



# UNITED INDEPENDENT SCHOOL DISTRICT AGENDA ACTION ITEM

**TOPIC:** Approval of Board Minutes for the Month of April 2017

**SUBMITTED BY:** Griselda Rodriguez **OF:** Board Secretary

**APPROVED FOR TRANSMITTAL TO SCHOOL BOARD:** \_\_\_\_\_

**DATE ASSIGNED FOR BOARD CONSIDERATION:** May 17, 2017

**RECOMMENDATION:** It is recommended that the Board approve the UISD Board of Trustees approve the Board Meeting Minutes for:

1. Special Called Meeting-April 11, 2017
2. Regular Board Meeting-April 19, 2017

**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

**POLICY REFERENCE & COMPLIANCE:**

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

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

**April 11, 2017**

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

**Judd Gilpin:** It is now 6:33 pm and I call this Special Call Meeting to order, of the UISD Board of trustees. The first item will be roll call.

**Aliza Flores-Oliveros:**

**Ricardo Rodriguez-Present**

**Ricardo Molina-Present**

**Javier Montemayor-Present**

**Judd Gilpin-Present**

**Aliza-Flores-Oliveros-Present**

**Ramiro Veliz III-Absent**

**Juan R. Ramirez-Absent**

**II.**

**Announcement by the Board President calling this meeting of the United Independent School District to order.**

**Judd Gilpin:** Let the record show that a quorum of this board members is present, this meeting has been duly called and that notice of this meeting has been posted in accordance with the Texas Open Meetings Act in the Texas Government Code Chapter 551.

**III. Action Items:**

**Judd Gilpin-Item #3 -Action Item:**

A: Pursuant to Board Policy CKE, the Board of Trustees will be Administering the Oath of Office to Ray Garner our new UISD Police Chief. Texas Education Code 37.081. If you can please some forward. Could you join us at the front please.

**Judd Gilpin/Ray Garner:** Please raise your right hand and state as follows; ("I, state your name) I, Raymond E. Garner, (do solemnly swear,) do solemnly swear, (that I will faithfully execute the duties of the office of,) that I will faithfully execute the duties of the office of, (the United Independent School District Chief of Police,) the United Independent School District Chief of Police, (of the State of Texas,) of the State of Texas, (and will do so to the best of my ability,) and will do to the best of my ability, (to preserve,) to preserve, (to protect,) to protect, (and defend,) and defend, (the Constitutional laws of the United States,) the Constitutional laws of the United States, (and of the State,) and of the State, (so help me God) so help me God! .....Congratulations!

#### **IV. Adjournment**

**Judd Gilpin:** Alright that takes us to Item # 4: Adjournment

There being no further business before the Board, the Regular Meeting of Tuesday April 11, 2017 was adjourned at 6:33 pm.

---

Judd Gilpin – President

---

Aliza Flores Oliveros – Secretary

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

**April 19, 2017**

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

**Juan Roberto Ramirez:** Calling order.

**Javier Montemayor:** Good evening, the time is 5:54 p.m. and we are going to start with recognitions. For the record we are;

**In Attendance:**

Ricardo "Rick" Rodriguez-Present

Juan Roberto Ramirez-Present

Aliza Flores-Oliveros-Present

Javier Montemayor-Present

Ramiro Veliz III-Late

Judd Gilpin-ABSENT

Ricardo Molina (in by 6:00 pm)

**Javier Montemayor:** A Regular Meeting of the Board of Trustees of United ISD was held Wednesday, April 19, 2017, in the Bill Johnson Student Activity Complex, Fine Arts Building, 5208 Santa Claudia Lane, Laredo TX 78043. President, Judd Gilpin made an announcement calling the meeting of the United Independent School District to order at 6:04 p.m. The record showed that a quorum of Board members was present, that the meeting had been duly called, and that notice of the meeting had been posted in accordance with the Texas Open Meeting Act, Texas Government Code Chapter 551.

***Mr. Ricardo Molina is also Present.***

**II. Pledge of Allegiance**

**A. Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.**

At this moment we are going to proceed with recognitions.

