



UNITED INDEPENDENT SCHOOL DISTRICT AGENDA ACTION ITEM

TOPIC: Approval of Board Minutes for the Months of January 2019 and May 2019

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

APPROVED FOR TRANSMITTAL TO SCHOOL BOARD: _____

DATE ASSIGNED FOR BOARD CONSIDERATION: June 19, 2019

RECOMMENDATION:

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

- Special Called Meeting – January 9, 2019
- Special Called Meeting – May 9, 2019
- Regular Board Meeting – May 15, 2019
- Special Called Meeting – May 28, 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).

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

January 9, 2019

In Attendance

Roberto J. Santos, Superintendent of Schools

Board of Trustees

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

I. Roll Call, Establish Quorum, Call to Order

Ramiro Veliz, III -Good evening the time is 6:07 PM. I call this Special Called Meeting of the UISD Board of Trustees to Order. We are meeting at the Student Activity Complex and I ask that Roll Call be called at this time. (See Above)

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

Ramiro Veliz: At this time it is my understanding that we only have one of the grievant here. At this point the Board adjourn into Closed Session at 6:09 pm.

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

- 1. Conduct Level three (3) Employee Grievance of Lucy Vargas**

- B. 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 of C.I. on behalf of A.R.**

- 2. Conduct Level Three (3) Student/Parent Grievance of C.G.**

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

Ramiro Veliz: It is 7:14 PM, we are reconvened from Closed Session, and the Board will take appropriate action.

- A. Action regarding Level Three (3) Employee Grievance of Lucy Vargas**

- B. Action regarding Level Three (3) Student/Parent Grievance of C.I. on behalf of A.R.**

- C. Action regarding Level Three (3) Student/Parent Grievance of C.G.**

A motion is made to deny the grievance presented by C.G.

Motion: So Move
Moved By: Ramiro Veliz, III
Seconded By: Judd Gilpin
Discussion: NONE
All In Favor: Unanimous

MOTION PASSES

Juan Cruz: For the Record, on the Grievances for Lucy Vargas, and C.I. on behalf of A.R. both of those grievances have been resolved, pending the agreements and we should get them finalized.

X. Adjournment

Motion: So move
Moved by: Ramiro Veliz, III
Seconded by: Juan Roberto Ramirez
Discussion: None
In Favor: Unanimous

MOTION PASSES

There being no further business of the United ISD Board of Trustees, this Special Called meeting of January 9, 2019, is adjourned at **7:16 PM.**

Aliza Flores-Oliveros, Board-President

Juan Roberto Ramirez, Board-Secretary

*Minutes completed by Guiselda Rodriguez, Secretary to Superintendent
Submitted for approval at the June 19, 2019, Regular Board Meeting*

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

May 9, 2019

I. Roll Call, Establish Quorum, Call to Order

Ramiro Veliz, III -Good evening the time is **6:01 pm**, I call this Special Called Meeting of the UISD Board of Trustees to Order. We are meeting at 201 Lindenwood, at the UISD Boardroom and I ask that Roll Call be called at this time. This is a continuation of the February 26, 2019, Level III – Grievance Appeal.

In Attendance

Roberto J. Santos, Superintendent of Schools

Board of Trustees

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

II. 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 Meeting Act, Texas Government Code Chapter 551.

Ramiro Veliz, III - 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. Closed Session: Board will adjourn into closed session pursuant to the following sections of the Texas Open Meetings Act

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, Consolidated Level Three (3) Student/Parent Grievance Appeal Hearing of R.R., M.R. and C.V., including any outstanding objections, motions, and notices, consultation with legal counsel, and matters incident thereto**

Ramiro Veliz, III: The Board Adjourns into Closed Session at 6:05 pm.

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

A. Action regarding the Consolidated Level (3) Student/Parent Grievance Appeals of R.R., M.R. and C.V., and matters incident thereto

Ramiro Veliz, III: The Board reconvenes from Closed Session at 7:03 pm. The Boards deliberated concerning the Consolidated, Level (3) Grievance Appeals of R.R., M.R., and C.V. Do we have a motion?

Judd Gilpin: Yes, I move to deny the Consolidated, Level (3) Student/Parent Grievance Appeals of R.R., M.R., and C.V., however, UISD will not retaliate against the parents R.R., M.R., or C.V. as requested.

Motion:	So Move
Moved By:	Judd Gilpin
Seconded By:	Ricardo Molina
Any Discussion:	NONE
All In Favor:	Ramiro Veliz, Ricardo Rodriguez, Judd Gilpin, Ricardo Molina, and Javier Montemayor

MOTION PASSES

V. Adjournment

Ramiro Veliz, III: "At this time huh 7:03" (Overlapping conversations)

R.R.: Sir, I just want to make sure I understand the grievance but all the relief that was requested in the grievance was denied is that correct? (*Overlapping conversations*)

Ramiro Veliz, III: --Correct, with the exception(*Continued overlapping conversations*)

Judd Gilpin: Well, my intention, of the way that I stated was that the retaliation portion of it is not denied. Did I say it right? Did I state it correctly? (Inquiring with counsel). So, that would not be denied. Ok.

R.R.: But all of the 3 others, 1, 2, and 3 of the requested relief in our brief, is denied is that correct?

