

United Independent School District AGENDA ACTION ITEM

per 2012
E: Board Secretary
January 16, 2013
o approve Board Meeting minutes:
12
neeting. Iblic inspection Code § 551.022.
(LOCAL).

Budget Workshop December 5, 2012

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

In Attendance

Robert J. Santos Superintendent of Schools

Board of Trustees

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

The Board of Trustees of United ISD met in a Budget Workshop on Tuesday, December 5, 2012, beginning at 6:00 p.m. at the United ISD Boardroom, 201 Lindenwood Dr., Laredo, TX 78045.

- I. Roll Call, Establish Quorum, Call to Order
- II. President Judd Gilpin made an announcement calling this Budget Workshop of the United Independent School District to order at 6:48 pm. 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. Workshop:

A. Presentation and Discussion re: Enrollment Growth; Projected District Growth and Facilities Assessment

Mr. Roberto J. Santos – Mr. Gilpin, Members of the Board what we wanted to do today is to give the Board and overview and letting you know where United is at in re: to enrollment and what it looks like for the future. Also, where our facilities are and what kind of space we have at each of our campuses. Just to share with you what kind of growth we've had and what kind of growth we anticipate in the future. Mr. Mike Garza, Mike Barron and

his staff have been working with the City and the planning dept. to give us a very good idea as to where we are at.

Mike Garza – Mr. Chairman, Members of the Board, I am presenting a very brief presentation and a snapshot of information that we have put together to share with you. I want to thank mike Barron and his staff for putting this information together. At any time you have any questions, please do not hesitate to ask. A short presentation that is available for your review.

In the presentation they talk about Salinas and Clark Elementary being the original open concepts schools. We are at the point that we've done all we can as for as boundary changes. As you know we've had those controversial boundary changes. In certain cases we try and get ahead of the curve so we don't have any controversy. We've gotten to the point that there are no additional changes that we can make without affecting current enrolled students in other locations. One quick note, in the Elementary schools, because of all the intervention programs for example: the science labs at all the Elementary schools, Mr. Santos made that a commitment for all the Elementary Schools to have at least one science lab. So what does that do, we didn't have one before and created one it's a pull out program where students go in and then they go back to their classroom. It adds the potential to add another classroom. We have the Special Education Programs that require the rooms to have restroom facilities. All of these remodeling comes out of our general fund.

Judd Gilpin – I would like to see the cost and what kind of money we have spent over the last 4 or 5 years. What kind of money in my opinion is going down the drain? I use the analogy of buying a mobile home. It will depreciate by having one of those united opposed to a site build home. I like to know what kind of losses basically we have experienced over the years, whether it be in depreciation, rent and the other thing I would like to know certain inefficiencies on standalone units, utilities, electricity and see if we can get a handle on that. With those kinds of numbers it seems to me that we have lost a certain amount of money and I would like to see what that is. Also, now we are talking about losing more money next year. Let's see what kind of numbers we have on the losses.

Mike Garza – Just like any other construction the cost per sq. ft. is going to be higher, much higher. The sq. ft. for maintenance is much higher. We put all that together and we basically compound the situation.

Rick Rodriguez – Are all the portables equipped with fire alarms?

Mike Garza – It is a requirement that all buildings have fire alarms.

Javier Montemayor – How many of those portables are at the 50 year mark?

As we begin to look at where we go from here we need to look at the options. Anytime you don't have to use general funds money to do maintenance you can use that for students and employees. We need to also freeze some general funds to do some things for our students and other campuses. We get to invest in the instructional part instead of the construction.

This last slide is a snapshot of the November enrollment we shared with you. Its gives numbers by grade level, by campus and it's pretty staggering to think that we are also 1100 students at the United HS and again having 9th grade campus was something that we talked about when we implemented UHS. What the affect from a facility stand point it would have from the current High School you probably give them another ½ decade of growth if you had a 9th grade campus. Before, you had to worry about an additional unit, additional space and so forth. This is a good snapshot of what our current enrollment is.

Roberto J Santos – We just wanted to give you an overview of where we are at and where we are going. We continue to grow even though it's not the 1,500 students, but it's still 600-700 students a year and it's beginning to pick up again.

Mike Garza – Interesting statistics, we are #24 in terms of over 1,100 school districts and we are 150th in the country. You think of all the thousand school district's out there we are 150th.

Judd Glipin – The size that we are now, what is our rate of growth compared to a lot of them. As a city in growth we are the 2^{nd} in the country. If you think as to what the school district is growing.

Mike Garza – The percentage is very deceiving, because we have a higher number that we are working with. But, if you go back not even 10 years ago that's probably a 5% clip instead of a 2% clip. That puts it into perspective. The other thing is that if you take our largest High School it's probably larger than the 75% of the school districts, not school but school districts. If you take our largest Elementary school and it's 48% in terms of that one school being larger than 48% of the school district in Texas.

