

No. \_\_\_\_\_



# UNITED INDEPENDENT SCHOOL DISTRICT AGENDA ACTION ITEM

**TOPIC:** Approval of Board Minutes for the Months of August 2019 and September 2019

**SUBMITTED BY:** Alejandra Salinas / Griselda Rodriguez **OF:** Superintendent's Secretary

**APPROVED FOR TRANSMITTAL TO SCHOOL BOARD:** \_\_\_\_\_

**DATE ASSIGNED FOR BOARD CONSIDERATION:** October 16, 2019

**RECOMMENDATION:**

It is recommended that the United ISD Board of Trustees approve the Board Meeting Minutes for:

- Public Hearing – August 21, 2019
- Regular Board Meeting – August 21, 2019
- Regular Board Meeting – September 17, 2019

**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).

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

August 21, 2019

**In Attendance**

Roberto J. Santos, Superintendent of Schools

**Board of Trustees**

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

A Public Hearing to discuss 2019-2020 Budget and Proposed 2019 Tax Rate of the Board of Trustees of United I.S.D. was held on Wednesday, August 21, 2019 at the Student Activity Complex, Fine Arts Building, 5208 Santa Claudia Lane, Laredo, TX 78043.

**I. Roll Call, Establish Quorum, Call to Order**

*Meeting was called to order at 6:02 p.m.*

**II. An announcement was made by the Board President, calling the meeting of the United Independent School District to order at 6:02 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.**

*Ramiro Veliz – Moving on to Public Comments. I believe we have three. Is that correct?*

*Juan Cruz – Yes, but before that Ms. Benavides is going to make a short presentation.*

*Laida Benavides – just to let the board know that we did publish a notice in the Laredo Morning Times of this Public Hearing and in that notice we did tell our taxpayers of our proposed tax rate so it will be on the board meeting tonight that will be taking action. What I'd like to share with the board is that the board is going to consider tonight a budget that is balanced. We know we have been through some tough times in the past. This budget we feel is fiscally responsible, that it has the financial resources necessary to maintain all our existing facilities with full staff and needed resources and the support for over 50 campus facilities and that it has the resources to support an educational system for those 43,000 students that showed up last week. We think it's a good budget, it's sound and it's fiscally responsible.*

**III. Public Comments regarding 2019-2020 Budget and Proposed 2019 Tax Rate: 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.**

*Ernest Davila – for the record Ernest Davila, organizer for the Texas State Teachers Association. I rise to tell you that UISD can do better than provide just the minimum compensation to its employees mandated under HB3. Let me tell you why...number one, not only did UISD earn an A rating from TEA but among districts with 50,000 students or more UISD ranked first. Number two, UISD Zaffirini School received a nomination for a blue ribbon school from TEA for achievement closing the gap. One out of only 26 schools from across the state. The winners will be announced next month. Kudos to Zaffirini teachers, administration and staff. Number three, Malakoff and Freedom Elementary, both scored straight A's in all indicators. Again Kudos to teachers, administration and staff. All of this and more is made possible by the employees of the district. From Curriculum and Instruction to Construction where accountability scores beat not only the region and the state but the national average. Construction projects where bond money was used where we both supported to get the bond election passed, many projects were completed ahead of schedule and under budget. Back in 2011 at the start of the unforgettable salary freeze, UISD employees understood that the district was going through some hard times with state budget cuts and a reduction in revenues from the slowdown of oil and gas activity. UISD employees bit the bullet. But today it's much brighter now. All these employees went the extra mile to get where UISD is today. You could easily absorb the \$60.00 increase in health insurance for approximately 4,000 participants, that's \$240,000.00 or you could increase the ESP 5% to 6% given that the salary difference between Admin and ESP is substantial. I hope you find it in your heart, I know it's in your budget, to go the extra mile for them. They did it for you. Congratulations to all UISD employees.*

*Rene de la Viña – for the record, Rene de la Viña, TSTA Full Time President. First before you start timing me I just want to let you know that we left some uniforms here, donation from TSTA for 85 students and that's for you all to distribute whichever way you need to do that. Also before you start timing me I want to say that I don't know if you all realize but you all are state champions of academics in the whole state of Texas. The last time we had a state championship I believe Mr. Santos your brother was on the basketball team in the 50's at Martin High School but you brought it back and here we are, State Champions. It was a team effort. Congratulations and I'm sure you're very proud because I am.*

