



UNITED INDEPENDENT SCHOOL DISTRICT AGENDA ACTION ITEM

TOPIC _____ Board Minutes for the Month of December 2012

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

APPROVED FOR TRANSMITTAL TO SCHOOL BOARD: _____ January 16, 2013

RECOMMENDATION:

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

Board Workshop – December 5, 2012

Regular Board Meeting – December 19, 2012

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).

**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 far 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 units 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. It 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 2nd 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

Ricardo "Rick" Rodriguez, Secretary

UISD Enrollment Workshop

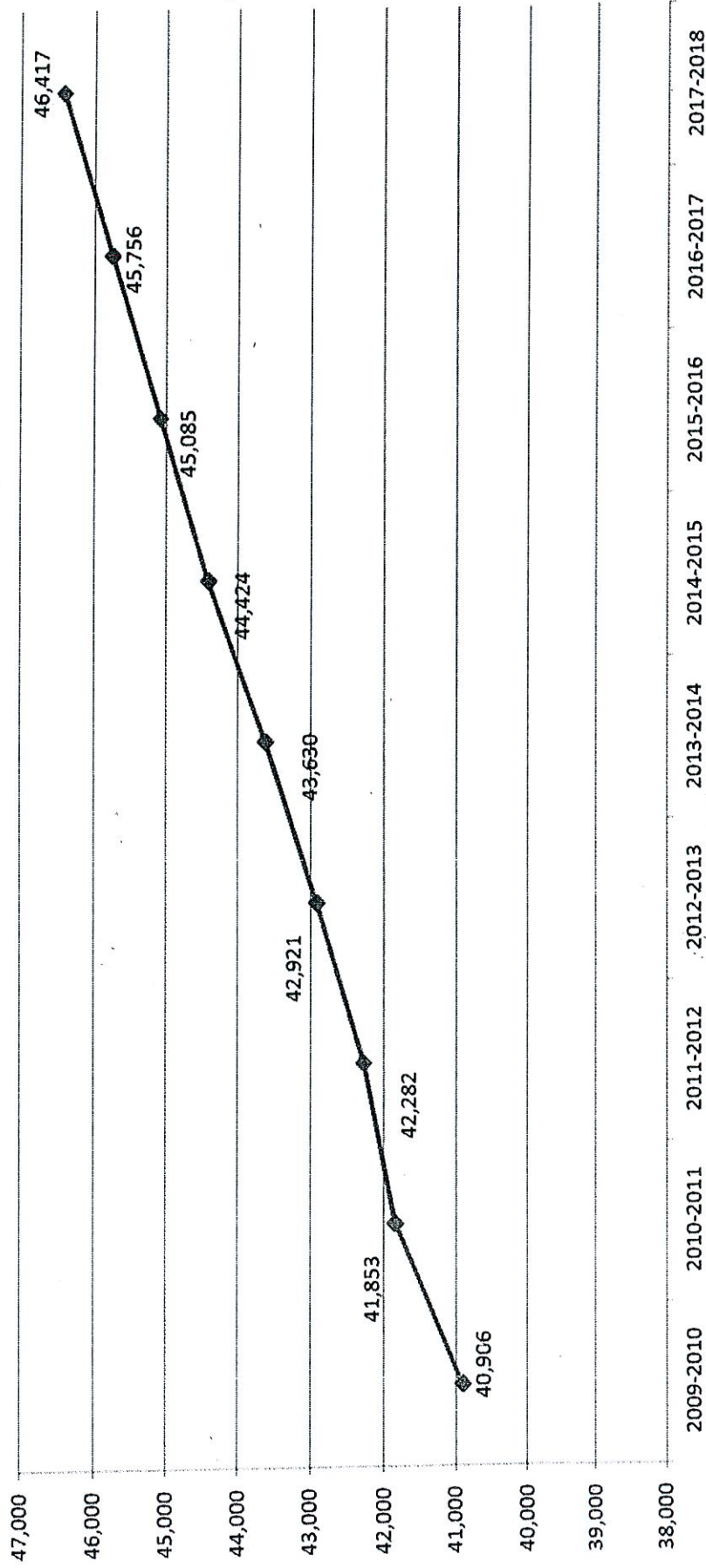
UISD Planning Department

December 5, 2012

UISD PEAK ENROLLMENT ANALYSIS

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

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.