**III. Board Announcements-None**

#### **IV. Recognitions**

**Mr. Santos:** Yes, Mr. Montemayor and member of the Board if you all can join me. Now is the time in the meeting, before we get the official Board Meeting started, to be able to recognize our students, our staff and our community I think for always doing the best and #1 all the awards and recognitions that they receive themselves as individuals and as teams. So if you all can join me at the front so we can start the recognitions of students, staff and faculty.

**(Ramiro Veliz-Present)**

- A. AEP- CHECK PRESENTATION - ENERGY SAVINGS INCENTIVE**
- B. BORCHERS ELEMENTARY SCHOOL CHEERLEADERS - 1ST PLACE 2017 FUN CHEER NATIONAL CHAMPIONS - LARGE NOVICE ELEMENTARY DIVISION**
- C. CENTENO ELEMENTARY SCHOOL DANCE TEAM - MCDA HIGH POINT CHAMPIONS - RING RECIPIENTS**
- D. TRAUTMANN ELEMENTARY SCHOOL DANCE TEAM - MA NATIONAL CHAMPIONS - MILITARY**
- E. WASHINGTON MIDDLE SCHOOL DANCE TEAM -MCDA 1ST PLACE IN POM, JAZZ, MILITARY AND HIGH POINT BANNER**
- F. UNITED MIDDLE SCHOOL DANCE TEAM - MA DANCE NATIONAL COMPETITION - NATIONAL JACKET CHAMPIONS**
- G. UNITED SOUTH MIDDLE SCHOOL CHEER TEAM - NCA JUNIOR & HIGH SCHOOL NATIONALS 3RD PLACE**
- H. ALEXANDER HIGH SCHOOL - 2016-2017 UIL SPONSOR EXCELLENCE AWARD WINNER**
- I. ALEXANDER HIGH SCHOOL 2016-217 NATIONAL HISPANIC SCHOLARS**
- J. ALEXANDER HIGH SCHOOL DANCE TEAM - MA DANCE NATIONALS - 1ST PLACE KICK & 2ND PLACE MILITARY**

- K. ALEXANDER HIGH SCHOOL - PERCUSSION THEATER - TECA COMPETITION - 3RD PLACE**
- L. ALEXANDER HIGH SCHOOL - AVANTE GROUP A - TEXA COMPETITION - 1ST PLACE**
- M. ALEXANDER HIGH SCHOOL - AVANTE GROUP B - TECA COMPETITION - 4TH PLACE**
- N. ALEXANDER HIGH SCHOOL ORCHESTRA - UIL MUSIC REGION XIV CONCERT & SIGHT READING SWEEPSTAKES WINNERS**
- O. ALEXANDER HIGH SCHOOL - GIRLS VARSITY BASKETBALL TEAM DISTRICT CHAMPIONS - REGIONAL SEMI-FINALISTS (SWEET 16) - BEST RECORD CITY HISTORY (37-2)**
- P. ALEXANDER HIGH SCHOOL TEAM - REGIONAL QUALIFIER**
- Q. LYNDON B. JOHNSON HIGH SCHOOL DANCE TEAM**
- R. LYNDON B. JOHNSON HIGH SCHOOL SWIM TEAM - REGIONAL QUALIFIER**
- S. UNITED HIGH SCHOOL 2016-2017 NATIONAL HISPANIC SCHOLARS**
- T. UNITED HIGH SCHOOL CHESS TEAM - 1ST PLACE 2017 TEXAS REGION VII SCHOLASTIC CHESS CHAMPIONSHIP**
- U. UNITED HIGH SCHOOL CHESS TEAM - 1ST PLACE 2017 SOUTH TEXAS SCHOLASTIC CHESS CHAMPIONSHIP**
- V. UNITED HIGH SCHOOL CHESS TEAM - 1ST PLACE - TEXAS JUNIOR TEAMS SCHOLASTIC CHESS CHAMPIONSHIP**
- W. UNITED HIGH SCHOOL CHEERLEADERS - NHSCC - 3RD PLACE SUPER VARSITY**
- X. UNITED HIGH SCHOOL GIRLS BASKETBALL TEAM - BI-DISTRICT CHAMPIONS - AREA CHAMPIONS - REGIONAL QUARTERFINALISTS**

