



UNITED INDEPENDENT SCHOOL DISTRICT AGENDA ACTION ITEM

TOPIC: Approval of Board Minutes for the Month of March 2018

SUBMITTED BY: Griselda Rodriguez **OF:** Superintendent's Secretary

APPROVED FOR TRANSMITTAL TO SCHOOL BOARD: _____

DATE ASSIGNED FOR BOARD CONSIDERATION: April 18, 2018

RECOMMENDATION: It is recommended that the USD Board of Trustees approve the Board Meeting Minutes for the Month of March 2018

1. Regular Board Meeting – March 18, 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).

**A Regular Board Meeting
Of United ISD
The State of Texas
County of Webb**

March 21, 2018

In Attendance:

Roberto J. Santos, Superintendent

Board of Trustees:

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

A Regular Board Meeting of the Board of Trustees of United ISD will be held Wednesday, March 21, 2018, beginning at 6:00 PM in the united ISD – Student Activity Complex, Fine Arts Building, 5208 Santa Claudia Lane, Laredo, TX. 78043.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted one at one time.

- I. Announcement by the Board President calling this meeting of the United Independent School District to order. Let the record show that a quorum of the 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.
- II. Board Announcements

Mr. Santos addresses the board to present Board Appreciation Video.

III. Pledge Allegiance

IV. Recognitions

A. 5TH ANNUAL UISD DISTRICT-WIDE SPELLING BEE WINNERS

B. 5TH ANNUAL UISD DISTRICT-WIDE MATH BEE WINNERS

C. 2018 MATHCOUNTS COMPETITION WINNERS

D. KILLAM ELEMENTARY CHEERLEADERS – FUN CHEER SPECTACULAR – 1ST PLACE-TOP SCHOOL AWARD – GRAND CHAMPIONS

E. TRAUTMANN MIDDLE SCHOOL BAND DIRECTOR – INDUCTED INTO THE PHI BETA MU OF TEXAS

F. TRAUTMANN MIDDLE SCHOOL – 2017 “TAKE CARE OF TEXAS” VIDEO CONTEST WINNER

G. TRAUTMANN MIDDLE SCHOOL CHEERLEADERS – NCA JR. HIGH NATIONAL CHAMPIONSHIP – NATIONAL CHAMPIONS – 1ST PLACE LARGE INTERMEDIATE JR. HIGH – BEST USE OF TUMBLING, SUPERIOR SHOWMANSHIP

H. UNITED SOUTH MIDDLE SCHOOL CHEERLEADERS – FUN CHEER NATIONALS – 1ST – MIDDLE SCHOOL NOVICE DIVISION

I. ALEXANDER HIGH SCHOOL – TEXAS DEPARTMENT OF AGRICULTURE “YOU ARE WHAT YOU EAT” ART CONTEST WINNER – 2ND PLACE – MIDDLE AND HIGH SCHOOL BREAKFAST WEEK CATEGORY

J. ALEXANDER HIGH SCHOOL – CELEBRATING ART NATIONAL CONTEST

K. ALEXANDER HIGH SCHOOL – CELEBRATING ART NATIONAL CONTEST – HIGH MERIT AWARD

L. ALEXANDER HIGH SCHOOL – VASE (VISUAL ART SCHOLASTIC EVENT) REGIONAL ART COMPETITION

- M. ALEXANDER HIGH SCHOOL – AP SCHOLARS
- N. ALEXANDER HIGH SCHOOL CHEERLEADERS –NCA SENIOR & JUNIOR HIGH COMPETITION – 1ST PLACE NATIONAL CHAMPIONS – BEST USE OF STUNTS AWARD
- O. LYNDON B. JOHNSON HIGH SCHOOL CHEERLEADERS – NCA SENIOR & JUNIOR HIGH COMPETITION – NATIONAL CHAMPIONS – INTERMEDIATE NON-TUMBLING DIVISION – BEST USE OF JUMPS AND SUPERIOR SHOWMANSHIP
- P. UNITED SOUTH HIGH SCHOOL AP SCHOLARS
- Q. UNITED SOUTH HIGH SCHOOL CHEERLEADERS – NCA SENIOR & JUNIOR HIGH SCHOOL COMPETITION – NATIONAL CHAMPIONS – ADVANCED NON-TUMBLING DIVISION – BEST USE OF STUNTS AND JUMPS – SHOWMANSHIP AWARD
- R. UNITED HIGH SCHOOL CHEERLEADERS – NATIONAL HIGH SCHOOL CHEERLEADING CHAMPIONSHIP COMPETITION 2ND PLACE

- V. Public Comments:
Comments shall be limited to current Board agenda items, student recognitions, or charitable causes. Comments are limited to three minutes per speaker. The speaker will be informed when he or she has one (1) minute remaining. No more than three (3) persons will be allowed to speak on any side of an issue, nor shall the time per subject exceed ten minutes. Delegations of more than three (3) persons shall appoint one person to present their views to the Board. Public comment shall not be used for personal attacks by the speaker against Board members, 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.

Dr. Severita Sanchez: Executive Director from the Children's Advocacy Center, here to remind the community that April is Child Abuse, neglect and prevention Awareness Month and raise awareness of resources programs and prevention. Child abuse and neglect affects children of all ages, gender race and income levels. The Children's Advocacy Center services children ages 3-17 and older if disabled. I am here to thank the United Independent School District for allowing us to come into your campuses, your principals have been very, very gracious. So, thank you Mr. Santos, board of Trustees.
(Dr. Severita Sanchez continues to provide the public with information and thanks the UISD for their support for her and her staff.)

VI. Consent Agenda Items

A motion is made to Table Item I.