CITY OF LAREDO BUILDING PERMITS BY SCHOOL AREAS

SOUTH SCHOOL	2007		2008		2009		2010		2011		2012 (As of Oct)		Projected Total 2012
	SINGLE	MULTI FAMILY	SINGLE	MULTI FAMILY	SINGLE	MULTI FAMILY	SINGLE	MULTI FAMILY	SINGLE	MULTI FAMILY	SINGLE	MULTI FAMILY	
ARNDT ELEMENTARY SCHOOL	54		13		14				1		3		
B.GARCIA ELEMENTARY SCHOOL	73	2	18		15		7		9		33		
CENTENO ELEMENTARY SCHOOL	78	2	93		75		26		8		10	1	
CUELLAR ELEMENTARY SCHOOL	4		11		64		11		39	1	31	1	
DD HACHAR ELEMENTARY SCHOOL	0		0										
JUAREZ LINC. ELEMENTARY SCHOOL	0		0										
KENNEDY-ZAPATA ELEMENTARY	0		0										
KILLAM ELEMENTARY SCHOOL	0		0	1	5		1		1		2		
PEREZ ELEMENTARY SCHOOL	48		8		8		13	1	37		39		
PRADA ELEMEBTARY SCHOOL	16	1	8	1	14		4		13		16		
ROOSEVELT ELEMENTARY SCHOOL	2		3		4		1		3		2		
RUIZ ELEMENTARY SCHOOL	6	1	2		11		24		13		25		
SALINAS ELEMENTARY SCHOOL	126		89		13		5		6		5		
ZAFFIRINI ELEMENTARY SCHOOL	118		62		27		40		50		39		
TOTAL SOUTH	525	6	307	2	250	0	132	1	180	1	205	2	245 3

ATTENDING LEVEL ENROLLMENT FOR ALL SCHOOLS IN UNITED ISD

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

SCHOOL	Oct 21	Sept 21	Sept 23	Nov 9		2015/16	2016/17	2017/18	Change	Pct Chng	Avg Chng
	2009/10	2010/11	2011/12	2012/13	2013/14	2014/15	2015/16	2016/17	2017/18	2012-18	2012-18
ALEXANDER HIGH	2661	2712	2763	2754	2801	2840	2871	2940	2957	203	7.4%
LYNDON B JOHNSON HIGH*	2215	2399	2532	2512	2552	2591	2601	2615	2651	139	5.5%
UNITED HS	3498	3707	3918	4023	4065	4167	4249	4350	4380	357	8.9%
UNITED SOUTH HIGH	2643	2719	2796	2907	3005	3118	3155	3230	3285	378	13.0%
HIGH SCHOOL TOTAL	11017	11537	12009	12196	12423	12716	12876	13135	13273	1077	8.8%
CLARK MIDDLE	876	851	819	821	815	802	795	774	765	-56	-6.8%
GONZALEZ MIDDLE	989	1029	1087	1174	1232	1269	1298	1316	1368	194	16.5%
L BRUNI VERGERA MID	766	826	852	899	947	973	1015	1035	1076	177	19.7%
LOS OBISPOS MIDDLE	896	927	1008	1032	1041	1066	1090	1105	1125	93	9.0%
SALVADOR GARCIA MID	506	509	475	473	464	451	445	438	432	-41	-8.7%
TRAUTMANN MIDDLE	1516	1543	1617	1699	1749	1832	1888	1930	1980	281	16.5%
UNITED MIDDLE	1022	1032	1073	1091	1118	1136	1155	1212	1226	135	12.4%
UNITED SOUTH MIDDLE	1293	1349	1386	1372	1374	1424	1397	1460	1480	108	7.9%
WASHINGTON MIDDLE	1168	1264	1269	1294	1327	1355	1372	1430	1454	160	12.4%
MIDDLE SCHOOL TOTAL	9032	9330	9586	9855	10067	10308	10455	10700	10906	1051	10.7%

* 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)