**Y. UNITED HIGH SCHOOL BOYS BASKETBALL TEAM - DISTRICT, BI-DISTRICT, AREA, REGIONAL QUARTERFINAL CHAMPIONS - REGION IV SEMI-FINALIST**

**Z. UNITED HIGH SCHOOL SWIM TEAM - REGIONAL QUALIFIER**

**AA. UNITED SOUTH HIGH SCHOOL 2016-2017 NATIONAL HISPANIC SCHOLARS**

**BB. UNITED SOUTH HIGH SCHOOL CHEERLEADERS - 2017 NCA NATIONAL CHAMPIONS**

**CC. UNITED SOUTH HIGH SCHOOL WINTER GUARD - MA NATIONAL CHAMPIONS FOR TEAM RIFLE AND FLAG CATEGORY**

**DD. UNITED SOUTH HIGH SCHOOL GIRLS BASKETBALL TEAM - BI-DISTRICT CHAMPIONS - AREA FINALISTS**

**EE. UNITED SOUTH HIGH SCHOOL BOYS BASKETBALL TEAM - BI-DISTRICT CHAMPIONS - AREA CHAMPIONS -REGIONAL QUARTERFINALISTS**

**FF. UNITED SOUTH HIGH SCHOOL SWIM TEAM - REGIONAL QUALIFIER**

**V. Superintendent's Report-None**

**Javier Montemayor:** Continuing with the meeting, for the record we also have Ramiro Veliz-Present; Item # 5 Superintendent's report-Review of Legal Policies and TASB Update 107.

**Mr. Santos:** I don't know if anyone has questions regarding the TASB legal policies?  
Board members: No sir.

**VI. Public Comments: Javier Montemayor:** Item #6-Public Comments we have Alejandra Lightner, Mrs. Lightner good evening.

**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 a any side of an issue, nor shall the time per subject exceed ten minutes. Should there be more than three (3) people who wish to speak on a particular issue they need to select not more than one (1) representative to**

present their views before the Board. Individuals interested in speaking on any matter during the business or instruction committee meetings shall fill out a form no later than seven calendar days prior to the meeting and identify the topic(s) the speaker wishes to address. Any concerns or complaints regarding employees, public officials, students, or parents must be resolved via the appropriate complaint process, as stated in BED (LOCAL). 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 stated 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 matter 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. Additionally, pursuant to board policies BED (LEGAL) and BED (LOCAL), drifting from the stated topic or becoming disruptive shall result in a warning from the board president. A second violation will result in forfeiture of your allotted time and removal from the board meeting. Disruptions include speaking on behalf of or against a person running for political office, promotion of a for-profit organization, or advertisement of products or services to the Board.

**Alejandra Lightner:** Good evening UISD Board, Mr. Santos, Administrators and guests, I'm Alejandra Lightner the TSTA Region 1-C President. I am here to reiterate our interest in having language written and thus a resolution adopted by the UISD Board of Trustees in reference to Safe Zones for Learning, this measure will absolutely reinforce the 2017-2018 District Goals. We hope to see this happening in next month's agenda. Thank you.

**VII. Consent Agenda Items: Javier Montemayor, Item #7**

**Ricardo Rodriguez:** The Business and Instructional Meeting met this month and, I make a motion to approve items A thru H.

**Motion So Moved: Ricardo Rodriguez**

**Second: Ricardo Molina**

**Javier Montemayor:** There is a motion and a second to approve Items A-H.

**Any Discussion?**



**Mr. Eddie Zuñiga:** If I may, there is one more request that I'd like to read into the minutes. The request is from Muller Elementary School, by Principal-Myra Ramirez and sponsored by Mr. Juan Roberto Ramirez. It's for homework planners for students. To keep them organized and to keep communication of students and parents to sign the planners on a daily basis. The amount of the request is \$2983.25.

