



UNITED INDEPENDENT SCHOOL DISTRICT AGENDA ACTION ITEM

TOPIC: Approval of Board Minutes for the Month of June and August 2019

SUBMITTED BY: Alejandra Salinas / Griselda Rodriguez **OF:** Superintendent's Secretary

APPROVED FOR TRANSMITTAL TO SCHOOL BOARD: _____

DATE ASSIGNED FOR BOARD CONSIDERATION: September 17, 2019

RECOMMENDATION: It is recommended that the UISD Board of Trustees approve the Board Meeting Minutes for the Month of April 2019

1. Regular Board Meeting – June 19, 2019
2. Special Called Meeting – June 27, 2019
3. Special Called Meeting – August 28, 2019

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).

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

June 19, 2019

In Attendance

Roberto J. Santos, Superintendent of Schools

Board of Trustees

Aliza Flores Oliveros – President – PRESENT
Ramiro Veliz, III – Vice President - PRESENT
Juan Roberto Ramirez – Secretary –ABSENT
Ricardo Molina, Sr. – Parliamentarian - ABSENT
Judd Gilpin – Member – ARRIVED DURING CLOSED SESSION
Javier Montemayor, Jr. – Member – PRESENT
Ricardo "Rick" Rodriguez – Member – PRESENT

A Regular Board Meeting of the Board of Trustees of United I.S.D. was held on Wednesday, June 19, 2019 in the United ISD – Student Activity Complex, Fine Arts Building, 5208 Santa Claudia Lane, Laredo, TX 78043.

Ms. Aliza Flores Oliveros, Board President – Welcome to United Independent School District SAC. Unfortunately we do not currently have a quorum. We are waiting on a couple of board members to arrive so in the interim we will get started with recognitions.

Roberto J. Santos – If you all can join us we would like to recognize our students and our employees.

- I. An announcement was made by the Board President, calling the meeting of the United Independent School District to order at 6:14 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.

Ms. Aliza Flores Oliveros, Board President called the meeting to order and established quorum at 6:14 p.m.

- II. Pledge of Allegiance

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

III. Board Announcements

No Board Announcements

IV. Recognitions

- A. LOS OBISPOS MIDDLE SHOOOL – COMMUNITIES IN SCHOOLS ESSAY CONTEST WINNER
- B. J.B. ALEXANDER HIGH SCHOOL BASEBALL TEAM – REGIONAL SEMI-FINALISTS - SWEET 16
- C. ALEXANDER HIGH SCHOOL GIRLS TRACK TEAM – STATE QUALIFIERS
- D. ALEXANDER HIGH SCHOOL GIRLS TRACK – INDIVIDUAL STATE QUALIFIER
- E. UNITED HIGH SCHOOL AP SPANISH LANGUAGE AND CULTURE – PERFECT SCORE RECIPIENT
- F. UNITED HIGH SCHOOL SOFTBALL TEAM – AREA CHAMPIONS – REGIONAL QUARTERFINALIST
- G. UNITED HIGH SCHOOL BASEBALL TEAM – BI-DISTRICT CHAMPIONS – AREA FINALISTS
- H. UNITED SOUTH HIGH SCHOOL BASEBALL TEAM – DISTRICT 29-6A CHAMPIONS – REGIONAL SEMI-FINALIST – SWEET 16

V. Superintendent's Report

Mr. Roberto Santos – Just to let staff know Mr. Molina is in the hospital in San Antonio doing well and should be released to come back on Saturday so we send prayers for Mr. Molina and his family.

A. Review of LEGAL Policies in TASB Update 113

- VI. **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. 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.