Roberto J Santos – We want to share with Mr. Veliz all the properties that the school district has. We want to have a little workshop to show Mr. Veliz where we are and what properties the school district owns.

Judd Glipin - I want to see how much money basically we lost in a 5 year period. It's like a trend that is probably developing here is that we are losing a little bit more money every year on the portable units. I like to see what we are going to lose next year or maybe a few years after that.

Roberto J Santos – We can work on those #'s.

Judd Gilpin – We will have to begin to talk to staff and put some ideas together to see how we can minimize that problem.

IV. Adjournment

There being no further business before the Board, the Budget Workshop of December 5, 2012, was adjourned at 6:40 p.m.

	Judd Gilpin, President
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Ricardo "Rick" Rodriguez, Secretary	,

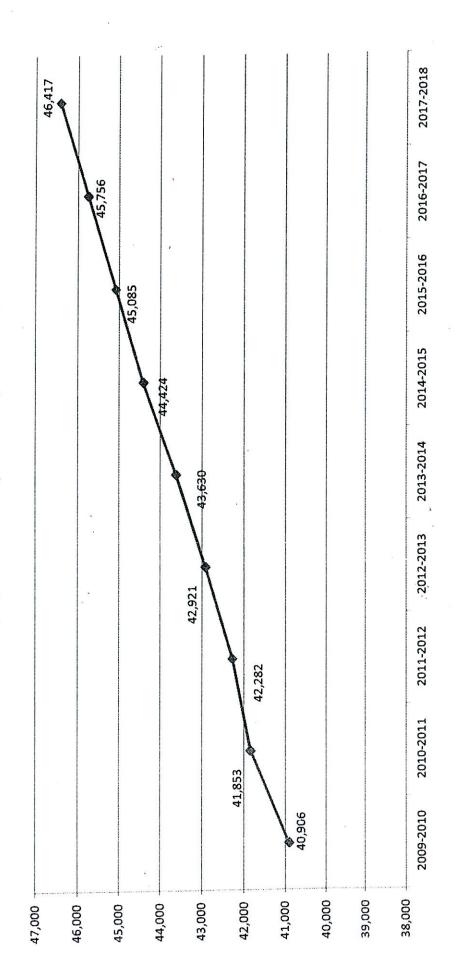
UISD Enrollment Workshop

UISD Planning Department December 5, 2012

UISD PEAK ENROLLMENT ANALYSIS

PERCENTAGE GROWTH	2.0%	2.3%	1.0%	1.5%	1.7%	1.8%	1.5%	1.5%	1.4%
STUDENT GROWTH	802	947	429	639	709	794	661	671	661
PEAK ENROLLMENT	40,906	41,853	42,282	42,921	43,630	44,424	45,085	45,756	46,417
YEAR	2009-2010	2010-2011	2011-2012	2012-2013	2013-2014	2014-2015	2015-2016	2016-2017	2017-2018

It is projected that district-wide enrollment will increase by 3,496 students in the next five years. It is projected to be 46,417 in the year 2017-2018.



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RUIZ ELEMENTARY SCHOOL	9	-	7		-		24		13		25		· - T	
SALINAS ELEMENTARY SCHOOL	126		88		13		သ		ဖ	_,	, 5			
ZAFFIRINI ELEMENTARY SCHOOL	118		62		27		4		20		39			
TOTAL SOUTH	525	9	307	2	250	0	132	~	180	~	205	2	245	5

	CITYOFLAR	REDO	RULDIN	EDO BUILDING PERMITS BY SCHOOL AREAS	ITSBY	CHOO	LAREA	9					
	2007	70	2008	80	2009	60	2010	0	2011		2012 (As of Oct)	s of Oct)	latoTi 2
SOUTH SCHOOL	SINGLE	MULTI FAMILY	SINGLE	MULTI FAMILY	SINGLE	MULT! FAMILY	SINGLE	MULTI	SINGLE	MULTI	SINGLE	MULT! FAMILY	Projected
BORCHERS ELEMENTARY SCHOOL	82		89		179		187		215		216	1	
CLARK ELEMENTARY SCHOOL		-	0						0	1			
COL.SANTOS ELEMENTARY SCHOOL	129		69	-	41		79	2	93	-	98	2	
DE LLANO ELEMENTARY SCHOOL	16		1	1	2				1	1	1	1	
FASKEN ELEMENTARY SCHOOL	86		82		43		42		56	. 1	46		
FINLEY ELEMENTARY SCHOOL		2	0.						0		2		ist əli imsi
GUTIERREZ ELEMENTARY SCHOOL			0	÷					0		1		
KAZEN ELEMENTARY SCHOOL			0						1				/ V
MALAKOFF ELEMENTARY SCHOOL	5	-	10		31		25		13	1	-		
MULLER ELEMENTARY SCHOOL	134		24		64		32		37		25		
NEWMAN ELEMENTARY SCHOOL	-		8		7				0		, ,		
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TOTALNORTH	471	4	268	2	368	. 0	372	2	422	9	383	9	458 9
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* Note: The grand total of 703 permits represents 71% of the total construction from 2007 and an increase of 17% from last year (2011)