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

MOTION PASSES

- A. Approval of Monthly Disbursements
- B. Approval of Property Tax Refunds for the month of February 2018
- C. Approval of resolution in support of Governor's Criminal Justice Division "Interoperable Radios for United ISD Police" Grant Application
- D. Region One Education Service Center Election of Board of Directors
- E. Approval of Employment Contracts, Addendums, Letters of Assurance for 2018-2019 School /Work Year
- F. Approval of Awarding Bids, Proposals and Qualifications
- G. Approval of Request(s) from Board Member(s) in re: Use of Board of Trustees Discretionary Funds for Various Projects/Campuses
- H. Approval of First and Final Reading of BE (LOCAL) Board Meetings

- I. Approval of First and Final Reading DCE (LOCAL) Employment Practices Other Types of Contracts
- J. First and Final Reading of Board Operating Procedures

Mr. Eddie Zuñiga requests permission to read additional discretionary funds requests.

*For United South Middle, sponsored by Mr. Ramiro Veliz and Mr. Rick Rodriguez, \$500.00 each for the 6th Grade class, a total amount of \$1000.00.

*For United South High School, principal Ms. Adriana Ramirez, Sponsored by Mr. Rick Rodriguez and Ramiro Veliz, for \$1000.00/Each donation for the Cheerleaders.

*Antonio Gonzalez Middle School, principal Ms. Cleo Gamez, sponsored by M. Ricardo Rodriguez, for student incentives and EOY celebration total of \$1000.00

*Zaffirini Elementary, Claudia Benavides-principal, sponsored by Mr. Rick Rodriguez for student incentives, total of \$750.00.

Motion to approve Items A-J, including the read-in additional requests.

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

MOTION PASSES

VII. Items for Individual Consideration

A. Approval of Donations

Mr. Roberto J. Santos: It is recommended that the Board graciously accept the following donations. We have 3 donations of over \$1000.00.

- The UHS/Alexander Dazzlers received a donation of \$1290.00 from AHS booster club
- AHS baseball team received a donation \$3275.00 from OKI Computer Solution INK
- UISD Middle School Education received a donation of \$5475.00 from S & M Energy to support STEAM education in middle schools.

We have a few donations of under \$1000.00 for a grand total this month of \$12,664.00

Motion: So Move
Moved By: Ricardo Molina
Seconded By: Juan Roberto Ramirez
Any Discussion: NONE
All In Favor: Unanimous

MOTION PASSES

- B. Approval of Board Monthly Travel for the Month of April 2018 to attend the National School Boards Association Annual Conference

Motion: So Move
Moved By: Ricardo Molina, Ramiro Veliz III
Seconded By: Juan Roberto Ramirez
Any Discussion: NONE
All In Favor: Unanimous

MOTION PASSES

- C. Approval of Board Minutes for the Month of January/February 2018

Motion: So Move
Moved By: Ricardo Molina
Seconded By: Juan Roberto Ramirez
Any Discussion: NONE
All In Favor: Unanimous

MOTION PASSES

- D. Proposed Boundary Changes for various elementary campuses due to the opening of San Isidro Elementary effective 2018-2019 School Year

Motion: So Move
Moved By: Ricardo Molina
Seconded By: Juan Roberto Ramirez
Any Discussion: NONE
All In Favor: Javier Montemayor, Ricardo Molina, Juan R. Ramirez,
Jud Gilpin, Ricardo Rodriguez, Ramiro Veliz
Against: Aliza Flores-Oliveros

MOTION PASSES

- E. Proposed Boundary Changes for Raul Perales and Antonio Gonzalez middle school campuses effective 2018-2019 School Year

Motion: So Move
Moved By: Juan Roberto Ramirez
Seconded By: Ricardo Molina
Any Discussion: NONE
All In Favor: Unanimous

MOTION PASSES

- VIII. Closed Session: Board will adjourn into Closed Session pursuant to the following sections of the Texas Open Meetings Act

The Board adjourns into Closed Session at 7:02 PM.

- A. 551.071 Consultation with Board's Attorney
1. Discussion re: Superintendent's Duties and Responsibilities
 2. Discussion, including consultation with Board's Attorney, regarding amendment of existing Interlocal Government Agreement between United ISD and Housing Authority of the City of Laredo
 3. Discussion, including consultation with Board's Attorney, regarding approval of revised Interlocal Government Agreement between United ISD and Housing Authority of the City of Laredo

4. Status of Internal Audits

- a. Student Activity Funds Audits: Arndt, Kennedy-Zapata and Cuellar Elementary Schools, and STEP Academy
- b. Musical Instruments Inventory
- c. Police Department Equipment Inventory
- d. Kronos Editing and Approval Procedures
- e. Status of Ongoing Audits

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

The Board reconvenes from Closed Session at 7:49 PM.

A. Discussion and possible action regarding amendment of existing Interlocal Government Agreement between United ISD and Housing Authority of the City of Laredo

NO RECOMMENDATION AT THIS TIME.

B. Discussion and possible action regarding approval of revised Interlocal Government Agreement between United ISD and Housing Authority of the City of Laredo

The recommendation is made to approve the revised Interlocal Government Agreement between United ISD and Housing Authority of the City of Laredo

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

MOTION PASSES

X. Adjournment

A motion is made to adjourn the meeting.

Motion:	So Move
Moved By:	Ricardo Molina
Seconded By:	Juan Roberto Ramirez
Any Discussion:	NONE
All In Favor:	Unanimous

MOTION PASSES

There being no further business before the United ISD Board of Trustees, this Regular Board Meeting of March 21, 2018 was adjourned at 7:51 PM.

Juan Roberto Ramirez, President

Aliza Flores-Oliveros, Secretary