



UNITED INDEPENDENT SCHOOL DISTRICT AGENDA ACTION ITEM

TOPIC _____ Board Minutes for the Month of June 2016 _____

SUBMITTED BY: _____ Delia C. Campos _____ **OF:** _____ Board Secretary _____

APPROVED FOR TRANSMITTAL TO SCHOOL BOARD: _____ July 20, 2016 _____

RECOMMENDATION:

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

1. Regular Board Meeting – June 22, 2016

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

June 22, 2016

In Attendance

Roberto J. Santos, Superintendent of Schools

Board of Trustees

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

A Regular Board Meeting of the Board of Trustees of United I.S.D. was held on Wednesday, June 22, 2016 at the United ISD – Student Activity Complex, Fine Arts Building, 5208 Santa Claudia Lane, Laredo, Texas 78043.

I. Pledge of Allegiance

- II. An announcement was made by the Board President, Judd Gilpin, calling the meeting of the United Independent School District to order at **6:03 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.

III. Board Announcements - None

- 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. 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.

Mr. Judd Gilpin:

We have one Public Comment - Mr. Rene de la Viña will be speaking on the Amendment to the Budget.

Mr. Rene de la Viña:

Good evening, Board Members, Honorable Board Members, Superintendent Santos. Good evening, for the record - Rene de la Viña, TSTA President. I am just here to talk about item 7B – Amendment to the Budget and we would like to know if you could amend the budget where you can also include salaries - a salary increase to all the UISD employees. We feel that they are very hard working employees. They work very hard, and like you all have always said, the students come first, and if that is correct and you really believe that the students come first, then you must take care of your employees, so that our students can excel academically.

So, having said that, I am asking you all to please consider giving a pay raise – hopefully you can match LISD or better – or whatever you can give them we are very, very appreciative. And again, we are asking that you give our hard working UISD employees a salary increase. You always have, and I am going to give credit where credit is due. You’ve always been there for the employees, and I know that for a fact.

Thank you very much.

V. **Recognitions**

- A. INTEL ISEF SCIENCE FAIR FINALIST
- B. TEXAS SCIENCE AND ENGINEERING FAIR DISTRICT HONOR – MR. KAIONA KAMAKA, FAIR DIRECTOR
- C. AMERICAN LEGION POST 59 – 2016 AMERICAN LEGION BOYS STATE
- D. UIL ACADEMIC STATE CHAMPIONS
- E. ALEXANDER HIGH SCHOOL DAZZLERS – MA NATIONALS COMPETITION – NATIONAL CHAMPIONS/WINNERS CIRCLE 1ST PLACE OVERALL
- F. ALEXANDER HIGH SCHOOL – GIRLS GOLF – DISTRICT 29-6A CHAMPIONS – REGIONAL QUALIFIER
- G. ALEXANDER HIGH SCHOOL – BOYS GOLF – DISTRICT CHAMPIONS – REGIONAL QUALIFIER
- H. ALEXANDER HIGH SCHOOL – BASEBALL TEAM – REGIONAL SEMI-FINALIST
- I. UNITED SOUTH HIGH SCHOOL – GIRLS SOCCER – BI-DISTRICT CHAMPIONS – AREA FINALIST
- J. UNITED SOUTH HIGH SCHOOL – BOYS SOCCER – REGIONAL SEMI-FINALIST – SWEET 16
- K. UNITED HIGH SCHOOL BASEBALL TEAM – REGIONAL SEMI-FINALIST – ELITE 8
- L. TEXAS STATE SOLO & ENSEMBLE CONTEST – 2016 GOLD AND SILVER MEDAL WINNERS

VI. Superintendent's Report

- A. Review of LEGAL Policies in TASB Update 104 – **No Action Required**

VII. Consent Agenda Items

- A. Approval of Monthly Disbursements
B. Approval of Budget Amendment
C. Approval to Designate Monica Madrigal to Calculate the 2016 Tax Rate
D. Approval of Awarding Bids, Proposals and Qualifications
E. Approval of Requests from Board Members in re: Use of Board of Trustees Discretionary Funds for Various Projects/Campuses
F. Approval of Proposed Boundary Changes of Various Schools for 2016-2017 School Year
G. Approval of District Goals for the 2016-2017 School Year
H. Approval of Memorandum of Understanding between United ISD and Webb County Head Start Program
I. First and Final Reading of Policy FNCA (LOCAL): Student Code – Dress Code
J. First Reading of Local Policies in TASB Update 104

Motion: So Move

Moved by: Ricardo "Rick" Rodriguez

Seconded by: Ricardo Molina, Sr.

Discussion: None

In Favor: Javier Montemayor, Jr.; Ricardo Molina, Sr.; Ricardo "Rick" Rodriguez; Judd Gilpin

Abstain: Juan Roberto Ramirez – *Was Absent*

MOTION PASSES

VIII. Items For Individual Consideration

- A. Approval of Board Minutes for the Month of April and May 2016

Motion: So Move

Moved by: Ricardo "Rick" Rodriguez

Seconded by: Ricardo Molina, Sr.