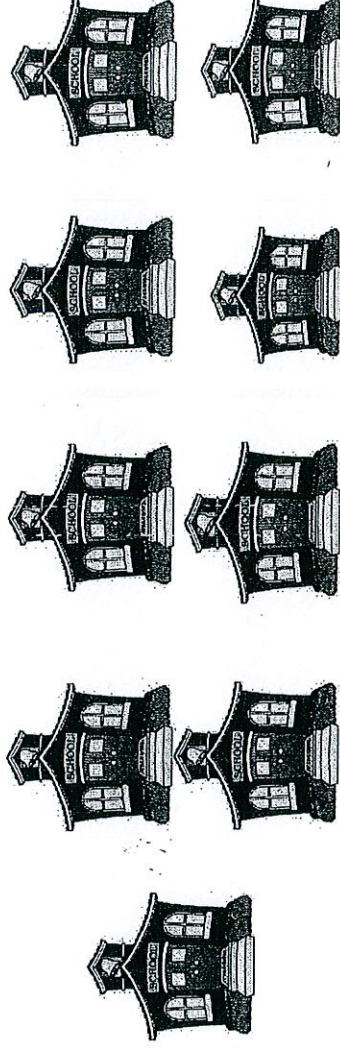
SCHOOL	Oct 21	Sept 21	Sept 23		Nov 9										Change	Pct Chng	Avg Chng
	2009/10	2010/11	2011/12	2012/13	2013/14	2014/15	2015/16	2016/17	2017/18	2012-18	2012-18	2012-18	2012-18	2012-18	2012-18	2012-18	
ARNDT ELEMENTARY	1035	1051	1004	991	996	983	976	972	975	-16	-1.6%	-0.2%					
B GARCIA ELEMENTARY	1020	1057	1012	1011	1033	1046	1076	1085	1098	87	8.6%	1.2%					
BORCHERS ELEMENTARY	574	632	700	812	898	978	1015	1035	1080	268	33.0%	4.7%					
CENTENO ELEMENTARY	874	899	897	863	893	920	944	954	968	105	12.2%	1.7%					
CLARK ELEMENTARY	550	548	576	554	558	568	549	555	551	-3	-0.5%	-0.1%					
COL. SANTOS BENAVIDES	902	913	869	911	982	1008	1035	1049	1059	148	16.2%	2.3%					
CUELLAR ELEMENTARY	673	703	661	637	655	660	669	672	670	33	5.2%	0.7%					
DD HACHAR ELEM	408	409	181	210	215	218	208	219	210	0	0.0%	0.0%					
DE LLANO ELEMENTARY	680	663	617	609	606	599	603	605	598	-11	-1.8%	-0.3%					
FASKEN ELEMENTARY	1005	1033	896	915	948	968	1035	1041	1058	143	15.6%	2.2%					
FINLEY ELEMENTARY	549	551	533	546	550	557	558	556	575	29	5.3%	0.8%					
GUTIERREZ ELEMENTARY	680	661	679	656	656	662	675	672	657	1	0.2%	0.0%					
JUAREZ-LINCOLN ELEM	378	355	506	516	507	494	494	448	456	-60	-11.6%	-1.7%					
KAZEN ELEMENTARY	565	536	625	609	621	635	639	639	644	35	5.7%	0.8%					
KENNEDY-ZAPATA ELEM	585	541	510	492	479	452	435	419	424	-68	-13.8%	-2.0%					
KILLAM ELEMENTARY	900	869	849	844	839	848	863	873	889	45	5.3%	0.8%					
MALAKOFF ELEMENTARY	924	928	925	928	948	959	964	981	1013	85	9.2%	1.3%					
MULLER ELEMENTARY	789	810	820	841	850	857	875	899	920	79	9.4%	1.3%					
NEWMAN ELEMENTARY	523	542	626	641	650	656	664	664	669	28	4.4%	0.6%					
NYE ELEMENTARY	846	873	854	808	815	793	786	784	799	-9	-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	806	813	820	825	855	63	8.0%	1.1%					
ROOSEVELT ELEMENTARY	833	837	762	767	764	771	782	775	765	-2	-0.3%	0.0%					
RUIZ ELEMENTARY	916	889	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%					
TRAUTMANN ELEM	805	810	807	834	853	890	935	965	979	145	17.4%	2.5%					
ZAFFIRINI ELEMENTARY	1047	1099	1081	1089	1102	1119	1143	1185	1198	109	10.0%	1.4%					
ELEMENTARY TOTAL	20658	20884	20549	20734	21140	21400	21754	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	671	661								
Percent Change	2.0%	2.3%	1.0%	1.5%	1.7%	1.8%	1.5%	1.5%	1.4%								

2012-2013 CLASSROOMS & PORTABLE COUNT				
ELEMENTARY SCHOOL	ENROLLMENT AS OF 11/9/12	CLASSROOMS IN MAIN BUILDING		PORTABLE CLASSROOMS
Salinas	821	37		20
Zaffirini	1089	46		20
Perez	1057	47		16
Arndt	991	46		14
B. Garcia	1011	42		12
De Llano	609	32		10
Trautmann	834	41		10
Malakoff	928	48		6
Ruiz	980	48		6
Centeno	863	48		4
Fasken	915	48		4
Kazen	609	34		4
Kennedy-Zapata	492	34		4
Killam	844	48		4
Muller	841	46		4
Roosevelt	767	46		4
Gutierrez	656	42		2
Prada	792	50		2
Borchers	812	42		0
Clark	554	42		0
Col. Santos	911	48		0
Cuellar	637	46		0
Finley	546	40		0
Juarez-Lincoln	726	40		0
Newman	641	41		0
Nye	808	47		0
TOTAL	20734	1129		146