No Public Comments

VII. Consent Agenda Items

- A. Approval of Monthly Disbursements
- B. Approval of Budget Amendments
- C. Approval to Designate Monica Madrigal to Calculate 2019 Tax Rate
- D. Annual Renewal of District Workers Compensation Insurance Program
- E. Approval of funding for JOC#0007-2019 Central Office Parking Lot Pavement Resurface
- F. Approval of Awarding Bids, Proposals and Qualifications
- G. Approval of RFP 022-2019 Medical and Drug Stop Loss Insurance
- H. First Reading of Policy Update 113 Affecting Local Policies

Aliza Oliveros – Is there a motion regarding Consent Agenda Items as listed?

Cordy Jackson – For Agenda Item F we have a change. RFP 013-2019 Family and Community Engagement. That RFP was originally going to be for 16 schools at \$5,850.00 a school with the potential to grow in years two and three. The department has decided to do all schools this year so we were able to negotiate the price from \$5,850.00 per campus to \$5,000.00 per campus with meal allowances when the trainers come in so it will be \$215,000.00 a year for that RFP.

Javier Montemayor – I make a motion that the board approve Items A-H as presented to include the modification.

Cordy Jackson – Also for Item G the recommended vendor is Blue Cross Blue Shield. During the Business Committee, we were still in negotiations and I did not present a vendor or an amount so the vendor for Item G will be Blue Cross Blue Shield, the estimated annual amount would be \$1,108,221.

Aliza Oliveros – Mr. Montemayor will you include that in your motion?

Javier Montemayor – Include it in my motion.

Motion: So Move

Moved by: Javier Montemayor

Seconded by: Ramiro Veliz, III

Discussion: None

In Favor: Unanimous

MOTION PASSES

VIII. Items for Individual Consideration

A. Approval of Donations

Mr. Roberto Santos – It is recommended that the Board of Trustees graciously accept the donations and these will be attached to the minutes.

We have two donations of over \$1,000.00. United ISD Communications Department received a donation of \$10,000.00 from Blue Cross Blue Shield for the 2019 sponsorship of UISD Run/Walk and Zumba events. Alexander H.S. Class of 2020 received a donation of \$2,500.00 from Texas Community Bank and we have one donation of under \$1,000.00 for a grand total this month of \$12,565.00 that we graciously thank these people for helping our schools.

Ms. Oliveros - do we have a motion?

Motion: So Move

Moved by: Javier Montemayor

Seconded by: Ramiro Veliz, III

Discussion: None

In Favor: Unanimous

MOTION PASSES

B. Approval of Board Minutes for the Month of January 2019, April 2019 and May 2019

Motion: So Move

Moved by: Javier Montemayor

Seconded by: Ramiro Veliz, III

Discussion: None

In Favor: Unanimous

MOTION PASSES

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

Mr. Roberto Santos – No additional changes, only what was presented to the board at the Business Committee Meeting.

Motion: So Move

Moved by: Javier Montemayor

Seconded by: Ricardo Rodriguez

Discussion: None

In Favor: Unanimous

MOTION PASSES

D. PUBLIC HEARING: The Board will take public comments regarding the Optional Flexible School Day Program for the 2019-2020 school year to continue the PASS (Positive Approach to Student Success) Program at Lyndon B. Johnson High School

Javier Montemayor – I make a motion to open the public hearing

Motion: So Move

Moved by: Javier Montemayor

Seconded by: Ramiro Veliz, III

Discussion: None

In Favor: Unanimous

MOTION PASSES

Aliza Oliveros – the Public Hearing is now open

Gloria Rendon – I know there's nobody that signed up to make comments on this but I would like to present some information with regards to the PASS Program which is Positive Approach to Student Success which is housed at LBJ High School. I know we reviewed this information with you at the Business/Instruction Committee meeting but the biggest highlight I would like to point out is that 19 students were recovered for graduation purposes at LBJ High School during the course of the 2018-19 school year. The PASS Program is a flexible program for our students where they take either an a.m. block of time and schedule where they take classes in odyssey ware to make up their credits if they are at risk of losing credits or to make up credits if they are behind in credits. This is housed outside, stand-alone classroom where there is no exchange of classes, they're housed in this particular classroom the 4-hourblock of time that they're there for.

