, Sr. – Parliamentarian  
Judd Gilpin - Member  
William "Bill" Johnson – Member - absent  
Ricardo "Rick" Rodriguez – Member

A Special Called meeting of the Board of Trustees of United ISD was held Tuesday, June 30, 2009 in the United ISD - Student Activity Complex, Fine Arts Building, Room #2 - 5208 Santa Claudia Lane, Laredo TX 78043.

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

**II. An announcement was made by the Board President calling the meeting of the United Independent School District to order at 6:15 p.m. A quorum of Board Members was present, the meeting was been duly called, and that notice of this meeting was posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.**

**III. Action Item:**

**A. Approval of 2009-2010 Student Code of Conduct and Student Handbook (Bus Rider Handbook & Technology Use Guidelines)**

Ms. Annette Perez presented an overview of the 2009-2010 *Student Code of Conduct* and Student Handbook and the significant changes. She noted that with regards to physical restraints, they would remove the language that physical restraints need to be reported to the principal within twenty-four hours as there are administrative procedures to deal with this issue.

Mr. Juan Cruz, UISD General Counsel, advised the Board that they would be bringing policy to the Board and want to ensure that Board policy is consistent with the *Code of Conduct*.

Ms. Perez then pointed out that children will be placed at the STEP Academy a minimum number of days as designated by the campus administrator. However, if they do not comply by having all course grades at a passing standard or continue to misbehave, they will continue at the STEP for a minimum of five days until they meet the expectations or the school year ends.

Ms. Perez then noted that students will be trained on how they can prevent their being bullied on the Internet. Another change is that Transportation is requiring that the parents or guardians of

Pre-K or Kinder students be at the bus stop to pick up their child. If they cannot do that, they must make other arrangements with the Transportation Department. The speaker then reviewed data relating to the dress code violations. She said this year alone, there were 4,578 disciplinary referrals processed by administration. Most were processed by LBJ high school with 1,609. Ms. Perez said they were taking additional steps at the secondary level to make sure the dress code is addressed. This would include having clothes that can be issued to students when they come to school dressed inappropriately. Ms. Perez said they would be reporting the referrals to Mr. Santos and meeting with the secondary principals for revised consequences.

Mr. J. Molina asked to see the report to see the referrals from each school. In addition, he said he thought they had discussed having some type of penalty for administrators who do not enforce the dress code. Mr. Santos responded that they were going to have "blitzes" when administrators would go classroom by classroom to identify violations of the code. He said they would send him the report that shows the administrators are addressing the issue. The Superintendent said they could reflect on the evaluation if they are not doing so. Mr. Molina said they have all received calls from parents, teachers and students who say administrators are not addressing the dress code. Mr. Santos added that one of the main problems at United High School was the number of entrances and exits at the campus.

Ms. Perez said their department was going to support the campuses in whatever they want to do. Mr. Ramirez said he did not want to see the students lose a day of education. Mr. J. Molina said he believes they give sufficient notice at the beginning of the year, and we should all comply. Mr. Ramirez said if students are returned home, they will miss too much school. Ms. Perez responded that there is a ten-day grace period for students to be in compliance if they are new to the district.

Mr. Cruz said that if there is a fight, sometimes the students say the other person started it, or some other charge. Previous to the new law, Mr. Cruz said school districts had the option before assessing discipline for the offense, they had the option to consider self-defense, a disability, the student's disciplinary history, or intent. However, it is not mandated that before any administrator is going to assess discipline, they must consider if it was self-defense, etc. Mr. Cruz said this is something the Board can consider when they hear the appeals.

Ms. Perez said the district will be adopting a policy regarding sexual abuse. She noted that they would be making a decision the coming school year on human sexuality instruction. Ms. Perez then said HB3 just made a change for third graders. She said if they do not pass the Reading portion of the TAKS, they are no longer have pass in order to be promoted. In addition, the Student Health Advisory Counsel (SHAC) must be approved by the Board and provide a detailed report dealing with the activities of SHAC.

Motion: So move.