ATTENDING LEVEL ENROLLMENT FOR ALL SCHOOLS IN UNITED ISD

2009/2010 to 2017/18 (Revised Nov 2012)

Oct 21 Sept 21 Sept 22 Sept 23 Sept 23 Sept 24 Sept 24 Sept 24 Sept 24 Sept 24 Change Pct Ching 2009/10 2010/11 2011/12 2012/14 2013/14 2014/15 2014/14 2014/17 2017/14 2017								(
NUMBER 2008/10 2010/11 2011/12 2011/3 2011		Oct 21	Sept 21	Sept 23	Nov 9						Change	Pct Chng	Avg Chng
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N. B. DOHNSON 2215 2389 2532 2512 2552 2591 2601 2615 2651 139 5.5% 10.00	ALEXANDER HIGH	2661	2712	2763	2754	2801	2840	2871	2940	2957	203	7 4%	1 1%
3498 3707 3918 4023 4167 4249 4350 4380 387 8 9% 2843 2719 2796 2907 3005 3118 3155 3230 3285 378 130% 11017 11537 12009 12196 12423 12716 12876 13135 13273 1077 8.8% 876 851 819 821 815 821 815 826 88% 989 1029 1174 1232 1269 1236 1746 165% 177 187% 766 826 889 947 973 1015 1056 1105 1125 93 9,0% 506 509 475 473 464 451 445 438 432 41 18,7% 1022 1032 1041 1086 1090 1165 1125 83 9,0% 1056 156 157 445 438 </td <td>LYNDON B JOHNSON HIGH*</td> <td>2215</td> <td>2399</td> <td>2532</td> <td>2512</td> <td>. 2552</td> <td>2591</td> <td>2601</td> <td>2615</td> <td>2651</td> <td>139</td> <td>5.5%</td> <td>%80</td>	LYNDON B JOHNSON HIGH*	2215	2399	2532	2512	. 2552	2591	2601	2615	2651	139	5.5%	%80
2643 2719 2796 2807 3005 3118 3155 3230 3285 378 13.0% 11017 11337 12009 12196 12216 12316 1315 13133 13773 1077 8.8% 876 851 891 821 815 802 736 774 765 -56 -6.8% 766 852 899 947 973 1015 1036 1177 19,7% 896 927 1041 1066 1090 1105 1125 83 9,0% 506 509 947 973 1015 1105 1105 1105 1105 1107<	UNITED HS	3498	3707	3918	4023	4065	4167	4249	4350	4380	357	8.9%	1.3%
11017 11537 12009 12196 12423 12716 13876 13135 13273 1077 8.8% 876 851 819 821 815 802 795 774 765 -56 -6.8% 6.8% 989 1029 1087 1174 1232 1289 1316 1368 194 16.5% 766 826 852 899 947 973 1015 1126 177 19,7% 886 927 1008 1032 1041 1066 1090 1105 1125 93 90% 506 509 475 473 464 451 445 438 432 41 -8,7% 1022 1032 1073 1749 1832 1888 1930 1980 281 16,5% 1022 1032 1073 1044 1424 1387 1460 1480 108 7.9% 1188	UNITED SOUTH HIGH	2643	2719	2796	2907	3005	3118	3155	3230	3285	378	13.0%	78%
876 851 819 821 815 802 795 774 765 -56 -6.8% 989 1029 1087 1174 1232 1269 1296 1316 134 16.5% -6.8% 766 826 852 899 947 973 1015 1036 177 19.7% 19.7% 896 927 1008 1032 1041 1066 1090 1105 1125 93 9.0% 506 509 475 443 451 445 438 432 41 8.7% 1022 1032 1041 1086 1380 1380 1386 1380 1380 1489 432 41 8.7% 1022 1032 1073 1081 1118 1156 1212 126 124% 1022 1032 1073 1374 1424 1397 1460 1480 108 7.9% 1168	HIGH SCHOOL TOTAL	74077	71537	12009	12196	12423	12716	12876	13135	1327.3	14,01	8.8%	1.3%