We had a total number of 63 students enrolled during the course of the 2018-19 school year and 186 and half credits were recovered by our students so it's proven to be successful. I think we have the right individual in that particular classroom as well. We

have Ms. Diaz who has been spearheading this classroom and motivating students to not only complete their credits but to also receive their high school diploma so I'd like to give her a lot of credit as well as the administration from LBJ High School. We want to continue the program. We're submitting our application so we wanted to bring this to you for approval so that we can submit our application back to the state.

Aliza Flores Oliveros – Is that application only for that particular site?

Gloria Rendon – Yes ma'am. I know that Mr. Santos wanted to review our finances because it would take a full teacher to work and of course the equipment is a lab setting where we have 30 computers in a classroom setting and that's where the students are housed.

Aliza Oliveros – And they are using odyssey ware correct?

Gloria Rendon – Yes, Correct.

Aliza Oliveros – And are only students from that particular school allowed into this program?

Gloria Rendon – Only students from LBJ. Mr. Salazar and Adriana Ramirez from South have an arrangement where if it's a student from United South High School who is lacking a credit or two with good behavior and so forth, they make arrangements to accommodate that particular student at that campus.

Javier Montemayor – I make a motion to close the public hearing

Motion: So Move

Moved by: Javier Montemayor

Seconded by: Ricardo Rodriguez

Discussion: None

In Favor: Unanimous

MOTION PASSES

- E. Approval of Optional Flexible School Day Program for 2019-2020 school year to continue the PASS (Positive Approach to Student Success) Program at Lyndon B. Johnson High School

Motion: So Move

Moved by: Javier Montemayor

Seconded by: Ramiro Veliz, III

Discussion: None

In Favor: Unanimous

MOTION PASSES

IX. Closed Session: Board will adjourn into closed session pursuant to the following sessions of the Texas Open Meetings Act

The Board adjourned into Closed Session at 6:22 p.m.

A. TGC 551.071 Consultation with Attorney; Closed Meeting

1. Discussion re: Superintendent's Duties and Responsibilities

B. TGC 551.071 Consultation with Attorney; Closed Meeting

TGC 551.072 Deliberation Regarding Real Property; Closed Meeting

1. Presentation for consideration of a proposed Special Warranty Deed of Gift from Meyer Investments, Ltd. et al. of a tract of real property to provide access to the previously donated 45 acre tract of real property on FM 1472 Mines Road situated in Porcion 8, Blas Maria Diaz Abstract 40, Webb County as well as negotiation of a related Development Agreement
2. Presentation for consideration of a Development Agreement pertaining to the real property commonly referred to as the Shiloh 12 acre Tract and being 11.81 acres located in Porcion 23 Leonardo Sanchez, Original Grantee Abstract 283 as described in deed recorded in Volume 1366, Pages 345-346, Official Public Records of Webb County, Texas
3. Consultation with Legal Counsel Regarding Easement Request Submitted by Burger King in Regards to UISD Property Located Off Hwy. 359 and Santa Monica Drive

C. TGC 551.071 Consultation with Attorney; Closed Meeting

TGC 551.074 Personnel Matters; Closed Meeting

1. Consideration, including consultation with legal counsel, of the Recommendation and Hearing Record of the Board-Appointed Hearing Officer and Providing for Oral Arguments of the Parties in the Matter of United ISD v. Nancy Newsome, pursuant to Section 21.207(b-1) of the Texas Education Code
2. Discussion, including consultation with legal counsel, regarding Cause Number 2019CVH001030D3, in the 341st District Court, Webb County, Texas, styled Impacto Media, Inc. v. United ISD, and matters incident thereto
3. Discussion Regarding Board Officer Positions, Duties and Matters Related Thereto
4. Consider Appointment of Principal for Kazen Elementary School
5. Consider Appointment of Principal for Clark Middle School

X. Reconvened from Closed Session, the Board will take appropriate action on items, if necessary, as discussed in Closed Session

The board reconvened from closed session at 8:10 p.m.