Discussion: None

In Favor: Unanimous

MOTION PASSES

- B. Approval of Donations

Mr. Roberto Santos read the donations into the minutes for a total of: \$4,338.15.

Motion: So Move

Moved by: Ricardo "Rick" Rodriguez

Seconded by: Juan Roberto Ramirez

Discussion: None

In Favor: Unanimous

MOTION PASSES

IX. **Closed Session: Board adjourned into closed session at 6:44 p.m. pursuant to the following sessions of the Texas Open Meetings Act:**

A. 551.071 Consultation with Board's Attorney

1. Discussion re: Superintendent's Duties and Responsibilities
2. Consultation with Legal Counsel re: Policies BED (LOCAL), FNG (LOCAL) and DGBA (LOCAL)

B. 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 regarding the development costs associated with the Settlement Agreement entered into by United Independent School District and Killam Ranch Properties, Ltd. executed on April 18, 2007 and the Alexander 9th Grade Campus located off of Del Mar Blvd. east of Loop 20, Laredo, Webb County, Texas, previously referred to as the Quiote 20 acre tract

C. 551.071 Consultation with Board's Attorney

551.074 Discussion of Personnel or to Hear Complaints against Personnel

1. Consider Appointment of Principal for Veteran's Elementary School

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. Criminal History Record Information
2. Partners for Scholars
3. Athletic Gate Receipts
4. Tax Office Department Procedures
5. Status of on-going Audits

X. **Reconvened from Closed Session at 7:59 p.m., the Board will take appropriate action on items, if necessary, as discussed in Closed Session**

Mr. Juan Cruz, Atty:

Mr. Gilpin, Members of the Board, Mr. Ramiro Veliz, III for the record did come in at the very beginning of Closed Session. Just for the record.

- A. Report and possible action regarding the development costs associated with the Settlement Agreement entered into by United Independent School District and Killam Ranch Properties, Ltd. executed on April 18, 2007 and the Alexander 9th Grade Campus located off of Del Mar

Blvd. east of Loop 20, Laredo, Webb County, Texas, previously referred to as the Quiote 20 acre tract

Mr. Juan Cruz, Atty:

On Agenda Item X (A.), the recommendation is to authorize Legal Counsel and District Administration to proceed with the development costs associated with the Settlement Agreement entered into by UISD and Killam Ranch Properties Executed on April 18, 2007 and the Alexander 9th Grade Campus located off of Del Mar Blvd. east of Loop 20, Laredo, Webb County, Texas, previously referred to as the Quiote 20 acre tract under the terms and conditions discussed in closed session.

Motion: So Move

Moved by: Ricardo "Rick" Rodriguez

Seconded by: Ricardo Molina, Sr.

Discussion: None

In Favor: Unanimous

MOTION PASSES

B. Appointment of Principal for Veteran's Elementary School

Mr. Roberto J. Santos:

Yes, Mr. Gilpin, Members of the Board, my recommendation for Principal for Veteran's Elementary School is Luz Serna Ramirez.

Motion: So Move

Moved by: Ricardo Molina, Sr.

Seconded by: Ramiro Veliz, III

Discussion: None

In Favor: Unanimous

MOTION PASSES

C. First and Final Reading of Policy BED (LOCAL) – Board Meetings: Public Participation

Mr. Juan Cruz, Atty:

Recommendation is to approve the First and Final Reading of BED (LOCAL) – as presented.

Motion: So Move

Moved by: Ricardo "Rick" Rodriguez

Seconded by: Ricardo Molina, Sr.

Discussion: None

In Favor: Unanimous

MOTION PASSES

D. First and Final Reading of Policy DGBA (LOCAL) – Personnel Management Relations – Employee Complaints/Grievances

Mr. Juan Cruz, Atty:

Recommendation is to approve the First and Final Reading of Revised Board Policy DGBA (LOCAL) – as presented.

Motion: So Move

Moved by: Juan Roberto Ramirez
Seconded by: Ricardo Molina, Sr.
Discussion: None
In Favor: Unanimous
MOTION PASSES

- E. First and Final Reading of Policy FNG (LOCAL) – Student Rights and Responsibilities – Student and Parent Complaint/Grievance

Mr. Juan Cruz, Atty:

Recommendation is to approve the First and Final Reading of Revised Policy FNG (LOCAL) as presented.

Motion: So Move

Moved by: Juan Roberto Ramirez
Seconded by: Ricardo Molina, Sr.
Discussion: None
In Favor: Unanimous
MOTION PASSES

XI. Adjournment

There being no further business before the Board of Trustees, the Regular Board Meeting of June 22, 2016 was adjourned at 8:02 p.m.

Motion: So Move

Moved by: Ricardo Molina, Sr.
Seconded by: Juan Roberto Ramirez
Discussion: None
In Favor: Unanimous
MOTION PASSES

Judd Gilpin, President

Aliza Flores Oliveros, Secretary