*Having said that, I am asking you to please see if you can match Laredo ISD's pay raises. They gave their paraprofessionals, they went from 5 to 6% and the bus drivers are there. I think you all can do that, give them 6%. You all are state champions. Not just to paraprofessionals but to administrators, everyone, all school employees. I think they deserve a little bit more. Look what they did. You all made history. This is history in the making. Just saying that alone, they deserve 6% for paraprofessionals, teacher aides, secretaries, bus drivers, clerks, custodians and anybody else I left out. Also of course our teachers and all our professionals, administrators. At least match LISD and of course if you can do better that's even better. Having said that, I thank you. You all are a wonderful board. Mr. Santos you're a darn good superintendent, you're the best and you proved it already. Having said that Mr. Molina, con todo respeto, I've been praying for you. I'll keep praying for you. God bless you.*

*David Perez – my name is David Perez and I am the President of United Classroom Teachers Association and I am here tonight to thank you for your most generous salary increase for employees. I know that you all went above and beyond with the state sent you and we have a fiscally responsible budget. I would like to congratulate administration and the board for the*

*support of our teachers, also in resulting in getting our A rating, number one in the state. I know that because of your support we have the best district, the best board members, the best administration and of course the best teachers. And with your continued support, we will continue to stay number one. Thank you very much!*

**IV. Adjournment**

*Mr. Ramiro Veliz, III closed the Public Hearing at 6:11 p.m.*

**There being no further business before the Board of Trustees, the Public Hearing of August 21, 2019, was adjourned at 6:11 p.m.**

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Ramiro Veliz, III, President

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Ricardo Rodriguez, Secretary

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

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

August 21, 2019

**In Attendance**

Roberto J. Santos, Superintendent of Schools

**Board of Trustees**

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

A Regular Board Meeting of the Board of Trustees of United I.S.D. was held on Wednesday, August 21, 2019 in the United ISD – Student Activity Complex, Fine Arts Building, 5208 Santa Claudia Lane, Laredo, TX 78043.

- I. **An announcement was made by the Board President, calling the meeting of the United Independent School District to order at 6:11 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, one and indivisible.**

**III. Board Announcements**

*Aliza Flores Oliveros – I'd just like to echo the comments that were made during the public comments in the Public Hearing. I want to congratulate all the employees of the District, teachers, administration, all support staff, Mr. Santos and my fellow trustees on your continued A rating. Congratulations.*

*Ricardo Molina – I would like to thank all the employees of United from the top all the way down. This is a team effort. It's a difficult system to work and there's a lot of things going on. We've been getting a lot of awards from the state and everything comes from the teachers, paraprofessionals, everybody. Everybody is here to support, like Mr. Santos says, all the time. Like Mr. Ramirez says, "que no se acabe United" y que Dios los bendiga a todos. Thank you.*

*Ramiro Veliz, III – I want to congratulate all the employees for a great team effort. Obviously it shows in our results that we have attained and are striving to continue the success this year. Being one week in the school year, I want to welcome everybody and just reiterate that you have the full support from the board and we are behind every employee in the district. Thank you again.*

#### **IV. Recognitions**

A. 2018-19 READING MADNESS WINNERS (moved to September)

#### **V. Superintendent's Report**

*Roberto J. Santos – I want to thank the board members. That's really where it starts. I think the support that you've always given us, meaning all the employees and the programs that we have at the schools have made a tremendous difference and sometimes you don't get recognized enough. On behalf of the 7,000 employees and 42,000 students, I want to thank you for the support that you have always given us and always pushing forward to make United the very best school district. Thank you all very much.*

**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.**

#### **VII. Consent Agenda Items**

- A. Approval of Monthly Disbursements
- B. Approval of Budget Amendments
- C. Submission of Appraisal Roll to the Governing Body

- D. Approval of Awarding Bids, Proposals and Qualifications
- E. Approval of Appraisers for the 2019-2020 School Year
- F. Approval of Second and Final Reading of Policy CCA (LOCAL) – Local Revenue Sources Bond Issues
- G. Approval of First and Final Reading of FDA (LOCAL) – Admissions Interdistrict Transfers
- H. Approval of Multi-Hazard Emergency Operations Plan for 2019-2020 School Year