- A. Possible Action on consideration of Special Warranty Deed of Gift from Meyer Investments, Ltd. et al. of a tract of real property to provide access to the previously donated 45 acre tract of real**

property on FM 1472 Mines Road situated in Porcion 8, Blas Maria Diaz Abstract 40, Webb County as well as negotiation of a related Development Agreement

Mr. Juan Cruz – with respect to item X-A, the recommendation is to approve the Special Warranty Deed of Gift from Meyer Investments of a tract of real property to provide access to the previously donated 45 acre tract of real property on FM 1472 Mines Road situated in Porcion 8, Blas Maria Diaz Abstract 40, Webb County as well as negotiation of a related Development Agreement as discussed in closed session.

Motion: So Move

Moved by: Javier Montemayor

Seconded by: Judd Gilpin

Discussion: None

In Favor: Unanimous

MOTION PASSES

- B. Possible action regarding a Development Agreement pertaining to the real property commonly referred to as the Shiloh 12 acre Tract and being 11.81 acres located in Porcion 23 Leonardo Sanchez, Original Grantee Abstract 283 as described in deed recorded in Volume 1366, Pages 345-346, Official Public Records of Webb County, Texas

Mr. Juan Cruz – the recommendation is to approve the Development Agreement pertaining to the real property commonly referred to as the Shiloh 12 acre Tract and being 11.81 acres located in Porcion 23 Leonardo Sanchez, Original Grantee Abstract 283 as described in deed recorded in Volume 1366, Pages 345-346, Official Public Records of Webb County, Texas as discussed in closed session.

Motion: So Move

Moved by: Javier Montemayor

Seconded by: Judd Gilpin

Discussion: None

In Favor: Unanimous

MOTION PASSES

- C. Action regarding Easement Request Submitted by Burger King in Regards to UISD Property Located Off Hwy. 359 and Santa Monica Drive

Mr. Juan Cruz – the recommendation is to deny the Easement Request Submitted by Burger King in Regards to UISD Property Located Off Hwy. 359 and Santa Monica Drive as discussed in closed session.

Motion: So Move

Moved by: Javier Montemayor

Seconded by: Judd Gilpin

Discussion: None

In Favor: Unanimous

MOTION PASSES

- D. Announcement of the Decision and Acceptance, Rejection, or Modification of the Board-Appointed Hearing Officer's Written Findings of Fact, Conclusions of Law, and Recommendation in the Matter of United ISD v. Nancy Newsome, pursuant to Section 21.207(b-1) of the Texas Education Code

Mr. Juan Cruz – Mr. Morales will do that.

Mr. Morales – based on the discussion in closed session, there is a recommendation to move to adopt the Written Findings of Fact, Conclusions of Law, and Recommendation of the board's designee in the matter of United ISD v. Nancy Newsome including a determination that Nancy Newsome's term contract with United ISD should not be renewed for the 2019-2020 school year and to authorize the board president to send notice to Nancy Newsome of the nonrenewal of her term contract effective at the end of the 2018-2019 school year.

Ramiro Veliz, III – Motion to approve as presented

Motion: So Move

Moved by: Ramiro Veliz, III

Seconded by: Judd Gilpin

Discussion: None

In Favor: Unanimous

MOTION PASSES

Mr. Juan Cruz – that's for agenda item X-D and E

- E. Action to non-renew / renew the term employment contract of Nancy Newsome

Motion: So Move

Moved by: Ramiro Veliz, III

Seconded by: Judd Gilpin

Discussion: None

In Favor: Unanimous

MOTION PASSES

- F. Action to authorize legal counsel in regards to Impacto Media, Inc. v. United ISD, Cause Number 2019CVH001030D3, in the 341st District Court, Webb County, Texas, as discussed in closed session

Mr. Juan Cruz, Attorney – there is no action, only to let the public know that with respect to Impacto Media v. United ISD, the injunction has been dissolved and this matter has been dissolved as of yesterday by Judge Sid Harle, the visiting judge from San Antonio.

