



UNITED INDEPENDENT SCHOOL DISTRICT AGENDA ACTION ITEM

TOPIC _____ Board Minutes for the Month of November 2014 _____

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

APPROVED FOR TRANSMITTAL TO SCHOOL BOARD: _____ January 22, 2014 _____

RECOMMENDATION:

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

1. Public Hearing on Schools FIRST – November 13, 2013
2. Special Called Meeting – November 13, 2013
3. Regular Board Meeting – November 20, 2013
4. Special Called Meeting – December 10, 2013
5. Regular Board Meeting – December 18, 2013

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).

Public Hearing on Schools FIRST – Financial Accountability Rating System Meeting
The State of Texas
United Independent School District
The County of Webb

November 13, 2013

In Attendance

Roberto J Santos – Superintendent of Schools

Board of Trustees

Judd Gilpin – President - ABSENT
Juan Roberto Ramirez – Vice President
Ricardo “Rick” Rodriguez – Secretary - ABSENT
Ricardo Molina, Sr. – Parliamentarian
Pat Campos – Member
Ramiro Veliz, III – Member
Javier Montemayor, Jr. – Member - ABSENT

- I. Roll Call, Establish Quorum, Call to Order
- II. A Public Hearing on Schools FIRST – Financial Accountability Rating System Meeting of the Board of Trustees of United ISD was held Wednesday, November 13, 2013, in the United ISD Boardroom, 201 Lindenwood Dr., Laredo, TX 78045. Vice President, Juan Roberto Ramirez made an announcement calling the meeting of the United Independent School District to order at 6:06 p.m. Let the record show that a quorum of Board members was present, that the 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. Overview of School FIRST (Financial Integrity Rating System of Texas)
- IV. School District’s Rating – Superior Achievement
- V. Public Comments on the Report

NO PUBLIC COMMENTS WERE MADE – Information presented available upon request
- VI. Adjournment

There being no further business before the Board, the Public Hearing of November 13, 2013, was adjourned at 6:12 p.m.

Judd Gilpin, President

Ricardo “Rick” Rodriguez

Special Called Meeting
August 13, 2013

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 Molina, Sr. – Parliamentarian
Pat Campos – Member
Javier Montemayor, Jr. – ABSENT
Ricardo “Rick” Rodriguez – ABSENT
Ramiro Veliz, III - Member

The Board of Trustees of United ISD met in a Special Called meeting on Wednesday, November 13, 2013, beginning at 6:15 PM in the United ISD – Boardroom, 201 Lindenwood Dr., Laredo, TX 78043.

I. Roll Call, Establish Quorum, Call to Order

II. President Judd Gilpin made an announcement calling this Special Called meeting of the United Independent School District to order at 6:32 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. Pledge of Allegiance

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

IV. Action Item:

A. Consideration and Approval of an Order Canvassing the 2013 Bond Election Returns

Consideracion y Aprobacion de la orden para verificar las boletas electorales de la Eleccion de Bono 2013

Information available upon request.

Moved by: Pat Campos
Seconded by: Ricardo Molina
Discussion:
In Favor: Unanimous

V. Adjournment

There being no further business before the Board, the Special Called Meeting of November 13, 2013, was adjourned at 6:26 pm.

Judd Gilpin – President

Ricardo “Rick” Rodriguez – Secretary

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

November 20, 2013

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
Pat Campos – Member
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, November 20, 2013, 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 6:06 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.

Mr. Montemayor – Wishing everyone a Happy Thanksgiving and also wishing our athletic teams United and Alexander as they excel into the playoffs the best of luck as they move forward and come back with some championships.

IV. Recognitions

- A. HEB 8TH ANNIVERSARY**
- B. ALEXANDER HIGH SCHOOL – CROSS COUNTRY – STATE QUALIFIER**
- C. BUILT FORD TOUGH AWARD**
- D. RUNWAY DREAMS CHARITY FASHION SHOW**
- E. UNITED HIGH SCHOOL – ROBOTICS TEAM – TEXAS BOOSTING ENGINEERING SCIENCE AND TECHNOLOGY (BEST) COMPETITION**
- F. UISD SWIM TEAMS – CORPUS CHRISTI CLASS MEET**