766 826 852 899 947 973 1015 1036 1076 177 19.7% 896 947 973 1015 1035 1076 177 19.7% 896 927 1008 1032 1041 1066 1090 1105 1125 93 9.0% 506 509 475 473 464 451 445 438 432 41 -8.7% 1516 1543 1617 1699 1749 1832 1888 1930 1980 281 16.5% 1022 1032 1073 1091 1118 1136 1156 1212 1226 135 124% 1283 1384 1387 1460 1460 108 7.9% 1168 1264 1327 1355 1372 1430 1660 124% 1168 1264 1327 1430 1464 160 1054 1070 <td>CLARK MIDDLE</td> <td>876</td> <td>851</td> <td>819</td> <td>821</td> <td>815</td> <td>802</td> <td>795</td> <td>774</td> <td>765</td> <td>-56</td> <td>-6.8%</td> <td>-1.0%</td>	CLARK MIDDLE	876	851	819	821	815	802	795	774	765	-56	-6.8%	-1.0%
766 826 852 899 947 973 1015 1035 1076 177 19.7% 896 927 1008 1032 1041 1066 1090 1105 1125 93 9.0% 506 509 475 473 464 451 445 438 432 41 8.7% 1516 1543 1617 1699 1749 1832 1888 1930 1980 281 16.5% 1022 1032 1073 1091 1118 1136 1212 1212 1226 135 124% 1293 1349 1386 1372 1372 1450 1460 1090 1090 1090 1070	GONZALEZ MIDDLE	686	1029	1087	1174	1232	1269	1298	1316	1368	194	16.5%	2.4%
896 927 1008 1032 1041 1066 1090 1105 1125 93 9.0% 506 509 475 473 464 451 445 438 432 41 -8.7% 1516 1543 1617 1699 1749 1832 1888 1930 1980 281 16.5% 1022 1032 1073 1091 1118 1136 1155 1212 1226 135 12.4% 1293 1349 1386 1372 1374 1424 1397 1460 1480 108 7.9% 9032 9330 9586 9855 10067 10308 10455 10700 10906 1051 10.7%	L BRUNI VERGERA MID	992	826	852	899	947	973	1015	1035	1076	177	19.7%	2.8%
506 509 475 473 464 451 445 438 432 41 -8.7% 1516 1543 1617 1699 1749 1832 1888 1930 1980 281 16.5% 1022 1032 1073 1091 1118 1136 1156 1212 1226 135 12.4% 1293 1349 1372 1374 1424 1397 1460 1480 108 7.9% 1168 1264 1269 1294 137 1372 1430 1454 160 12.4% 9032 9330 9586 9855 10067 10308 10455 10700 10906 1051 1077%	LOS OBISPOS MIDDLE	896	927	1008	1032	1041	1066	1090	1105	1125	83	%0.6	1.3%
1516 1543 1617 1699 1749 1832 1888 1930 1980 281 16.5% 16.5% 1022 1032 1073 1091 1118 1136 1155 1212 1226 135 12.4% 110DLE 11293 1349 1386 1372 1374 1424 1397 1460 1480 108 7.9% 110DLE 1168 1264 1269 1294 1327 1355 1372 1430 1454 160 12.4% 12.4% 110067 10308 10455 10700 10906 1051 10.7%	SALVADOR GARCIA MID	506	509	475	473	464	451	445	438	432	4	-8.7%	-1.2%
MIDDLE 1293 1349 136 1173 1118 1136 1155 1212 1226 135 12.4% MIDDLE 1293 1349 1386 1372 1374 1424 1397 1460 1480 108 7.9% LTOTAL 9032 9330 9586 9655 10067 10308 10455 10700 10906 1051 10.7%	TRAUTMANN MIDDLE	1516	1543	1617	1699	1749	1832	1888	1930	1980	281	16.5%	2.4%
1293 1349 1386 1372 1374 1424 1397 1460 1480 108 7.9% 1168 1264 1269 1294 1327 1355 1372 1430 1454 160 12.4% 9032 9330 9586 9855 10067 10308 10455 10700 10906 1051 10.7%	UNITED MIDDLE	1022	1032	1073	1091	1118	1136	1155	1212	1226	135	12.4%	1.8%
1168 1264 1294 1327 1365 1372 1430 1454 160 12.4% 9032 9330 9586 9855 10067 10308 10455 10700 10906 1051 10.7%	UNITED SOUTH MIDDLE	1293	1349	1386	1372	1374	1424	1397	1460	1480	108	7.9%	1.1%
9032 9330 9586 9855 10067 10308 10455 10700 10906 1051 10.7%	WASHINGTON MIDDLE	1168	1264	1269	1294	1327	1355	1372	1430	1454	160	12.4%	7 8%
	MIDDLE SCHOOL TOTAL	9032	9330	9286	9855	T0067	10308	10455	10700	10906	1051	70.7%	1.5%

 st Note: In the past 3 years our high school enrollment has shown an increase of 11% and middle schools have shown a 9% increase.

