



UNITED INDEPENDENT SCHOOL DISTRICT AGENDA ACTION ITEM

TOPIC: Approval of Board Minutes for the Months of December 2018 and February 2019

SUBMITTED BY: Alejandra Salinas

OF: Board Secretary

APPROVED FOR TRANSMITTAL TO SCHOOL BOARD: _____

DATE ASSIGNED FOR BOARD CONSIDERATION: March 20, 2019

RECOMMENDATION: It is recommended that the UISD Board of Trustees approve the Board Meeting Minutes for the Months of December 2018 and February 2019

1. Special Called Meeting – February 27, 2019
2. Regular Board Meeting – December 19, 2018

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

December 19, 2018

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 - PRESENT
Judd Gilpin – Member – PRESENT
Javier Montemayor, Jr. – Member – ABSENT
Ricardo "Rick" Rodriguez – Member – ARRIVED DURING CLOSED SESSION

A Regular Board Meeting of the Board of Trustees of United I.S.D. was held on Wednesday, December 19, 2018 in the United ISD – Student Activity Complex, Fine Arts Building, 5208 Santa Claudia Lane, Laredo, TX 78043.

Ms. Aliza Flores Oliveros, Board President welcomed everybody to the UISD board meeting and announced they do not have a quorum at this time but in the meantime they will start with the board recognitions.

Mr. Roberto J. Santos announced that it's that time in the board meeting where we recognize our students and employees who have done well. He asked the board and associates to join him at the front of the stage for recognitions.

Ms. Aliza Flores Oliveros wished everybody a Merry Christmas and a Happy New Year.

- I. An announcement was made by the Board President, calling the meeting of the United Independent School District to order at 6:42 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.
- 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

Mr. Ramiro Veliz, III wished everyone happy holidays and thanked Mr. Santos for a great half year without any major incidents in the district.

IV. Recognitions

- A. RAUL PERALES MIDDLE SCHOOL – REGION ONE ESC 2018 HOLIDAY ART CONTEST WINNER
- B. TRAUTMANN MIDDLE SCHOOL – SAVE TEXAS HISTORY WRITING CONTEST WINNER
- C. LYNDON B. JOHNSON HIGH SCHOOL – GIRLS VARSITY VOLLEYBALL – BI-DISTRICT FINALISTS
- D. LYNDON B. JOHNSON HIGH SCHOOL – BOYS CROSS COUNTRY – REGIONAL INDIVIDUAL QUALIFIERS
- E. UNITED SOUTH HIGH SCHOOL – AP SCHOLARS
- F. UNITED SOUTH HIGH SCHOOL – GIRLS VARSITY VOLLEYBALL – BI-DISTRICT CHAMPIONS
- G. UNITED SOUTH HIGH SCHOOL – GIRLS CROSS COUNTRY – REGIONAL INDIVIDUAL QUALIFIER
- H. JOHN B. ALEXANDER HIGH SCHOOL – U.I.L. CONGRESS 6A REGION WINNERS
- I. JOHN B. ALEXANDER HIGH SCHOOL – AP SCHOLARS
- J. JOHN B. ALEXANDER HIGH SCHOOL – TENNIS TEAM – DISTRICT 29-6A CHAMPIONS / REGIONAL SEMI-FINALISTS / SWEET 16
- K. JOHN B. ALEXANDER HIGH SCHOOL – GIRLS CROSS COUNTRY – REGIONAL INDIVIDUAL QUALIFIERS
- L. JOHN B. ALEXANDER HIGH SCHOOL – FOOTBALL TEAM – BI-DISTRICT CHAMPIONS & AREA FINALISTS
- M. UNITED HIGH SCHOOL – AP SCHOLARS
- N. UNITED HIGH SCHOOL – TENNIS TEAM – AREA CHAMPIONS – REGIONAL QUARTERFINALISTS

- O. UNITED HIGH SCHOOL – GIRLS CROSS COUNTRY – DISTRICT CHAMPIONS & REGIONAL QUALIFIERS
- P. UNITED HIGH SCHOOL – BOYS CROSS COUNTRY – REGIONAL INDIVIDUAL QUALIFIER
- Q. UNITED HIGH SCHOOL – GIRLS VOLLEYBALL – DISTRICT 29-6A CO-CHAMPIONS / REGIONAL SEMI-FINALISTS / SWEET 16
- R. UNITED HIGH SCHOOL – FOOTBALLTEAM – DISTRICT 29-6A CHAMPIONS / BI-DISTRICT CHAMPIONS / AREA FINALISTS

V. Superintendent's Report

Mr. Roberto Santos wished the board and their families a Merry Christmas and a Happy New Year and stated that on behalf of the 6,700 employees, he appreciates the support that they give the district every year.