Moved by: Gilpin  
Seconded by: J. Molina  
Discussion:

Mr. Ramirez complimented the department on developing these changes. Mr. J. Molina asked that the Board continue to be advised of what is going on with the dress code.

In Favor: Unanimous

#### **IV. Adjournment**

There being no further business before the Board of Trustees, the Special Called Meeting of June 30, 2009 was adjourned at 6:40 p.m.

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Pat Campos, President

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Juan Roberto Ramirez - Secretary

#### **Notice of Board Budget Workshop Meeting The Board of Trustees United ISO**

An Board Budget Workshop meeting of the Board of Trustees of United ISD will be held Tuesday, June 30, 2009, beginning at 6: IS PM in the United ISD - Student Activity Complex, Fine Arts Building, Room #2 - 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, Established Quorum, Call to Order

**II.** Announcement by the Board President calling this meeting of the United fudependent 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. Board Workshop

A. Discussion of Using the Recovery and Reinvestment Act of 2009 Stimulus Funding for 2009-2010 School Year

B. Discussion of Proposed School Year 2009-2010 Budget

IV. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on

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Roberto J. Santos *If*

Superintendent

• at

Budget Workshop  
The State of Texas  
United Independent School District  
The County of Webb

June 30, 2009

**In Attendance**

Roberto J. Santos, Superintendent of Schools

**Board of Trustees**

Pat Campos – President  
Juan Molina – Vice President  
Juan Roberto Ramirez – Secretary Ricardo Molina, Sr. – Parliamentarian  
Judd Gilpin - Member  
William "Bill" Johnson – Member  
Ricardo "Rick" Rodriguez – Member

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

**II. The Budget Workshop of June 30, 2009 was held in the UISD Student Activity Complex, Fine Arts building, Room #2 -5208 Santa Claudia Lane, Laredo, TX 78043. An announcement was made calling the meeting of the United Independent School District to order at 7:00 p.m. The record showed that a quorum of Board Members was present, that the meeting was duly called, and that notice of the meeting was posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.**

**III. Board Workshop**

Mr. Santos said that they had presented the Board with a balanced budget. He said at this point in time, they needed to find out if the State of Texas would allow us to use the stimulus money for raises. He said there were only three states in the nation that were using the stimulus money to balance their budgets. The Superintendent added that they were going to do what they could to find some money for employee raises. He said staff had been working with the business office on the stimulus funds, but they were not going to use any of the funds for personnel issues. He said the reason was that once they use that money and it runs out, then they need to find other money to continue.

Ms. Campus said she agreed as she attended a conference in Santa Fe where the Undersecretary of Education was present and would recommend that we do not use the funds for personnel expenses.

Mr. Santos said they had looked at programs in the district and what had been successful. Mr. Ramirez said they needed to work with as many federal funds as possible to improve instruction and make our kids successful. Mr. Santos said that they came to them in November and advised them that we would be about \$3 million short, but staff had worked hard to recoup the funds

and felt that they would be able to put the funds back in. He added that they do want to see if they can address employee raises.

#### **A. Discussion of Using the Recovery and Reinvestment Act of 2009 Stimulus Funding for 2009-2010 School Year**

#### **B. Discussion of Proposed School Year 2009-2010 Budget**

Ms. Laida Benavides, Assistant Superintendent for Business and Finance said they would be bringing a budget for Board approval by August 31, 2009 and the Board would also have to adopt the tax rate. She said the public notice of the public hearing would be published on August 9, 2009 as required. The budget would have to be in effect by September 1, 2009.

The speaker then reviewed the overview of the budget that had been provided for the Board. She said their projected revenue for the General Fund was \$300 million with the same tax rate at \$1.03. Ms. Benavides said there are fewer protested values, and we had a good number to estimate tax values for this year. She said we added 29 teaching positions (teachers), 31 campus personnel, and 16 non-campus personnel. Ms. Benavides outlined the increase in insurance with Blue Cross/Blue Shield. She continued by saying that they did not have to budget any more in construction, and that the average fuel rates were \$1.95 diesel and \$1.46 for gas. There were also savings in electricity, summer school, and start up for the new schools. She said they had put money in the budget for the new school that would not have to be included next year.

