



UNITED INDEPENDENT SCHOOL DISTRICT AGENDA ACTION ITEM

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

SUBMITTED BY: Griselda Rodriguez **OF:** Board Secretary

APPROVED FOR TRANSMITTAL TO SCHOOL BOARD: _____

DATE ASSIGNED FOR BOARD CONSIDERATION: December 19, 2018

RECOMMENDATION:

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

1. Regular Board Meeting – November 26, 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**

November 26, 2018

In Attendance:

Roberto J. Santos, Superintendent

Board of Trustees:

Aliza Flores-Oliveros, President - PRESENT

Ramiro Veliz, Vice President - PRESENT

Juan Roberto Ramirez, Secretary - PRESENT

Ricardo Molina, Parliamentarian - PRESENT

Ricardo “Rick” Rodriguez, Member - PRESENT

Javier Montemayor, Member – PRESENT

Judd Gilpin, Member - PRESENT

- 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 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.

Mr. Javier Montemayor Calls this meeting to Order at **6:02 PM** and Mr. Ricardo Molina Calls Roll.

- II. Pledge of Allegiance
 - A. Honor the Texas Flag, I pledge allegiance to the, Texas, One State Under God, one and indivisible.

- III. Board Announcements

- IV. Recognitions
 - A. UNITED MIDDLE SCHOOL ORCHESTRA – 2018-2019 TMEA REGION XIV MIDDLE SCHOOL ORCHESTRA MEMBERS

- B. LYNDON B. JOHNSON HIGH SCHOOL WOLF BAND
 - *UIL Music Region XIV 6A Marching Band Contest-1st Division Winner
 - *2018 UIL Area G 6A Marching Band Contest Participant

- C. UNITED SOUTH HIGH SCHOOL PANTHER BAND
 - *UIL Music Region XIV 6A Marching Band Contest-1st Division Winner
 - *2018 UIL Area G 6A Marching Band Contest-Top 10 Finalist

- D. ALEXANDER HIGH SCHOOL CHOIR – 2018 2019 TMEA REGION XIV CHOIR MEMBERS

- E. ALEXANDER HIGH SCHOOL ORCHESTRA – 2018-2019 TMEA REGION XIV HIGH SCHOOL ORCHESTRA MEMBERS

- F. ALEXANDER HIGH SCHOOL BULLDOG BAND
 - *UIL Music Region XIV 6A Marching Band Contest – 1st Division Winner
 - *2018 Area G 6A Marching Band Contest Finalist – 2nd Place Winner
 - *2018 UIL State Marching Band Contest Championship Qualifier

- G. UNITED HIGH SCHOOL CHESS TEAM – 22ND ANNUAL TEXAS GRADES CHAMPIONSHIP

- H. UNITED HIGH SCHOOL CHOIR – 2018-2019 TMEA REGION XIV CHOIR MEMBERS

- I. UNITED HIGH SCHOOL LONGHORN BAND
 - *UIL Music Region XIV 6A Marching Band Contest – 1st Division Winner
 - *2018 Area G 6A Marching Band Contest Finalist – 2nd Place Winner
 - *2018 UIL State Marching Band Contest Championship Qualifier

- *For the record Mrs. Aliza Flores Oliveros is present.*

V. Superintendent’s Report

NO REPORT.

VI. *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

NO PUBLIC COMMENTS.

VII. Consent Agenda Items

- A. Approval of Monthly Disbursements
- B. Approval of Property Tax Refunds for the Month of October 2018
- C. Discussion and Possible Action to Recommend to the Board of Trustees, Funding Roof Replacement and Repairs at the Saunders Support Center using RFP 2016-030, Labor & Materials for Minor Maintenance, Repairs & Replacements for Thermal Moisture Control Building Protection, in the amount of \$98,875.00 through 2013 Bond Proceeds designated for HVAC and Building Renovations, Remaining Available Funds \$834,518.00
- D. Discussion and Possible Action to Recommend to the Board of Trustees, Approval of Additional Construction for the Replacement of Heating, Ventilation, and Air Conditioning (HVAC) Systems at 8800 McPherson Campus, Trautmann Middle School, and Los Obispos Middle School Campuses using 2013 Bond Proceeds Designated for HVAC and Building Renovations, Remaining Available Funds \$834,518.00
- E. Approval of the District's membership in the ESC 19 Allied States Cooperative
- F. Approval of Awarding Bids, Proposals and Qualifications

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

MOTION PASSES

VIII. Items For Individual Consideration

A. Approval of Donations

Mr. Roberto J. Santos: Yes, members of the Board, it is recommended that the board graciously accept the following donations and these will be attached to the minutes:

Donations of over \$1000.00

- USHS FFA received a donation for \$1000.00 from the Mercedes Benz of Laredo
- Sp Ed Dept. received a donation from the Border of Laredo Police Association for a free rental of the Utility Reception Hall for the Cherish Center annual Thanksgiving Luncheon (approximate value of \$1800.00) And there was 1 donation of under \$1000.00 for a Grand Total this month of **\$2,850.00** that we graciously accept and we want to take these businesses.

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 Month of September 2018

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 Project/Campuses

Eddie Zuñiga; Yes, there's 1 additional request that I'd like to read into the minutes if I may.

- From Raul Perales Middle School, Principal Ms. Martha Alvarez sponsored by Mr. Ricardo Rodriguez for decorations for Parents Open House and a GT Showcase in the amount of \$2,887.36.