ATTENDING LEVEL ENROLLMENT FOR ALL SCHOOLS IN UNITED ISD 2009/10 to 2017/18 (Revised Nov 2012)

CHOOL RNDT EI EMENTARY	UCT 2.1	Sept Z	Sept 23	S NON					•	Change	Pct Chna	Avn Chnn
L EI EMENTARY											2	5000
EI EMENTARY	2009/10	2010/11	2011/12	2012/13	2013/14	2014/15	2015/16	2016/17	2017/18	2012-18	2012-18	2012-18
	1035	1051	1004	991	966	983	926	972	975	-16	-1.6%	-0.2%
GARCIA ELEMENTARY	1020	1057	1012	1011	1033	1046	1076	1085	1098	28	8.6%	1.2%
ORCHERS ELEMENTARY	574	632	700	812	868	878	1015	1035	1080	, 268	33.0%	4.7%
ENTENO ELEMENTARY	874	888	897	863	893	920	944	954	896	105	12.2%	1.7%
LARK ELEMENTARY	550	548	929	554	558	568	549	255	551	ဇှ	-0.5%	-0.1%
OL. SANTOS BENAVIDES	902	913	869	911	382	1008	1035	1049	1059	148	16.2%	2.3%
UELLAR ELEMENTARY	673	703	661	637	655	099	699	672	029	33	5.2%	0.7%
HAR ELEM	408	409	181	210	215	218	208	219	210	0	%0.0	%0:0
E LLANO ELEMENTARY	089	963	617	609	909	599	603	.605	598	-11	-1.8%	-0.3%
ASKEN ELEMENTARY	1005	1033	968	915	948	968	1035	1041	1058	143	15.6%	2.2%
NLEY ELEMENTARY	549	551	533	546	550	557	558	556	575	29	5.3%	0.8%
UTIERREZ ELEMENTARY	089	661	629	959	959	299	675	672	657	1	0.2%	0.0%
UAREZ-LINCOLN ELEM	378	355	506	516	202	494	494	448	456	09-	-11.6%	-1.7%
SAZEN ELEMENTARY	565	536	625	609	621	635	639	639	644	35	2.7%	0.8%
ENNEDY-ZAPATA ELEM	585	541	510	492	479	452	435	419	424	89-	-13.8%	-2.0%
CILLAM ELEMENTARY	006	869	849	844	839	848	863	873	889	45	5.3%	%8'0
AALAKOFF ELEMENTARY	924	928	925	928	948	959	964	981	1013	85	9.2%	1.3%
AULLER ELEMENTARY	789	810	820	841	850	857	875	889	920	62	9.4%	1.3%
VEWMAN ELEMENTARY	523	542	626	641	650	656	664	664	699	28	4.4%	%9.0
VYE ELEMENTARY	846	873	854	808	815	793	786	784	799	o _P	-1.1%	-0.2%
PEREZ ELEMENTARY	945	1031	981	1057	1079	1091	1120	1129	1180	123	11.6%	1.7%
PRADA ELEMENTARY	792	793	757	792	908	813	820	825	855	63	8.0%	1.1%
ROOSEVELT ELEMENTARY	833	837	762	792	764	177	782	775	765	-5	-0.3%	~ %0:0
RUIZ ELEMENTARY	916	888	947	980	1007	1022	1041	1065	1098	118	.12.0%	1.7%
SALINAS ELEMENTARY	860	851	874	821	830	833	850	855	850	29	3.5%	0.5%
RAUTMANN ELEM	805	810	807	834	853	890	935	965	626	145	17.4%	2.5%
AFFIRINI ELEMENTARY	1047	1099	1081	1089	1102	1119	1143	1185	1198	109	10.0%	1.4%
ELEMENTARY TOTAL	20658	20884	20549	20734	21140	27400	27754	21921	22238	1504	7.3%	1.0%
DISTRICT TOTALS	40906	41853	42282	- 42921	43630	44424	45085	45756	46417	3496	8.5%	1.2%
Numerical Change	802	947	. 429	. 639	709	794	661	67.1	661			
Percent Cange	2.0%	2.3%	1:0%	1.5%	1.7%	1.8%	1.5%	1.5%	1.4%			