MIDDLE SCHOOL	ENROLLMENT AS OF 11/9/12	CLASSROOMS IN MAIN BUILDING	PORTABLE CLASSROOMS
United South	1372	49	24
Washington	1294	44	22
Gonzalez	1174	45	14
Los 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
HIGH SCHOOL	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	50
OTHER SCHOOL	ENROLLMENT AS OF 11/9/12	CLASSROOMS IN MAIN BUILDING	PORTABLE CLASSROOMS
STEP Academy	136	0	28
TOTAL	136	0	28
GRAND TOTAL	22187	1021	180

326 Portable Classrooms = 8,150 students
25:1 teacher-student ratio per portable classroom.

8,150 students = 9 ELEMENTARY SCHOOLS



32 out of 40 UISD Schools are over their capacity.

11/9/2012 ENROLLMENT

SCHOOL	EC	PK	K	1ST	2ND	3RD	4TH	5TH	6TH	7TH	8TH	9TH	10TH	11TH	12TH	TOT.
UNITED HIGH SCHOOL																
WASHINGTON MIDDLE																
TRAUTMANN MIDDLE																
BORCHERS ELEM. SCHOOL	7	50	126	125	119	110	139	136								
DE LLANO ELEM. SCHOOL	3	40	87	81	80	115	94	109	423	442	429	1081	1018	974	950	4023
FASKEN ELEM. SCHOOL	1	91	142	131	137	131	139	143	594	568	537					1294
FINLEY ELEM. SCHOOL	2	47	81	80	77	100	84	75								1699
KAZEN ELEM. SCHOOL	3	48	97	89	101	94	77	100								812
MALAKOFF ELEM. SCHOOL	2	80	124	122	143	157	152	148								609
MULLER ELEM. SCHOOL	4	74	126	127	113	128	136	133								928
TRAUTMANN ELEM. SCH.	1	52	117	124	134	121	129	156								841
UNITED SOUTH HIGH SCH																834
GONZALEZ MIDDLE SCH.									407	402	365	883	700	689	635	2907
UNITED SOUTH MIDDLE									463	466	443					1174
CUELLAR ELEM. SCHOOL	0	46	85	113	88	98	92	115								1372
B.GARCIA ELEM. SCHOOL	5	87	157	139	157	150	160	156								637
KILLAM ELEM. SCHOOL	2	71	115	123	141	136	130	126								1011
RUIZ ELEM. SCHOOL	4	80	144	151	151	158	147	145								844
SALINAS ELEM. SCHOOL	8	49	125	118	145	132	118	126								980
ZAFFIRINI ELEM. SCHOOL	2	97	161	158	167	174	182	148								821
ALEXANDER HIGH SCHOOL																1089
CLARK MIDDLE SCHOOL									270	262	289	776	678	660	640	2754
UNITED MIDDLE SCHOOL									368	356	367					821
COL. SANTOS BENAVIDES	1	49	114	133	136	168	151	159								1091
CLARK ELEM. SCHOOL	2	42	87	90	80	68	87	98								911
GUTIERREZ ELEM. SCHOOL	3	37	83	91	110	94	126	112								554
NEWMAN ELEM. SCHOOL	4	39	107	109	86	91	99	106								656
NYE ELEM. SCHOOL	0	55	128	131	112	122	115	145								641
LBJ HIGH SCHOOL																808
L. BRUNI VERGARA MIDDLE									299	287	313	727	600	604	581	2512
SALVADOR GARCIA MID.									169	143	161					899
LOS OBISPOS MIDDLE									358	320	354					473
ARNDT ELEM. SCHOOL	5	91	137	156	169	135	147	152								1032
CENTENO ELEM. SCHOOL	1	78	151	143	123	119	120	128								991
JUAREZ LINCOLN ELEM.	6	82	120	105	115	105	98	93								863
KENNEDY-ZAPATA ELEM.	3	63	71	77	74	65	64	75								726
PEREZ ELEM. SCHOOL	1	91	156	176	171	149	155	158								492
PRADA ELEM. SCHOOL	2	82	108	117	103	115	138	127								1057
ROOSEVELT ELEM. SCH.	1	68	121	114	130	111	109	113								792
S.T.E.P.									3	16	15	40	23	20	19	136
JJAP									0	0	0	0	0	0	0	0
TOTALS	75	1689	3070	3122	3162	3146	3188	3282	3354	3262	3273	3507	3019	2947	2825	42921

**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 (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.

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 Attorney

551.074 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

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

Ricardo “Rick” Rodriguez – Secretary