V. Consent Agenda Items

- A. Approval of Monthly Disbursements**
- B. Approval of Resolution for the Election of Board of Directors for the Webb County Appraisal District**
- C. Approval of Awarding Bids, Proposals and Qualifications**
- D. Approval for the District's Membership in the PACE Purchasing Cooperative**
- E. Approval of Cooperative Contract Related Fees Report for the 2012-2013 Fiscal Year**
- F. Proposed Boundary Changes for the 2013-2014 School Year**
- G. Approval of the District School Calendar for the 2014-2015 School Year**
- H. Approval of the District Improvement Plan and Campus Improvement Plans for the 2013-2014 School Year**
- I. Approval of Recommended Members for the Textbook Adoption Committee for Elementary, Middle and High School**
- J. Approve a one year Interlocal Agreement with the City of Laredo who will be providing environmental health services to UISD school located outside the cooperate city limits as well as health care services to students and their non**

school age siblings located in Rio Bravo, El Cenizo, and the unincorporated subdivisions located in Webb County

K. Approval of Requests from Board Members in re: Use of Board of Trustees Discretionary Funds for Various Projects/Campuses

Motion by: Ramiro Veliz, III advised the Board that the Business and Instructional Committee Members had met and were recommending the approval of items A-K:

Seconded by: Ricardo Molina

Discussion:

In Favor: Unanimous

Opposed:

Abstained:

VII. Items for Individual Consideration

A. Board Minutes for the Month of September/October 2013

1. Special Called Meeting - Sept. 4, 2013
2. Special Called Meeting - Sept. 5, 2013
3. Regular Board Meeting - Sept. 17, 2013
4. Special Called Meeting - Sept. 23, 2013
5. Special Called Meeting - October 8, 2013
6. Regular Board Meeting - October 16, 2013

Motion: So moved

Motion by: Pat Campos

Seconded by: Ricardo Molina

Discussion:

In Favor: Unanimous

Opposed:

B. Donations

Mr. Roberto Santos thanked all the people that donated to the different schools and read the donations into the minutes for a total of \$8,374.

Motion: So moved

Motion by: Rick Molina

Seconded by: Juan Roberto Ramirez

Discussion:

In Favor: Unanimous

Opposed:

C. First Reading of LOCAL Policies in TASB Update 98

NO ACTION NEEDED

VII. Closed Session: Board will adjourn into closed session at **6:43 p.m.** pursuant to the following sections of the Texas Open Meetings Act

A. 551.071 Consultation with Board's Attorney

1. Consultation with Legal Counsel regarding Legal Advice on Construction Procurement Methods

B. 551.071 Consultation with Board's Attorney

551.072 Discussion on the Purchase, Exchange, Lease or Value of Real Property
Discussion of Proposals for Sale and/or Acquisition of Real Property

1. Report on Status of Closing the Purchase from Killam Properties, Ltd. Of the Shiloh 12 Acre Tract located North of Del Mar Blvd. and East of Bob Bullock Loop 20

B. 551.071 Consultation with Board's Attorney

551.074 Discussion of Personnel or to Hear Complaints against Personnel

1. Consider Appointment of Principal for Bonnie Garcia Elementary

D. 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. 19 Form Compliance

2. Clark Elementary Student Activity Fund

3. Amparo Gutierrez Elementary Student Activity Fund

4. Bonnie Garcia Elementary Student Activity Fund

5. Juarez/Lincoln Elementary Student Activity Fund

6. Lamar Bruni Vergara Middle School Student Activity Fund

7. Salvador Garcia Middle School Student Activity Fund

8. United High School Student Activity Fund

9. United High School 9th Grade Student Activity Fund

10. Status of on-going Audits

E. 551.071 Consultation with Board's Attorney

551.082 School Children; School District Employees; Disciplinary Matter or Complaint

1. Level III Parent/Student Grievance of G. & V.R.

The Board returned from Closed Session at 8:37 p.m.

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

- A. Action re: Level III Parent/Student Grievance of G. & V.R.

NO ACTION WAS TAKEN

- B. Appointment of Principal for Bonnie Garcia Elementary

Mr. Roberto Santos made the recommendation for Dr. Cordelia Nava to be the Principal of Bonnie Garcia Elementary

Motion: So moved

Moved by: Pat Campos

Seconded by: Juan Roberto Ramirez

Discussion:

In Favor: Unanimous

Opposed

- C. Discussion and Possible Action with respect to closing the Purchase from Killam Properties, Ltd. Of the Shiloh 12 Acre Tract located North of Del Mar Blvd. and East of Bob Bullock Loop 20

Recommendation is to authorize legal counsel and school administration to proceed to close on the purchase from Killam Properties, Ltd. of the Shiloh 12 Acre Tract located North of Del Mar Blvd. and East of Bob Bullock Loop 20 as discussed in closed session.