HOOL RROLLMENT AS OF 11/9/12 CLASSROOMS IN MAIN BUILDING 821 1089 1089 46 1011 1057 47 1089 47 1011 46 1011 42 834 48 834 883 883 883 883 883 883 883		2012-2013 CLASSROOMS & PORTABLE COUNT	ORTABLE COUNT	
sil 37 37 ii 1089 46 ii 1087 47 ide 1007 47 ide 1011 42 no 609 32 off 834 41 off 834 48 no 863 48 no 863 48 n 905 48 n 609 34 cby-Zapata 492 48 r 841 46 r 841 46 r 841 46 r 841 46 r 609 34 r 841 46 r 777 46 r 772 42 sers 812 42 sers 823 42 antos 823 42 s 824 40 r	ELEMENTARY SCHOOL	ENROLLMENT AS OF 11/9/12	CLASSROOMS IN MAIN BUILDING	PORTABLE CLASSROOMS
ii 1089 46 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6	Salinas	821	37	20
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928 42 42	Trautmann	834	41	10
Age 48 42	Malakoff	928	48	9
o 863 48 46 46 46 46 46 46 46 42<	Ruiz	086	48	9
Jy-Zapata 915 48 48 48 48 48 48 48 48 48 48 48 48 48 48 48 48 46 46 46 46 46 46 42	Centeno	863	48	4
Jy-Zapata 609 34 Permitted 844 48 Permitted 841 48 Permitted Permitted 841 46 Permitted Permitted	Fasken	915	48	4
Ny-Zapata 492 34 48 7 48 7 48 7 48 7 46 8 48 8 46 8 46 8 9 8 9	Kazen	609	34	4
elt 844 48 elt 841 46 ext 656 42 ers 792 50 ers 812 42 ers 812 42 ntos 911 48 r 637 46 r 546 40 e 546 40 e 641 41 total 70734 47	Kennedy-Zapata	492	34	4
elf 841 46 ez 767 46 ez 656 42 rs 792 50 rs 812 42 ntos 911 48 rincoln 637 46 en 546 40 an 641 41 rora 47 46 an 726 40 an 641 47 rora 47 47	Killam	844	48	. 4
relt 767 46 rez 656 42 ers 792 50 ers 812 42 intos 554 42 intos 911 48 r 637 46 r 546 40 r-Lincoln 726 40 ran 641 41 ran 808 47 r 70734 1129	Muller	841	46	4
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ers 792 50 ers 812 42 42 intos 911 48 46 637 46 r 637 46 40 40 Lincoln 726 40 40 40 an 641 41 41 47 TOTAL 20734 1129 47	Gutierrez	656	42	. 2
srs 812 42 42 42 42 42 42 42 42 42 42 42 42 42 42 42 42 46 46 40 4	Prada	792	50	2
ntos 554 42 ntos 911 48 r 637 46 40 -Lincoln 726 40 40 an 641 41 41 TOTAL 808 47 1129	Borchers	812	42	0
ntos 911 48 148 148 1129	Clark	554	42	0
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Lincoln 546 40 Lincoln 726 40 an 641 41 808 47 TOTAL 20734 1129	Cuellar	637	46	0
sz-Lincoln 726 40 man 641 41 808 47 TOTAL 20734 1129	Finley	546	40	0
man 641 41 41 808 47 170FAL 1129	Juarez-Lincoln	726	40	0
808 47 TOTAL 1129	Newman	641	41	0
20734	Nye	808	47	0
	TOTAL	20734	1129	146

: MIDDLE SCHOOL	ENROLLMENT AS OF 11/9/12	CLASSROOMS IN MAIN BUILDING	PORTABLE CLASSROOMS
Jnited South	1372	49	24
Washington	1294	44	22
Sonzalez	1174	45	14
os Obispos	1032	44	14
Trautmann ,	1699	73	14
United Middle	1091	43	12
Lamar Bruni	899	40.	2
Clark	821	49	0
Salvador Garica	473	44	0
TOTAL	9855	431	102
нісн ѕсноог	ENROLLMENT AS OF 11/9/12	CLASSROOMS IN MAIN BUILDING	PORTABLE CLASSROOMS
Alexander High	2754	106	20
United South High	2907	115	18
L.B.J. High	2512	116	12
United High	4023	253	0
TOTAL	12196	590	
OTHER SCHOOL	ENROLLMENT AS OF 11/9/12	CLASSROOMS IN MAIN BUILDING	PORTABLE CLASSROOMS
STEP Academy	136	0	28
TOTAL	136	0	82
GRAND TOTAL	1000		

326 Portable Classrooms = 8,150 students

25:1 teacher-student ratio per portable classroom. **9 ELEMENTARY SCHOOLS** 8,150 students =

32 out of 40 UISD Schools are over their capacity.