*Ramiro Veliz, III – Is there a motion to approve the Consent Agenda Items?*

Motion: So Move

Moved by: Aliza Flores Oliveros

Seconded by: Ricardo Molina

Discussion: None

In Favor: Unanimous

MOTION PASSES

#### **VIII. Items for Individual Consideration**

- A. Approval of Donations

*Mr. Roberto Santos read the donations into the minutes for a total of \$9,989.00*

Motion: So Move

Moved by: Ricardo Molina

Seconded by: Ricardo Rodriguez

Discussion: None

In Favor: Unanimous

MOTION PASSES

- B. Approval of Board Minutes for the Month of July 2019

Motion: So Move

Moved by: Ricardo Molina

Seconded by: Aliza F. Oliveros

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 Zuniga – there's a change to one of the discretionary funds request that is included in your packet. It's the one that is requested by Mr. Ernesto Sandoval, sponsored by Mr. Judd Gilpin for \$21, 884.00. Instead of what it was intended to be used for before it is now going to be used for an ROTC obstacle course there on site. In addition, should there be any balance left over after that project is completed, Mr. Sandoval can go ahead and has the discretion to use those funds for any other facility upgrade as he deems appropriate as well as the other discretionary requests that were submitted for Alexander, there may be three other ones, if there's anything left over after the intended use, again for Mr. Sandoval to be able to use that at his discretion for facilities upgrades.*

Motion: So Move

Moved by: Ricardo Molina  
Seconded by: Aliza F. Oliveros  
Discussion: None  
In Favor: Unanimous

MOTION PASSES

D. Approval of Board Member Travel for the Month of September 2019

*Mr. Roberto Santos – We have the board travel for TASA/TASB Convention in Dallas. It will run from September 20<sup>th</sup> thru the 22<sup>nd</sup> and at this point we put all the board members on air fare. Obviously our secretary will be calling you to set up whatever means of transportation you want to go there but it is already set up with the hotels and all the information.*

Motion: So Move

Moved by: Ricardo Molina  
Seconded by: Ricardo Rodriguez  
Discussion: None  
In Favor: Unanimous

MOTION PASSES

E. Adopt Official Budget for the 2019-2020 Fiscal Year

*Laida Benavides – we are presenting to the board of trustees the proposed official budget for the 2019-2020 Fiscal Year. It is a balanced budget. The official budget was prepared to cover all estimated revenue and proposed expenditures of the district for this coming school year. It was prepared by August 20<sup>th</sup> as required by law and a notice of the public meeting to discuss the budget and the proposed tax rate was published in the Laredo Morning Times on August 11<sup>th</sup>. At this time the budget that we are proposing for general fund is \$406,464,112 revenues and the same amount for expenditures for a balanced budget. For the debt service fund \$42,411,138 revenue and the same amount for expenditures for a balanced budget and for the child nutrition fund \$28,597,144 in revenue and the same amount for expenditures for a balance budget. Those are the three funds that would be approved tonight as our official budget for the 2019-2020 year.*



Motion: So Move  
Moved by: Judd Gilpin  
Seconded by: Ricardo Rodriguez  
Discussion: None  
In Favor: Unanimous

MOTION PASSES

F. Resolution to Adopt 2019 Tax Rate

*Monica Madrigal – Tonight we bring you the proposed tax rate. We are proposing to adopt a 2019 combined rate of \$1.198840. If I may read the resolution into the minutes.*

*Resolution was read into the minutes.*

*Juan Cruz – and the recommended motion by law is as follows:*

*I move that the property tax rate be increased by the adoption of tax rate of 1.198840 which is effectively a 4.72% increase in the tax rate.*