Motion: So moved

Moved by: Pat Campos

Seconded by: Ricardo Molina

Discussion:

In Favor: Unanimous

Opposed:

- X. Adjournment**

There being no further business before the Board, the Regular Meeting of November 20, 2013 was adjourned at 8:39 pm.

Judd Gilpin – President

Ricardo “Rick” Rodriguez – Secretary

Special Called Meeting
The State of Texas
United Independent School District
The County of Webb

December 10, 2013

In Attendance

Roberto J. Santos, Superintendent of Schools

Board of Trustees

Judd Gilpin – President – PRESENT
Juan Roberto Ramirez – Vice-President – ABSENT
Ricardo “Rick” Rodriguez – Secretary – PRESENT
Ricardo Molina, Sr. – Parliamentarian – PRESENT
Pat Campos – Member – PRESENT
Javier Montemayor – Member – PRESENT
Ramiro Veliz, III – Member – PRESENT

A Special Called Meeting of the Board of Trustees of United I.S.D. was held on Tuesday, December 10, 2013, in the United ISD – Boardroom located at 201 Lindenwood Dr., Laredo, TX 78045.

- I. Roll Call, Establish Quorum, Call to Order
- II. An announcement was made by the Board President, Judd Gilpin, calling the meeting of the United Independent School District to order at 6:37 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
 - A. 551.071 Consultation with Board's Attorney
 1. Discussion concerning the Construction Delivery Method(s) to be used by the District that will provide the best value to the District, pursuant to Board Policy CV(LOCAL), concerning construction projects involving the use of 2013 bond proceeds.

The Board adjourned into closed session at 6:38 p.m..

- B. 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 7:25 p.m.

1. Action re: Construction Delivery Method(s) to be used by the District that will provide the best value to the District, pursuant to Board Policy CV(LOCAL), concerning construction projects involving the use of 2013 bond proceeds.

Mr. Roberto Santos stated their recommendation for the four 9th Grade Campuses is Design Build. The four 9th Grade campuses are United High School, Alexander High School, LBJ and United South High School.

Motion: So move

Moved by: Javier Montemayor
Seconded by: Pat Campos
Discussion: None
In Favor: Unanimous

Mr. Roberto Santos stated their recommendation for the seven elementary schools is Design Build. The location of the elementary schools will be one on Hwy. 359, another one in the San Isidro area, number three in Cuatro Vientos North, number four in the Cielito Lindo area, number five Shiloh East off of the Loop, then Clark Elementary replacement and Salinas Elementary replacement.

Motion: So move

Moved by: Pat Campos
Seconded by: Javier Montemayor
Discussion: None
In Favor: Unanimous

Mr. Roberto Santos stated their recommendation for the three middle schools is Design Build. The location of the three middle schools will be one on Hwy. 359, another one on the Mines Rd., and the third one in Cuatro Vientos South.

Motion: So move

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

Mr. Enrique Rangel addressed the board and stated that administration recommends Construction Manager at Risk for the seven projects for additions and renovations district-wide. He stated that the projects that would be included are Alexander High School Band Hall Expansion, ROTC Addition, and CATE Addition. The second project would be Clark Middle School Band Hall Expansion. The third project would be the Food Production Center Food Storage Area Expansion. The fourth project would be Arndt Elementary School Classroom Wing Addition, parking lot expansion, and drainage improvements. Project number five would be Trautmann Elementary School Classroom Wing Addition, replacement of HVAC/EMS, and enclosing of main entrance canopy. Project number six would be United South High School renovation of existing science labs, installation of wood flooring in second gym, and replacement of existing clock system. Project number seven would be Newman Elementary School cafeteria expansion and enclosing of canopy to Kinder classroom wing.