**Juan Cruz:** In addition to that we do have approval of awards and bids, proposals and qualifications; JR Ink is a qualified Vendor, they will be providing classroom furniture. There is a small revision but it's a good revision because they have agreed to hold the prize for classroom furniture through 2018 so that's going to be a savings to the school district.

**Ricardo Rodriguez:** So that would be 2 motions that we have to make to add on to this?

**Javier Montemayor:** We're going to modify your motion

**Juan Cruz:** (Agreeing) As amended

**Javier Montemayor:** Ok, modifying Mr, Rodriguez's motion to include those 2 motions, and approve Items A-H.

**Motion So Moved: Javier Montemayor**

**Second: Ricardo Molina**

**Any Discussion: None**

**All those in Favor? Unanimous**

**Abstain : Juan R. Ramirez**

**Javier Montemayor: One abstain Mr. Juan R. Ramirez**

**Motion Passes**

### **VIII. Items for Individual Consideration: Javier Montemayor, Items 8-A,**

#### **A. Approval of Donations**

**Mr. Santos:** Mr. Montemayor, members of the Board, we have two donations of over \$1,000.00 dollars.

One is for the UISD Health Service Department received a donation of Epi-Pens , 2-pack auto-injectors and Epi-Pen 2-pack, Adult auto-injectors from Mylan Company with a value of \$55,200.00.

LBJ High School Early College High School \$1,127.99 from the booster parents to purchase t-shirts for the Early College High School Students.

We have 2 donations under \$1,000.00, so the total this month is \$56,831.74 that we graciously accept and I want to thank our community for helping our schools.

**Motion So Move: Javier Montemayor**

**Second: Ricardo Molina**

**Any Discussion: None**

**All in Favor: Unanimous**

**Motion Passes**

**Javier Montemayor: Item**

**B. Approval of Board Minutes for the month of March 2017**

**Motion: Javier Montemayor**

**Motion So Moved: Ricardo Molina**

**Second: Ramiro Veliz III**

**Any Discussion:Javier Montemayor**

**All in Favor: Unanimous**

**Motion Passes**

**IX. Closed Session: Javier Montemayor:**

- A. Agenda Item #9 Closed Session the time is now 6:58 P.M. The Board will adjourn into closed session pursuant to Sections 551.071, .072, .074 and .076 of the Texas Government Code to discuss agenda items 9-A, B, C, and D. We will be back in approximately 1 hour.

**X. Reconvened from Closed Session:**

**Javier Montemayor:** Agenda Item #10 we are reconvened from closed session the time is 7:53 p.m. and the Board will take appropriate action on items as necessary as discussed in closed session.

**A.**

**Juan Cruz:** The recommendation on Agenda item 10-A is to approve the annual evaluation of Martha Stahl, Internal Auditor and Renewal of her Employment Contract thru the 2018-2019 school year

**Motion:Ramiro Veliz III**

**So Moved: Juan R. Ramirez**

**Second: Ricardo Rodriguez**

**Discussion: None**

**All in Favor: Unanimous**

**Motion Passes**

“Congratulations!”

**B.**

**Juan Cruz:** and then there is no action on B & C and item 10-D the recommendation is to rescind the termination of the Probationary contract of Jacqueline Acouetey and authorize Administration to accept such resignation of Ms. Acouetey effective at the end of this school year.

**Javier Montemayor:** We accept the recommendation

**Motion: Ricardo Molina**

**Second: Juan R. Ramirez**

**Discussion: None**

**All in Favor: Unanimous**

**Motion Passes**

**Roberto Santos:** Just want to remind the Board that tomorrow we have our Employee Retirement banquet at Paseo Real obviously you all are invited and we hope you can make it if your available, we'll start at 6:00 pm. Thank you.

**XI. Adjournment**

**Javier Montemayor: I make a motion to adjourn**

**Motion So Moved: Javier Montemayor**

**Second by: Juan R. Ramirez**

**Any Discussion: None**

**All in Favor: Unanimous**

**Motion Passes**

There being no further business before the Board, the Regular Meeting of April 19, 2017 was adjourned at 7:55 pm.

---

Judd Gilpin, President

---

Aliza Flores-Oliveros, Secretary