SCHOOL	EC	PK	<u>.</u>	1ST	2ND	3RD	4ТН	5ТН	етн	7TH	8ТН	9ТН	10TH	11TH	12TH	TOT.
COL		100000				N. C.						1081	1018	974	950	4023
WASHINGTON MIDDLE									423	442	429	200000000000000000000000000000000000000				1294
TRAUTMANN MIDDLE					100			100 CO 10	594	568	537	\$100 April 740,000	300 co 900		Contract of the Contract of th	1600
BORCHERS ELEM. SCHOOL	2	20	126	125	119	110	139	136								040
DE LLANO ELEM. SCHOOL	3	40	87	81	80	115	94	109								210
FASKEN ELEM. SCHOOL		91	142	131	137	131	139	143								900
FINLEY ELEM: SCHOOL	6	47	20	80	1	100	84	75				Section and the section and th		200000000000000000000000000000000000000		CIA
KAZEN ELEM SCHOOL	3	48	8 32	Oa	104	20	1 2	2 6								546
MAI AKOEE EI EM SCHOOL	2 0	00		8 8	2 6		1.1	001	CONTRACTOR CONTRACTOR OF THE PARTY OF T	AGREEM AND AND THE PROPERTY OF				80		609
COLLOCI	W. S. Y.	00	92 A		143	JC!	701	148			300 m					928
MULLER ELEM. SCHOOL	4	945	(A)	127	113	128	136	133								841
TRAUTMANN ELEM.SCH.		52	117	124	134	121	129	156							0.000	128
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INITED SOUTH MIDDI E				No. of Contrast					704	402	200					1174
IOCIO	c	8 S	2. 39		0	0			400	400	443	4				1372
CUELLAR ELEM. SCHOOL	ŋ		Sec.		88	- 38	- 35	115								637
B.GARCIA ELEM. SCHOOL	- 5	87	157		157	150	160	156				A CONTRACTOR OF				-4044
KILLAM ELEM. SCHOOL	2	1.1	115		141	136	130	126								101
RUIZ ELEM. SCHOOL	4	80	9.00	151	151	158	147	1/15								440
SALINAS ELEM. SCHOOL			4.0	118	145	130	118	106						Achieva Property	5. V. (F. 9 k. C.)	086
ZAEEIDINI EI EM SCHOOL			3 47	2 5	25	70.	0 0	07)		A CHARLES	38.0	100 Sept. 100 Se			24.00 (1) (1) (A)	821
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UNITED MIDDLE SCHOOL	STATE OF THE PARTY				A STATE OF THE PARTY OF THE PAR		NEW YORK		368	356	367					1004
COL.SANTOS BENAVIDES	STATE OF THE STATE	49	114	133	136	168	151	159								770
CLARK ELEM. SCHOOL	2	42	87	06	80	68	87	80								110
GUTIERREZ EL EN SCHOOL	ď	8	83	04	440	70	100	245	SCHOOLSCARSONS							524
NEWWAN EI EM SCHOOL		Od Trib	400	200	2 0	10	071	711		KANTOKA ZETSTANIK ZIL	200		200 CO. CO.			929
100	1000	88.13	5	20	8	3.1	33	On I				Market of the same				641
VIE ELEM. SCHOOL	0	22	128	131	112	122	115	145								808
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	.2		068	117	103	115	138	127								792
ROOSEVELT ELEM. SCH.		- 68	121	2.1488	130	×411	109	143								797
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Regular Meeting
The State of Texas
United Independent School District
The County of Webb

December 19, 2012

In Attendance

Roberto J. Santos, Superintendent of Schools

Board of Trustees

Judd Gilpin – President
Juan Roberto Ramirez – Vice President
Ricardo "Rick" Rodriguez – Secretary
Ricardo Molina, Sr. – Parliamentarian ARRIVED AT 6:30PM
Pat Campos – Member ARRIVED AT 6:30 PM
Ramiro Veliz, III – Member
Javier Montemayor, Jr. – Member

Roll Call, Establish Quorum. Call to Order

I. Pledge of Allegiance

- A. Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.
- II. A Regular Meeting of the Board of Trustees of United ISD was held Wednesday, December 19, 2012, 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 6:00 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. 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 (I) 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.

Javier Montemayor – I want to take this opportunity to give special thanks to the people that have donated gifts/toys to the children of United ISD these people have made Christmas special for all these children.

I want to thank Sheriff Martin Cuellar, Councilman Jaime Canales, Councilman Mike Garza, Constable Rudy Rodriguez, Lic. Eduardo Garza, Guerra Communications, Judge Oscar Martinez and Judge Jesus Garza.

IV. Recognitions

- 1. ELEMENTARY SCIENCE FAIR DISTRICT-WIDE WINNERS
- 2. COLLEGE BOARD AP SCHOLARS
- 3. LYNDON B. JOHNSON HIGH SCHOOL ROBOTICS TEAM SAN ANTONIO BEST (Boosting Engineering, Science and Technology) COMPETITION
- 4. LYNDON B. JOHNSON HIGH SCHOOL TAFE REGIONAL COMPETITION
- 5. UNITED SOUTH HIGH SCHOOL TAFE REGIONAL GOMPETITION
- 6. UNITED HIGH SCHOOL BAND UIL AREA G 5A MARCHING BAND CONTEST AND UIL STATE MARCHING CONTEST
- 7. UNITED I.S.D. HIGH SCHOOL BANDS UIL AREA G 5A MARCHING BAND CONTEST
 - a. Lyndon B. Johnson High School "Wolf" Band
 - b. United South High School "Panther Band"
 - c. J.B. Alexander High School "Bulldog" Band
- 8. ALEXANDER HIGH SCHOOL CROSS COUNTRY STATE QUALIFIER
- 9. ALEXANDER HIGH SCHOOL VOLLEYBALL REGIONAL SEMIFINALIST SWEET 16
- 10. UNITED HIGH SCHOOL VOLLEYBALL BI-DISTRICT CHAMPIONS AREA FINALIST
- 11. ALEXANDER HIGH SCHOOL FOOTBALL TEAM 3RD ROUND TEXAS HIGH SCHOOL PLAYOFF REGIONAL FINALIST