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

MOTION PASSES

D. Approval of Second Amendment & Contract Related Fees of GMP (Guaranteed Maximum Price) for Design & Construction between United ISD and Design Builder Leyendecker Construction of Texas for RFQ 028-2015 Aquatic Center

Enrique Rangel: Good evening, we bring tonight for approval after careful consideration of Second Amendment & Contract Related Fees of Guaranteed Maximum Price for Design and Construction of the new Aquatic Center between UISD and Design Builder Leyendecker Construction of Texas for RFQ 028-2015 Aquatic Center. At this time the administration is recommending the approval of the Second Amendment and the Guaranteed Maximum Price in the amount of \$18,470,205.75 this does include a contingency allowance of \$300,000.00. This GMP has been submitted with a breakdown of all the actual costs that you'll find there in your board book. It was broken down as part of the RS Means Cost Index to ensure that it is a price within the handbook and construction guidelines. We went through a very detailed process of value engineering to make sure that we get the best/most effective cost on this project and ensuring that this facility

provides state of the art aquatic center facilities for our students and will provide great benefit for years to come. Mr. Enrique Rangel continues to address the breakdown information previously provided. Also, Mr. Rangel notes that this project is not being funded through the 2013 Bond fund.

Mr. Rangel welcomes to the podium the project architects from Pfluger Frank Architects for a presentation.

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

MOTION PASSES

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

Mrs. Oliveros makes a note that Mr. Ramiro Veliz is present. For the record.

Board Adjourns into Closed Session at 6:50 pm.

A. TGC 551.071 Consultation with Attorney; Closed Meeting

TGC 551.072 Deliberations Regarding Real Property; Closed Meeting

1. Report regarding a possible sale offer for approximately 2.0 acres on Del Mar Boulevard; next to Alexander High School and status of purchase offer. The legal description of the property is as follows:

A tract containing of land containing 2.0 acres, more or less, described in Deed from Alexander Residential Development, LP to Terra Bona I, Inc., recorded in Volume 3348, Page 554, Webb County Official Records, situated in Laredo, Webb County, Texas

2. Report on proposed Correction Warranty Deed pertaining to a 45 acre tract off of the Mines Road in Abstract 40, Portion 8, with the original deed being corrected and having been filed of record as Document No. 1306817 in Volume 4293, Pages 93-113 of the Official Public Records of Webb County, Texas

B. TGC 551.071 Consultation with Attorney; Closed Meeting

TGC 551.074 Personnel Matters; Closed Meeting

- 1. Discussion Regarding Superintendent's Duties and Responsibilities**
- 2. Discussion Regarding Modification of Superintendent's Employment Contract**
- 3. Discussion, Including Consultation with Legal Counsel, Regarding Proposed Termination of Continuing Contract of Classroom Teacher pursuant to Chapter 21 of the Texas Education Code**

C. TGC 551.071 Consultation with Attorney, Closed Meeting

TGC 551.076 Deliberation Regarding Security devices or Security Audits; Closed Meeting

1. Student Activity Funds:

L. B. Johnson High School

J. B. Alexander High School

United South High School

United South 9th

United High School

STEP Academy

Trautmann 6th Grade

Newman Elementary

Clark Elementary

2. Textbook Inventory

3. Records Management

4. Child Nutrition Department Overtime

5. Career & Technical Education Student Eligibility

6. Child Nutrition Department Fresh Fruits and Vegetables Grant

7. Status of Ongoing Audits

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

The UISD Board of Trustees reconvenes from Closed Session at 8:37 pm.

A. Report regarding a possible sale offer for approximately 2.0 acres on Del Mar Boulevard; next to Alexander High School and status of purchase offer. The legal description of the property is as follows:

A tract containing of land containing 2.0 acres, more or less, described in Deed from Alexander Residential Development, LP to Terra Bona I, Inc., recorded in Volume 3348, Page 554, Webb County Official Records, situated in Laredo, Webb County, Texas

The recommendation is to authorize the sale offer purchase of approximately 2.0 acres on Del Mar Boulevard; next to Alexander High School as discussed in Closed Session.

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

MOTION PASSES

B. Report on proposed Correction Warranty Deed pertaining to a 45 acre tract off of the Mines Road in Abstract 40, Portion 8, with the original deed being corrected and having been filed of record as Document No. 1306817 in Volume 4293, Pages 93-113 of the Official Public Records of Webb County, Texas

The recommendation is to approve the Correction Warranty Deed pertaining to a 45 acre tract off of the Mines Road as discussed in Closed Session.

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

MOTION PASSES

C. Action regarding Modification of Superintendent’s Employment Contract

Mr. Javier Montemayor makes a motion to extend Mr. Santos’s Contract through June 30, 2021, and authorize a deferred compensation plan for the Superintendent for a period of 3 years through June 30, 2021.

Motion: So Move
Moved By: Javier Montemayor
Seconded By: Juan Roberto Ramirez
Any Discussion: Mr. Ricardo Molina-Abstains
All In Favor: Javier Montemayor, Aliza Flores, Ricardo Rodriguez, Ramiro Veliz, Judd Gilpin & Juan Roberto Ramirez

MOTION PASSES

Mr. Santos addresses the board to thank them for their support and commends the USD staff for doing extremely well in getting our district to the level it is. “I want to extend my appreciation and we will continue to work together, thank you.”

D. Action Regarding Proposed Termination of Continuing Contract of Classroom Teacher pursuant to Chapter 21 of the Texas Education Code and Authorization to Superintendent to Send Notice of Same

Recommendation is to table the item at this time.

Motion: So Move
Moved By: Aliza Flores-Oliveros
Seconded By: Juan Roberto Ramirez

Any Discussion: NONE
All In Favor: Unanimous

MOTION PASSES

E. Adjournment

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

MOTION PASSES

There being no further business of the United ISD Board of Trustees, this Regular Board Meeting is adjourned at 8:50 PM on November 26, 2018.

Aliza Flores-Oliveros, President

Juan Roberto Ramirez, Secretary