*Monica Madrigal – If I may, it's 97 rate for local maintenance fund, 97 cents.*

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

MOTION PASSES

G. Approval of Revisions to Board Operating Procedures

*Juan Cruz – we have G and H which is basically a new law that is effective September 1<sup>st</sup> on public comments so we're revising our board policy. The short of it is as of September 1<sup>st</sup> whether you're a county, city or school district, you have to allow public comments at the top of your agenda, you have to allow each and every speaker that wants to speak to be able to have one, two or three minutes whatever the board desires. You have to also allow that there be a translator, for example if there's a non-english speaker, if you allow two minutes to an English speaker then you have to allow 4 minutes to a non-english speaker and most importantly public comments is now going to be allowed at all meetings of the board, whether it's a special workshop, a business committee, or whatever other meeting. Whenever the board meets, under the law, there has to be public comments allowed so these revisions are now part of your Board Operating Procedures in Agenda Item G and then imbedded into BED (LOCAL) as well because this law takes effect as of September 1, 2019.*

*Ramiro Veliz, III – So you need one motion or...?*

*Juan Cruz – You can do one motion on G and H*

H. Approval of First and Final Reading of BED (LOCAL) Board Meetings Public Participation

*Ramiro Veliz, III – Do we have a motion regarding items VIII-G and VIII-H*

Motion: So Move

Moved by: Ricardo Rodriguez

Seconded by: Ricardo Molina

Discussion: None

In Favor: Unanimous

MOTION PASSES

I. Approval of First and Final Reading of EIC (LOCAL) Academic Achievement Class Ranking

*David Gonzalez – this evening we are proposing approval for first and final reading of EIC (LOCAL) Academic Achievement Class Ranking. I will turn it over to Executive Director for Accountability Ms. Emma Leza.*

*Emma Leza – we bring before you an update to EIC (LOCAL) and this is only a provision beginning with the graduating Class of 2020 and thereafter because these are the classes that we're changing the tiering for the courses. (Ms. Leza read the policy. Policy available upon request)*

*Judd Gilpin – what item is this?*

*Juan Cruz – it's not on your computer here but it was revised last minute.*

*Aliza Flores Oliveros – motion for approval*

Motion: So Move

Moved by: Aliza F. Oliveros

Seconded by: Ricardo Rodriguez

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 6:28 p.m.*

A. TGC 551.071 Consultation with Attorney; Closed Meeting

1. Consultation with Legal Counsel Regarding Mediation and Discussion and Possible Action to Authorize Legal Counsel to Negotiate Settlement in the Matter of Impacto Media, Inc. v. United Independent School District, Case No. 2019CVH001030D3, Pending in the 341<sup>st</sup> District Court of Webb County, Texas, and any Matters Incident Thereto

- B. 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**

*The Board reconvened from Closed Session at 7:29 p.m.*

- A. Action to Authorize Legal Counsel to Negotiate Settlement in the Matter of Impacto Media, Inc. v. United Independent School District, Case No. 2019CVH001030D3, Pending in the 341<sup>st</sup> District Court of Webb County, Texas

*Juan Cruz – On Item X-A, the recommendation is to table that item*

Motion: So Move

Moved by: Ricardo Rodriguez

Seconded by: Aliza F. Oliveros

Discussion: None

In Favor: Unanimous

**MOTION PASSES**

**XI. Adjournment**

**There being no further business before the Board of Trustees, the Regular Meeting of August 21, 2019 was adjourned at 7:31 p.m.**

Motion: So Move

Moved by: Ricardo Molina

Seconded by: Ricardo Rodriguez

Discussion: None

In Favor: Unanimous

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Ramiro Veliz III, President

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Ricardo Rodriguez, Secretary

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

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

**September 17, 2019**

**In Attendance:**

Roberto J. Santos, Superintendent

**Board of Trustees:**

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

**A Regular Board Meeting of the Board of Trustees of United ISD will be held Tuesday, September 17, 2019, 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.**

***Mr. Ramiro Veliz, calls this meeting to order, and asks that roll call be taken.***

- 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. Pledge of Allegiance**

- A. Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

III. Public Comments

*Comments shall be limited to current Board agenda items, student recognitions, or charitable causes. Comments are limited to three minutes per speaker except that non-English speakers requiring a translator are limited to six minutes. The presiding Board officer may modify or waive these time limits as appropriate. Public Comments shall not be used for personal attacks by the speaker against 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 Board officer and may be escorted from the Board meeting room by District peace officers or security staff. Any concerns or complaints regarding individual District employees, students, or parents must be resolved via the appropriate complaint process, as stated in Board Policy 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.*