V. Consent Agenda Items

- **A.** Approval of Monthly Disbursements
- B. Approval of Independent Audit Report for the Year Ended August 31, 2012

- C. Approval of Awarding Bids, Proposals and Qualifications
- **D.** Approval of Requests from Board Members re: Use of Board of Trustees Discretionary Funds for Various Projects/Campuses
- **E.** Approval of the 2012-2013 Improvement Plans (IP)

Motion by: Judd Gilpin advised the Board that the Business

and Instructional Committee Members had met and were recommending the approval of the following items:

Seconded by:

Ricardo Molina

Discussion:

Juan Roberto Ramirez

In Favor:

Unanimous

Opposed

VI. Items for Individual Consideration

A. Board Minutes for the Month of November 2012

1. Public Hearing – November 15, 2012

2. Special Called Meeting – November 15, 2012

3. Regular Board Meeting - November 28, 2012

Motion:

So moved

Motion by:

Juan Roberto Ramirez

Seconded by:

Ricardo Molina

Discussion:

In Favor:

Juan Roberto Ramirez, Ricardo Molina, Pat Campos

Ramiro Veliz, Judd Gilpin

Opposed:

Abstained:

Javier Montemayor

B. Donations

Mr. Santos read the donations into the minutes and requested that the Board accept the generous donations to UISD totaling \$21,048.48

Motion:

So moved

Motion by:

Ricardo Molina

Seconded by:

Juan Roberto Ramirez

Discussion:

In Favor:

Unanimous

Opposed:

C. Approval of an Order Authorizing the Issuance of United Independent School District Unlimited Tax Refunding Bonds, Series 2013, and Other Matters Related Thereto

Laida Benavides – Mr. Gilpin, members of the Board, Mr. Santos, Mr. Cruz and members of the audience. What we bring to you tonight is the order that will authorize Mr. Santos as Superintendent and Mr. Gilpin as President of the Board certain rights to refund our bonds, and just to let you know what the parameters are that Roberto Tijerina spoke of.

The Bonds will be issue in the principal amount not to exceed \$49M meaning that we can refund up to \$49M and the net present value shall be at least 5%. The number they presented last week was about 13% savings. Interest rates have stayed low. We think we will be taking this action sometime late January or early February. And then, with this delegation of authority is a 6 month provision that after 6 months no action is taken by management it ceases to exist so we have to come back to the board. So, by your action tonight you are authorizing again Mr. Santos and Mr. Gilpin once management and our Financial Advisors feel that the market is right we would refund up to \$49M on outstanding bonds.

Motion:

So moved

Motion by:

Ricardo Molina

Seconded by:

Juan Roberto Ramirez

Discussion:

In Favor:

Unanimous

Opposed:

D. First Reading of Policy CV (LOCAL) – Facilities Construction

NO action is needed

E. First Reading of (LOCAL) Policies in TASB Update 95

NO action is needed

- VII. Closed Session: Board will adjourn into closed session at 6:56 p.m. pursuant to the following sections of the Texas Open Meetings Act:
 - A. 551.071 Consultation with Board's Attorney
 - B. 551.071 Consultation with Board's Attorney551.074 Discussion of Personnel or to Hear Complaints against Personnel

- 1. Level III Grievance of P. Rojas
- C. 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. Surplus Sale Audit
 - 2. Prada Elementary Student Activity Fund Audit
 - 3. Juarez/Lincoln Elementary Student Activity Fund
 - 4. Killam Elementary Student Activity Fund Audit
 - 5. Trautmann Elementary Student Activity Fund Audit
 - 6. Salvador Garcia Middle School Student Activity Fund
 - 7. Status of on-going Audits

The Board returned from Closed Session at 8:03 p.m. No action was taken in Closed Session.

- VIII. Reconvened from Closed Session, the Board will take appropriate action on items, if necessary, as discussed in Closed Session.
 - 1. Action re: Level III Grievance for P. Rojas

The Board upheld the administrative decision in re: Level III Grievance of P. Rojas

Motion:

So moved

Moved by:

Juan Roberto Ramirez

Seconded by:

Ricardo Molina

Discussion:

In Favor:

Unanimous

Ricardo "Rick" Rodriguez – Secretary

Opposed

IX. Adjournment

There being no further business before the Board, the Regular Meeting of December 19, 2012, was adjourned at 8:04 pm.

Judd Gilpin – President
,,,,,,,