Ms. Benavides pointed out that campus budgets were about \$8.6 million, summer school \$2.3 million, extra-curricular \$4.8 million, department budgets at \$15.3 million, debt payment \$2.8 million (general fund); utilities \$10 million, fuel \$1.9 million, capital improvement projects at \$1.0 million and capital equipment at \$600 thousand. Ms. Campos asked about the budget for football uniforms. Ms. Benavides said that every four years the schools would get new varsity uniforms and the old given to the junior varsity teams. She added that they were also looking at a program for band uniforms.

Ms. Benavides outlined the additional personnel for the district in the preliminary budget. She said HB3646 was requiring that the District spend at least \$60 of the \$120 of WADA for pay raises for teachers, counselors, librarians and speech pathologists. She said Texas is pending approval from the federal government to spend the stimulus money. Mr. Santos said as these groups were receiving both the teacher and administrator pay raises that they needed to review because the District could not afford to give both raises. He said the important thing was that as Superintendent they were bringing a balanced budget to the Board so they don't have to go into Fund Balance. He said it was a conservative budget and that the campuses were the focus because that was where the students are and felt they needed to hold the line where additional personnel is concerned. Ms. Campos added that she would hate to get additional positions and not be able to raise salaries.

Ms. Benavides described their plan for replacement of equipment and furniture and the \$300,000 to support that plan. She then referred to the department budgets she had sent the Board and asked if the Board had any questions. She said the departments had gone line item by line item in reviewing their budgets.

Ms. Benavides presented an overview the stimulus funds with the Board. She said they would bring more information on the grants that would be given at the next meeting. She said they can spend ARRA funds for up to two years and outlined the restrictions on the funds and campus needs.

Mr. Santos provided the possible dates for an upcoming Special Called Meeting in order to name the principal for United South High School

#### **IV. Adjournment**

There being no further business before the Board of Trustees, the Budget Workshop of June 30, 2009 was adjourned at 8:03 p.m.

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Pat Campos, President

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Juan Roberto Ramirez - Secretary

**Special Called Meeting  
The State of Texas  
United Independent School District  
The County of Webb**

**July 8, 2009**

**In Attendance**

Roberto J. Santos, Superintendent of Schools

**Board of Trustees**

Pat Campos – President  
Juan Molina – Vice President  
Juan Roberto Ramirez – Secretary  
Ricardo Molina, Sr. – Parliamentarian  
Judd Gilpin - Member  
William "Bill" Johnson – Member - absent  
Ricardo "Rick" Rodriguez – Member

A Special Called meeting of the Board of Trustees of United ISD was held Tuesday, July 8, 2009 in the United ISD - Student Activity Complex, Fine Arts Building, Room #2 - 5208 Santa Claudia Lane, Laredo TX 78043.

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

**II. An announcement was made by the Board President calling the meeting of the United Independent School District to order at 6:00 p.m. A quorum of Board Members was present, the meeting was been duly called, and that notice of this meeting was posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.**

**III. Closed Session: Board adjourned into closed session at 6:03 p. m. pursuant to the following sections of the Texas Open Meetings Act:**

**A. 551.071 Consultation with Board's Attorney**

**1. Consultation with Board's Attorney**

**B. 551.071 - Personnel**

**551.074 - Consultation with Board's Attorney**

**Discussion of Personnel or to Hear Complaints against Personnel**

**1. Consider Appointment of Principal for United South High School**

The Board reconvened at 6:15 p.m. following Closed Session.

#### **IV. Action Item**

##### **A. Appointment of Principal for United South High School**

Mr. Santos advised the Board that his recommendation for the Principal at United South High School was David Canales.

Motion: Move to accept.

Moved by: J. Molina

Seconded by: Ramirez

Discussion: None

In Favor: Unanimous

#### **IV. Adjournment**

There being no further business before the Board of Trustees, the Special Called Meeting of July 8, 2009 was adjourned at 6:16 p.m.

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Pat Campos, President

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Juan Roberto Ramirez - Secretary