- 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 Amendment
- C. Approval of Tax Refunds for the month of November 2018
- D. Approval of Awarding Bids, Proposals and Qualifications

Mr. Ricardo Molina made a motion to approve the Consent Agenda Items VII-A thru VII-D that were reviewed by the business and instruction committees

Motion: So Move

Moved by: Ricardo Molina
Seconded by: Judd Gilpin
Discussion: None
In Favor: Unanimous

MOTION PASSES

VIII. Items for Individual Consideration

- A. Approval of Donations

Mr. Roberto Santos recommended that the board graciously accept the donations which will be attached to the minutes for a total of \$17,400.00 and thanked the parents and community and businesses that support our schools.

Motion: So Move

Moved by: Ricardo Molina
Seconded by: Judd Gilpin
Discussion: None
In Favor: Unanimous

MOTION PASSES

- B. Approval of Board Minutes for the Month of November

Motion: So Move

Moved by: Ricardo Molina
Seconded by: Judd Gilpin
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. Eduardo Zuñiga read the following 2 additional requests.

Request from Alexander High School, Principal Ernesto Sandoval, sponsored by Mr. Judd Gilpin in the amount of \$2,787.89 for jackets for the soccer team.

Request from Alexander High School, Principal Mr. Sandoval, sponsored by Mr. Judd Gilpin, Ms. Oliveros, Mr. Juan Roberto Ramirez for equipment and travel expenses for the Alexander High girls basketball team in the amount of \$4,500.00 which is \$1,500.00 each board member

Motion: So Move

Moved by: Ricardo Molina

Seconded by: Judd Gilpin

Discussion: None

In Favor: Unanimous

MOTION PASSES

D. Approval of Resolution to Use Funds from the Webb County School Lands to construct an Aquatic Center

Motion: So Move

Moved by: Ricardo Molina

Seconded by: Judd Gilpin

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 6:47 p.m.

A. TGC 551.071 Consultation with Attorney; Closed Meeting
TGC 551.074 Personnel Matters; Closed Meeting

1. Discussion Re: Superintendent's Duties and Responsibilities

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

Ms. Oliveros announced for the record that Mr. Ricky Rodriguez had joined them during executive session.

The board reconvened from closed session at 7:23 p.m.

Mr. Juan Cruz stated no recommendations were made during closed session.

Mr. Ricardo Molina thanked everybody and wished them a Merry Christmas and a Happy New Year. He thanked them for another good beautiful year and for their hard work. He stated he was very proud of everyone and their hard work.

XI. Adjournment

The meeting was adjourned at 7:24 p.m.

Motion: So Move

Moved by: Judd Gilpin
Seconded by: Ricardo Molina
Discussion: None
In Favor: Unanimous

MOTION PASSES

There being no further business before the Board of Trustees, the Regular Meeting of December 19, 2018 was adjourned at 7:24 p.m.

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

February 27, 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 – PRESENT
Judd Gilpin – Member – PRESENT
Javier Montemayor, Jr. – Member – ABSENT
Ricardo “Rick” Rodriguez – Member – ABSENT

A Special Called Meeting of the Board of Trustees of United I.S.D. was held on Wednesday, February 27, 2019, beginning at 6:00 p.m. in the United ISD – Boardroom, 201 Lindenwood Dr., Laredo, Texas 78045

- I. **Roll Call, Establish Quorum, Call to Order**
- II. **An announcement was made by the Board President, calling the meeting of the United Independent School District to order at 6:30 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. **Closed Session: Board will adjourn into closed session pursuant to the following sections of the Texas Open Meetings Act**

The Board adjourned into closed session at 6:31 p.m.