**NO PUBLIC COMMENTS**

IV. Recognitions

A. 2018-2019 READING MADNESS WINNERS

B. TEXAS STATE SOLO & ENSEMBLE CONTEST WINNERS

\*UNITED SOUTH HIGH SCHOOL BAND

\*ALEXANDER HIGH SCHOOL ORCHESTRA

\*ALEXANDER HIGH SCHOOL CHOIR

\*UNITED HIGH SCHOOL CHOIR

\*UNITED HIGH SCHOOL BAND

**V. Consent Agenda Items**

*For the record, Mr. Ramiro Veliz, announces Mr. Ricardo Molina is present.*

- A. Approval of Monthly Disbursements**
- B. Approval of Budget Amendments**
- C. Approval of Property Tax Refunds for the month of August**
- D. Approval of Tax Roll Adjustments for 2018-2019**
- E. Resolution to Approve the 2019 Appraisal Roll as the 2019 United ISD Tax Roll**
- F. Approval of Internal Audit Plan for 2019-2020**
- G. Approval of Guaranteed Maximum Price (GMP) for Design and Construction of Middle School No.11 at Cuatro Vientos**
- H. Approval of Awarding Bids, Proposals and Qualifications**
- I. Approval of Application of Low Attendance Day Waiver for United High School for Friday, August 30, 2019**
- J. Approval of Class Size Waivers for the 209-2020 School Year**
- K. Approval of Interlocal Cooperation Agreement Between United ISD and The City of Laredo for Shared Data Connectivity (Video Integration)**

<b>Motion:</b>	<b>So Move</b>
<b>Moved By:</b>	<b>Ricardo Rodriguez</b>
<b>Seconded By:</b>	<b>Ricardo Molina, &amp; Judd Gilpin</b>
<b>Any Discussion:</b>	<b>NONE</b>
<b>All In Favor:</b>	<b>Unanimous</b>

***MOTION PASSES***

**VI. Items for Individual Consideration**

## **A. Approval of Donations**

**Mr. Santos reads in the donations for approval.**

**\*Juarez-Lincoln Elem., received a donation of \$1000.00, from Joe Rodriguez-Redman/Tomahawk Tribe No. 28 for weekly student incentives.**

**\*Chick-Fil-A donated \$1,000.00 to sponsor the 2019 Golf Tournament**

**\*Pflugger Associates L.P. donated \$1,000.00 to sponsor the 2019 Golf Tournament**

**\*Texas Community Bank donated \$2,000.00 to go towards the 2019 Golf Tournament**

**\*Vaswani Soccer Venture donated \$2,000.00 to go towards the 2019 Golf Tournament**

**\*Border Area Youth Football League, donated \$1,000.00 to go towards the 2019 Golf Tournament**

**\*Limitless Learning Education donated \$3,000.00 to go towards the 2019 Golf Tournament**

**\*Synergy Structural Engineering donated \$1,000.00 to go towards the 2019 Golf Tournament**

**\*Laurel Insurance Agency donated \$1,000.00 to go towards the 2019 Golf Tournament**

**\*Sun Belt Air Conditioning donated \$1,000.00 to go towards the 2019 Golf Tournament**

**\*Arguindegui Oil made a donation of \$1,000.00 to go towards the 2019 Golf Tournament**

**\*Killam Development donated \$3,000.00 to go towards the 2019 Golf Tournament**

**\*The Laredo Federal Credit Union, donated \$1,000.00 to go towards the 2019 Golf Tournament**

For a **Grand Total of \$21,044.00** including 7 donations of under \$1000.00.

**Mr. Veliz and Mr. Santos** thank the sponsors for their support of this year's Golf Tournament and hope for a very successful event.