Aliza Oliveros – before we move on to Agenda Item X-G I would just like to say it's been my pleasure and honor to serve to have served as your board president. I look forward to our new leadership and look forward to maybe coming back some day, not in the near future. Thank you very much.

- G. Action Regarding Election of Board Officers

Judd Gilpin – I would like to nominate Ramiro Veliz as the new President, Javier Montemayor as Vice-President, Ricardo Molina as Parliamentarian and Rick Rodriguez as Secretary.

Motion: So Move

Moved by: Judd Gilpin
Seconded by: Aliza Oliveros
Discussion: None
In Favor: Unanimous

MOTION PASSES

- H. Appointment of Principal for Kazen Elementary School

Mr. Roberto Santos – my recommendation for the appointment of Principal for Kazen Elementary is Monica Arriaga

Motion: So Move

Moved by: Ramiro Veliz, III
Seconded by: Aliza Oliveros
Discussion: None
In Favor: Unanimous

MOTION PASSES

- I. Appointment of Principal for Clark Middle School

Mr. Roberto Santos – my recommendation for the appointment of Principal for Clark Middle School is Pamela Arredondo

Motion: So Move

Moved by: Judd Gilpin
Seconded by: Ramiro Veliz, III
Discussion: None
In Favor: Unanimous

MOTION PASSES

XI. Adjournment

There being no further business before the Board of Trustees, the Regular Meeting of June 21, 2019 was adjourned at 8:14 p.m.

Motion: So Move

Moved by: Judd Gilpin
Seconded by: Ramiro Veliz, III
Discussion: None
In Favor: Unanimous

Aliza Flores Oliveros, President

Juan Roberto Ramirez, Secretary

Minutes submitted by: *Alejandra Salinas*, Superintendent's Secretary

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

June 27, 2019

In Attendance

Roberto J. Santos
Superintendent of Schools

Board of Trustees

Ramiro Veliz, III – President – PRESENT
Javier Montemayor, Jr. – Vice President - PRESENT
Ricardo "Rick" Rodriguez – Secretary –PRESENT
Ricardo Molina, Sr. – Parliamentarian - ABSENT
Judd Gilpin – Member – PRESENT
Aliza Flores Oliveros – Member – ABSENT
Juan Roberto Ramirez – Member – PRESENT

A Special Called Meeting of the Board of Trustees of United I.S.D. was held on Tuesday, June 27, 2019, beginning at 8:00 a.m. in the United I.S.D. Boardroom, 201 Lindenwood Dr., Laredo, Texas 78045

I. Roll Call, Establish Quorum, Call to Order

8:07 a.m.

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 Meeting Act, Texas Government Code Chapter 551

III. Individual Item for Consideration

- A. Action to finalize the nonrenewal of Nancy Newsome's 2018-19 term employment contract based on board's adoption of designee's findings of fact, conclusions of law and recommendation in the matter of United ISD v. Nancy Newsome and to send notice to Nancy Newsome regarding same

Mr. Juan Cruz – recommendation is to finalize the nonrenewal of Nancy Newsome's 2018-19 term employment contract based on board's adoption of designee's findings of fact, conclusions of law and recommendation in the matter of United ISD v. Nancy Newsome and to authorize notice be sent to Ms. Newsome regarding the same.

Judd Gilpin – I move to support that recommendation

Motion: So Move
Moved by: Judd Gilpin
Seconded by: Ricardo Rodriguez
Discussion: None
In Favor: Unanimous

IV. Adjournment

Motion: So Move
Moved by: Judd Gilpin
Seconded by: Ricardo Rodriguez
Discussion: None
In Favor: Unanimous

MOTION PASSES

There being no further business before the Board, the Special Called Meeting of June 27, 2019, was adjourned at 8:08 a.m.