Motion: So move

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

Mr. Enrique Rangel stated that the recommendation for best method that provides that best value to the district for various projects is the Competitive Sealed Proposal. He stated we have eight projects that involve replacement of HVAC/EMS System at the following schools: Dellano Elementary School, Gutierrez Elementary School, Juarez-Lincoln Elementary School, Kazen Elementary School, Prada Elementary School, Ruiz Elementary School, United 9th Grade Campus and Brantley Hall Building. Mr. Rangel stated we have one project that involves replacement of Energy Management Systems which is Clark Middle School. He also stated that in addition to replacement of HVAC and EMS systems we also have project number ten which is the building of a security station at main entrance to house security guard and control access system for all campuses district-wide, project eleven is the installation of building access control at all exterior perimeter doors, card reader locking system at all campuses district-wide, project number twelve is the upgrading of security surveillance camera system at all campuses district-wide, project 13 is the replacement of Fire Alarm Systems at Clark MS, Finley ES, Perez ES, Prada ES, Roosevelt ES, Trautmann ES, Gonzalez MS, Los Obispos MS, S. Garcia MS, Trautmann MS, Washington MS, Alexander HS and United South HS, project number 14 is the replacement of Security Alarm Systems at Finley ES, Gutierrez ES, Juarez-Lincoln ES, Kazen ES, Kennedy-Zapata ES, Newman ES, Perez ES, Prada ES, Salinas ES, Trautmann ES, Los Obispos MS, Trautmann MS, Trautmann 6th, United MS, United South MS, Washington MS, United South HS and United 9th Grade and project number 15 is the replacement of the Public Address Systems at Gutierrez ES, Salinas ES, Trautmann ES, Trautmann MS and Washington MS.

Motion: So move

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

Mr. Enrique Rangel stated that the next recommendation from administration for district-wide additions and renovations for certain projects that are of minor construction nature and repetitive nature is the Job Order Contract method of procurement for four projects. The first project the parking lot lighting improvements at Clark Elementary School, project two would be at Kennedy-Zapata Elementary School parking lot lighting improvements, project three would be at Gonzalez Middle School to install security lighting for access sidewalk at SAC, and project four would be at Finley Elementary School to upgrade all doors to ADA and replace panic devices.

Motion: So move

Moved by: Javier Montemayor
Seconded by: Ricardo Molina
Discussion: None
In Favor: Unanimous

Mr. Roberto Santos stated that the only item they were not presenting to the Board today was Technology and the reason is that we have a Technology Committee that is looking at the project district-wide and once they complete their study, they will be making a recommendation and will bring it to the Board for approval.

Mr. Javier Montemayor asked if they could get a status on that by late January and Mr. Santos said they will have it by the next Business Committee Meeting.

V. Adjournment

Motion:	So move
Moved by:	Javier Montemayor
Seconded by:	Pat Campos
Discussion:	None
In Favor:	Unanimous

There being no further business before the Board of Trustees, the Special Called Meeting of December 10, 2013 was adjourned at 7:35 p.m.

Judd Gilpin, President

Ricardo "Rick" Rodriguez, Secretary

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

December 18, 2013

In Attendance

Roberto J. Santos, Superintendent of Schools

Board of Trustees

**Judd Gilpin – President – PRESENT
Juan Roberto Ramirez – Vice President – PRESENT
Ricardo “Rick” Rodriguez – Secretary – PRESENT
Ricardo Molina, Sr. – Parliamentarian – PRESENT
Pat Campos – Member – PRESENT
Javier Montemayor, Jr. – Member – PRESENT
Ramiro Veliz, III – Member – PRESENT**

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 on Wednesday, July 17, 2013, 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 6:12 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.

No Public Comments

IV. Recognitions

- A. SOCIETY OF MARTHA WASHINGTON PATRIOT SCHOLARSHIP**
- B. J.B. ALEXANDER HIGH SCHOOL – AP SCHOLARS**
- C. UNITED HIGH SCHOOL – AP SCHOLARS**
- D. LYNDON B. JOHNSON HIGH SCHOOL – AP SCHOLARS**
- E. UNITED SOUTH HIGH SCHOOL – FOOTBALL TEAM – BI-DISTRICT FINALIST**
- F. ALEXANDER HIGH SCHOOL – FOOTBALL TEAM – REGIONAL SEMI-FINALIST**
- G. UNITED HIGH SCHOOL – FOOTBALL TEAM – REGIONAL SEMI-FINALIST**
- H. UNITED HIGH SCHOOL – VOLLEYBALL TEAM – AREA FINALISTS**

V. Consent Agenda Items

- A. Approval of Monthly Disbursements**
- B. Approval of Independent Audit Report for the Year Ended August 31, 2013**
- C. Approval of Awarding Bids, Proposals and Qualifications**
- D. Approval of Requests from Board Members in re: Use of Board of Trustees Discretionary Funds for Various Projects/Campuses**
- E. Second Reading of LOCAL Policies in TASB Update 98**

Mr. Ramiro Veliz, III advised the Board that the Business/Instructional Committee Members had met on December 10, 2013 and are recommending the approval of Items V-A through V-E.