- A. **551.071 Consultation with Attorney; Closed Meeting**
551.074 Personnel Matters; Closed Meeting
551.0821 School Board: Personally Identifiable Information About Public School Student
 1. **Conduct Level Three (3) Student/Parent Grievance Appeal of J.G. and C.G. on behalf of J.G., including consultation with legal counsel and matters incident thereto**

2. Conduct Level Three (3) Student/Parent Grievance Appeal Hearing of R.R. and M.R., including consultation with legal counsel and matters incident thereto
3. Conduct Level Three (3) Student/Parent Grievance Appeal Hearing of C.V., including consultation with legal counsel and matters incident thereto

IV. 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 7:37 p.m.

A. Action regarding the Level Three (3) Student/Parent Grievance Appeal of J.G. and C.G. on behalf of J.G.

Ramiro Veliz, III: For Item A "Action regarding Level Three (3) Grievance Appeal of J.G. and C.G. on behalf of J.G." I move to deny the grievant's requested remedy to terminate Patricia Mayers but do state that the UISD Board of Trustees supports the decision of the district administration to re-assign and impose disciplinary action on Ms. Mayers in the best interest of the district.

Motion: So Move

Moved by: Ramiro Veliz, III
Seconded by: Ricardo Molina
Discussion: None
In Favor: Unanimous

MOTION PASSES

B. Action regarding the Level Three (3) Student/Parent Grievance Appeal of R.R. and M.R.

Juan Cruz: The recommendation for items 2 and 3 is, as requested in executive session, to postpone the appeal hearing of R.R. and M.R. and C.V. until we have a full board present as requested and the recommendation further is to send notice of a future board meeting as appropriate.

Motion: So Move

Moved by: Judd Gilpin
Seconded by: Ramiro Veliz, III
Discussion: Aliza Flores Oliveros: They are asking for a full board but they are requesting for three not to be present, which I am one of them and I will not be present so it will not be a full board.

Judd Gilpin: We can cover that in a workshop.

Aliza Flores Oliveros: I just want it for the record that I will not be here for that.

Juan Cruz: Ok

Aliza Flores Oliveros: It will not be a full board because I will not be here, at their request.

Juan Cruz: Right

Ricardo Molina: I just want to make sure that we comply with the decision from the commissioner because we can hear it tonight but then we need a full board, with all this. We're going against what the commissioner, they're going to rule and....

Aliza Flores Oliveros: It's never going to be a full board.

Ricardo Molina: It's not even a full board

Aliza Flores Oliveros: They are requesting three to be removed so it's never going to be a full board.

Ricardo Molina: I'm not trying to make it hard tonight, it's just not worth your time to do this and then they'll throw it out because we don't have a full board and we're not complying. He's reading what we are supposed to comply with and we are not complying with a lot of this stuff, so we need to get everybody. We're sorry you're here, we're wasting your time tonight but this is everybody we could get.

Juan Cruz: The request has been made. We will re-schedule this hearing as noted and as required by the Texas Open Meetings Act.

Aliza Flores Oliveros: Mr. Cruz, can we get an opinion on the conflict there? The commissioner is requesting a full board but they're not.

Judd Gilpin: I think we should do a workshop.

Ricardo Molina: We can look into it.

Judd Gilpin: We need to go through this item by item.

Juan Cruz: We will hold a meeting and (inaudible) at a future meeting.

Ricardo Molina: To be clear, if they have to be here, we'll deal with that.

Juan Cruz: We need a motion to accept the recommendation.

Judd Gilpin: I move accordingly

Ramiro Veliz, III: I seconded

In Favor: Unanimous

MOTION PASSES

C. Action regarding the Level Three (3) Student/Parent Grievance Appeal of C.V.

Postponed

IV. Adjournment

Ramiro Veliz, III adjourned the meeting at 7:40 p.m.

There being no further business before the Board, the Special Called Meeting of February 27, 2019, was adjourned at 7:40 p.m.

Aliza Flores Oliveros, President

Juan Roberto Ramirez, Secretary

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