**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 Minutes for the Months of June and August 2019**

*Mr. Veliz, welcomes Mrs. Aliza Flores-Oliveros at 6:22 pm.*

**Motion:** So Move  
**Moved By:** Ricardo Molina  
**Seconded By:** Juan Roberto Ramirez  
**Any Discussion:** NONE  
**All 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. Eddie Zuñiga** reads in the added requests;

- **A discretionary funds request from United HS, CodeHS Curriculum, \$8000.00 to enhance the Computer Science AP exams. Mr. Ramiro Veliz sponsored \$2,000.00 and \$1,000.00 from each of the remaining board members**
- **A request from L.B. Johnson High School, from Mr. Armando Salazar-principal; sponsored by Mr. Ricardo Molina in the amount of \$3,000.00 for student incentives (snacks for tutorials, and academic incentives).**



- A request from USHS, Ms. Adriana Ramirez, principal. Sponsored by Mr. Ramiro Veliz, III. In the amount of \$1,500.00 to go towards the Auto-Body Mechanics class
- A request from USHS, principal Ms. Adriana Ramirez, \$1,500.00 to go towards the Volleyball team, sponsored by Mr. Ricardo Rodriguez
- A request for USHS, principal Ms. Adriana Ramirez, sponsored by Mr. Ricardo Rodriguez, \$5,000.00 to be used towards Football Team Weight Room equipment
- A request for United HS, principal-Mr. Alberto Aleman, sponsored by Mr. Javier Montemayor, for Volleyball team \$3,000.00 to buy team equipment and uniform gear
- A request from USHS, principal-Adriana Ramirez, sponsored by Mr. Ricardo Rodriguez, for the Cheer Team travel expenses, and/or uniform gear in the amount of \$2,000.00

<b>Motion:</b>	<b>So Move</b>
<b>Moved By:</b>	<b>Ricardo Molina</b>
<b>Seconded By:</b>	<b>Ricardo Rodriguez</b>
<b>Any Discussion:</b>	<b>NONE</b>
<b>All In Favor:</b>	<b>Unanimous</b>

***MOTION PASSES***

**VII. Closed Session: Board will adjourn into closed session pursuant to the following sections of the Texas Open Meetings Act**

The time is now 6:24 pm and the Board will go into Closed Session.

**A. 551.071 Consultation with Board's Attorney; Closed Meeting  
551.074 Personnel Matters; Closed Meeting**

- 1. Conduct Superintendent's Evaluation**
- 2. Discussion regarding nomination of candidates to the Webb County Appraisal District Board of Directors**

3. Consultation with Legal Counsel Regarding Wind Energy Possible Projects
4. Consultation with Legal Counsel regarding the request to Attorney General regarding LISD land purchase within UISD Boundaries
5. Consultation with Legal Counsel Regarding Impacto Media vs. UISD

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

1. Discussion Re: Superintendent's Duties and Responsibilities

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

**Ramiro Veliz:** The time is now 7:24 PM we are now reconvened from Closed Session.

**A. Action Regarding Superintendent's Annual Evaluation**

The motion is to approve the annual Superintendent's evaluation as discussed in closed session.

<b>Motion:</b>	<b>So Move</b>
<b>Moved By:</b>	<b>Ricardo Molina</b>
<b>Seconded By:</b>	<b>Aliza Flores-Oliveros</b>
<b>Any Discussion:</b>	<b>NONE</b>
<b>All In Favor:</b>	<b>Unanimous</b>

***MOTION PASSES***

**Mr. Santos** asks to address the board to thank them for their continued support for him and the staff. "I think that really they (staff) are the ones to make United what it is; again, thank you".

**B. Discussion and possible action to approve a resolution nominating candidates to the Webb County Appraisal District Board of Directors**

***Mrs. Aliza Flores-Oliveros, nominates Mr. Judd Gilpin and Mr. Juan R. Ramirez***

***The motion is to approve the resolution as discussed, and to nominate Judd***

***Gilpin and Juan Roberto Ramirez as Webb County Appraisal District Board of Directors***

**Motion: So Move**  
**Moved By: Aliza Flores-Oliveros**  
**Seconded By: Juan Roberto Ramirez**  
**Any Discussion: NONE**  
**All In Favor: Unanimous**

**MOTION PASSES**

**IX. Adjournment**

**Motion: So Move**  
**Moved By: Ricardo Molina**  
**Seconded By: Ramiro Veliz, III**  
**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 July 17, 2019 was Adjourned at 7:26 PM.**

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**Ramiro Veliz, III, Board President**

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**Ricardo "Rick" Rodriguez, Board Secretary**

*Minutes completed by Griselda Rodriguez, Secretary.  
Submitted for Board Approval on October 16, 2019.*