Ramiro Veliz, III, President

Ricardo "Rick" Rodriguez, Secretary

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

August 28, 2019

In Attendance

Roberto J. Santos, Superintendent of Schools

Board of Trustees

Ramiro Veliz III, President, - PRESENT

Javier Montemayor, Jr., Vice-President - PRESENT

Ricardo Rodriguez, Secretary - PRESENT

Ricardo Molina Sr., Parliamentarian – PRESENT

Juan Roberto Ramirez, Member – In Absentia

Aliza Flores- Oliveros, Member – In Absentia

Judd Gilpin., Member – PRESENT

I. Roll Call, Establish Quorum, Call to Order

Mr. Ramiro Veliz, calls meeting to order at 12:05 PM

II. Announcements 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 dully called, and that notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

III. Public Comments:

Comments shall be limited to current Board agenda items, student recognitions, or charitable causes. Comments are limited to three minutes per speaker, except Non-

English speakers who require a translator are limited to six (6) minutes. The presiding officer may waive or modify these time limits as appropriated. The speaker will be informed when he or she has one (1) minute remaining. Public comment shall not be used for personal attacks by the speaker against District employees, or students. Speakers who engage in personal attacks, or use insulting, profane, threatening, or abusive language during any Board meeting shall be ruled out of order by the presiding officer and may be escorted from the Board meeting room by District peace officers or security staff. Any concerns or complaints regarding employees, public officials, students, or parents must be resolved via the appropriate complaint process, as stated in BED (LOCAL). 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.

IV. Closed Session: Board will adjourn into closed session pursuant to the following sections of the Texas Open Meetings Act

A. TGC 551.071 Consultation with Attorney; Closed Meeting

TGC 551.074 Personnel Matters; Closed Meeting

TGC 551.082 School Children; School District Employees; Disciplinary Matter or Complaint

TGC 551.0821 School Board: Personally Identifiable Information about Public School Student

1. Level Three (3) FNG Grievance Appeal Presentation of Parent I.L. on behalf of Student S.R.

2. Level Three (3) FNG Grievance Appeal Presentation of Parent Z.G. on behalf of Student G.G.

V. Reconvened from Closed Session,

The Board will take appropriate action on items, if necessary, as discussed in Closed Session

Ramiro Veliz, calls the time is 2:05 PM and the Board reconvenes from Closed Session.

A. Action Regarding Level Three (3) FNG Grievance Appeal of Parent I.L. on behalf of Student S.R.

Judd Gilpin: *I make a motion to affirm the board level decision, however, the board will grant all tryout contestants for the HS Cheer team inclusion of team and that the advance competition team will be the sole discretion of the sponsor. Lastly, the board finds no evidence of retaliation of any district =====.*

Motion: So Move
Moved By: Judd Gilpin
Seconded By: Ricardo Molina
Any Discussion: NONE
All In Favor: Unanimous

MOTION PASSES

B. Action Regarding Level Three (3) FNG Grievance Appeal of Parent Z.G. on behalf of Student G.G.

Javier Montemayor: *makes a motion to uphold the administrative decision, deny all of the grievant requested review.*

Motion: So Move
Moved By: Javier Montemayor
Seconded By: Ricardo Molina
Any Discussion: NONE
All In Favor: Unanimous

MOTION PASSES

VI. Adjournment

Motion: So Move
Moved By: Javier Montemayor
Seconded By: Ricardo Molina
Any Discussion: NONE
All In Favor: Unanimous

MOTION PASSES

There being no further business of the USD Board of Trustees, this Special Called meeting of August 28, 2019 is adjourned at 2:07 PM.

Ramiro Veliz, III, President

Ricardo Rodriguez, Secretary

These Minutes were completed by Giselda Rodriguez, and submitted for approval by the USD Board of Trustees at the September 17, 2019 Regular Board Meeting.