Motion:	So Move
Moved by:	Ramiro Veliz
Seconded by:	Ricardo Molina
Discussion:	None
In Favor:	Javier Montemayor, Pat Campos, Ricardo Molina, Judd Gilpin, Ricardo Rodriguez, Ramiro Veliz, III
Opposed:	None
Abstain:	Juan Roberto Ramirez

VI. Items for Individual Consideration

A. Approval of Donations

Mr. Santos read the donations into the minutes and requested that the Board accept the generous donations to UISD totaling \$15,888.50

Motion: So move
Moved by: Pat Campos
Seconded by: Ricardo Molina
Discussion: None
In Favor: Unanimous
Opposed: None

B. Approval of request for Competitive Sealed Proposals (CSP) as the solicitation method of procurement for the replacement of the HVAC and EMS equipment at Clark Middle School

Ms. Cordy Jackson addressed that board and stated they are recommending Competitive Sealed Proposals (CSP) as the solicitation method of procurement for the replacement of the HVAC and EMS equipment at Clark Middle School. Ms. Jackson stated that the budgetary information for this project is an estimated \$667,000 of which \$195,000 will come from bond proceeds and \$472,000 from capital improvement budget.

Motion: So move
Moved by: Ricardo Molina
Seconded by: Javier Montemayor
Discussion: None
In Favor: Unanimous
Opposed: None

VII. 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 6:53 p.m.

A. 551.071 Consultation with Board's Attorney

1. Discussion and possible action to approve a settlement agreement between the United Independent School District and Domistyle, Inc. regarding Tax Account 801-12020-129 concerning ad valorem tax on personal property owned by Domistyle, Inc. for 2012 and 2013 and any matters incident thereto

**B. 551.071 Consultation with Board's Attorney
551.074 Discussion of Personnel or to Hear Complaints against Personnel**

- 1. Discussion re: Modifications to Superintendent's Employment Contract**
- 2. Discussion re: Superintendent's Duties, Responsibilities**

**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. Cuellar Elementary Student Activity Fund (SAF)**
- 2. Perez Elementary Student Activity Fund (SAF)**

3. **STEP Academy Student Activity Fund (SAF)**
4. **Arndt Elementary Student Activity Fund (SAF)**
5. **Borchers Elementary Student Activity Fund (SAF)**
6. **Roosevelt Elementary Student Activity Fund (SAF)**
7. **Salinas Elementary Student Activity Fund (SAF)**
8. **Clark Middle School Student Activity Fund (SAF)**
9. **Salvador Garcia Middle School Student Activity Fund (SAF)**
10. **Musical Instruments Inventory**
11. **Status of on-going Audits**

VIII. **Reconvened from Closed Session at 7:43 p.m., the Board will take appropriate action on items, if necessary, as discussed in Closed Session.**

- A. Action to approve a settlement agreement between the United Independent School District and Domistyle, Inc. regarding Tax Account 801-12020-129 concerning ad valorem tax on personal property owned by Domistyle, Inc. for 2012 and 2013 and any matters incident thereto and to authorize the Superintendent of Schools to execute the settlement agreement**

Mr. Juan Cruz addressed the Board and recommended the approval of a settlement agreement between United Independent School District and Domistyle, Inc. regarding Tax Account 801-12020-129 concerning ad valorem tax on personal property owned by Domistyle, Inc. for 2012 and 2013 and to authorize the Superintendent to execute the settlement agreement.

Motion: So move

Moved by: Pat Campos
 Seconded by: Ricardo Molina
 Discussion: None
 In Favor: Unanimous
 Opposed: None

- B. Action re: Modifications to Superintendent's Employment Contract**

Mr. Juan Cruz addressed that Board and recommended to approve the modifications to Superintendent's Employment contract as presented in closed session.

Motion: So move

Move by: Ricardo Rodriguez
 Seconded by: Juan Roberto Ramirez
 Discussion: None
 In Favor: Unanimous
 Opposed: None

Mr. Roberto Santos addressed the Board and thanked them for their support and also thanked staff for their hard work and support.

Mr. Juan Roberto Ramirez recognized and announced that Mr. Leonelo Cruz from the Food Services Department was retiring and thanked him for his 22 years of service to the district. The board members also thanked Mr. Cruz for his service to UISD and wished him well.

IX. Adjournment

There being no further business before the Board, the Regular Meeting of December 18, 2013 was adjourned at 7:45 p.m.

Motion:	So move
Moved by:	Javier Montemayor
Seconded by:	Juan Roberto Ramirez
Discussion:	None
In Favor:	Unanimous
Opposed:	None

Judd Gilpin – President

Ricardo “Rick” Rodriguez – Secretary