Juan Cruz (legal counsel): Everything with the exception of the retaliation, is denied (being talked over/interrupted by R.R. / *Overlapping conversation*)

R.R.: I'm not talking to you! (directing himself to the counsel). I'm talking to.... I'm not talking to you. I'm talking to ... (meaning Mr. Ramiro Veliz.) (*Overlapping conversation*)

Ramiro Veliz, III: Retaliation..... (Nodding his head, agreeing with counsel). Yes, sir (addressing R.R.). All right. (*Overlapping conversation / background noise*)

There being no further business of the United ISD Board of Trustees, this Special Called meeting of May 9, 2019, is adjourned at **7:05 PM.**

Aliza Flores-Oliveros, Board-President

Juan Roberto Ramirez, Board-Secretary

*Minutes completed by Giselda Rodriguez, Secretary
Submitted for approval at the June 19, 2019, Regular Board Meeting*

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

May 15, 2019

In Attendance:

Roberto J. Santos, Superintendent

Board of Trustees:

Aliza Flores-Oliveros, President - PRESENT

Ramiro Veliz, III, - Vice President - PRESENT

Juan Roberto Ramirez, Secretary - PRESENT

Ricardo Molina, Sr., Parliamentarian – PRESENT

Judd Gilpin, Member - PRESENT

Javier Montemayor, Jr., Member – PRESENT

Ricardo “Rick” Rodriguez, Member- IN-ABSENTIA

A Regular Board Meeting of the Board of Trustees of United ISD will be held Wednesday, May 15, 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.

- 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. Board Announcements

Aliza Flores-Oliveros; Congratulates all the 2019 graduates, and to those returning students she asks they stay safe in the summer.

Ricardo Molina; Also, the parents thank you for all the hard work, and for all the love you give to your kids, thank you.

IV. Recognitions

- A. CENTENO ELEMENTARY – GEMS DANCE TEAM – MCDA DANCE & CHEER COMPETITION**
- B. SALINAS ELEMENTARY – CHEERLEADERS – SOUTHERN NATIONALS, NATIONAL CHAPIONS**
- C. SAN ISIDRO ELEMENTARY – RAPTORETTES DANCE TEAM – MCDA CHEER AND DANCE NATIONAL COMPETITION**
- D. UNITED MIDDLE SCHOOL ORCHESTRA – MUSIC REGION XIV – 2019 UIL SWEEPSTAKES WINNERS**
- E. TRAUTMANN MIDDLE SCHOOL – LASSOS DANCE TEAM – MCDA DANCE & CHEER COMPETITION**
- F. BILINGUAL SCHOLARS SPRING 2019**
 - **JANUARY 2019**
 - **FEBRUARY 2019**
 - **MARCH 2019**
 - **APRIL 2019**
 - **MAY 2019**
- G. LYNDON B. JOHNSON HIGH SCHOOL – ONE ACT PLAY – AREA**
- H. LYNDON B. JOHNSON HIGH SCHOOL – UIL ACADEMIC TEAM – REGIONAL & STATE QUALIFIERS**
- I. LYNDON B. JOHNSON HIGH SCHOOL – CAREER AND TECHNICAL EDUCATION COMPETITION**
 - **BPA**

- SKILLS USA
 - VITA
 - ROBOTICS
 - SECURITIES
 - FFA
 - LIFE
- J. LYNDON B. JOHNSON HIGH SCHOOL – HISPANIC SCHOLARS
- K. LYNDON B. JOHNSON HIGH SCHOOL – DREAM CATCHERS – MA NATIONAL GRAND CHAMPION XL TEAM SIZE DIVISION AND JACKET WINNERS
- L. LYNDON B. JOHNSON HIGH SCHOOL – BOYS SOCCER TEAM – BI-DISTRICT / AREA CHAMPIONS – REGIONAL QUARTERFINALIST
- M. UNITED HIGH SCHOOL – ONE ACTT PLAY – BI-DISTRICT QUALIFIERS
- N. UNITED HIGH SCHOOL – UIL ACADEMIC TEAM – REGIONAL & STATE QUALIFIERS
- O. UNITED HIGH SCHOOL – CAREER AND TECHNICAL EDUCATION COMPETITION
- BPA
 - SKILLS
 - VITA
 - ROBOTICS
 - SECURITIES
 - FFA
 - LIFE
- P. UNITED HIGH SCHOOL – MUSIC REGION XIV – 2019 UIL SWEEPSTAKES WINNERS
- UHS Concert Band – 6A Sub Non-Varsity B
 - UHS Symphonic Band - 6A Sub Non-Varsity A
 - UHS Wind Symphony – 6A Non-Varsity
 - UHS Wind Ensemble – 6A Varsity
- Q. UNITED HIGH SCHOOL – TEXAS EDUCATIONAL COLORGUARD ASSOCIATION – STATE CHAMPIONS
- UHS Drumline
 - UHS Colorguard

- R. UNITED HIGH SCHOOL – BOYS SOCCER TEAM – DISTRICT 29-6A CHAMPIONS
- S. UNITED SOUTH HIGH SCHOOL – UIL ACADEMIC TEAM – REGIONAL & STATE QUALIFIER
- T. UNITED SOUTH HIGH SCHOOL – CAREER AND TECHNICAL EDUCATION COMPETITION
- U. UNITED SOUTH HIGH SCHOOL – MUSIC REGION XIV – 2019 UIL SWEEPSTAKES WINNERS
 - USHS Concert Band – 6A Sub Non-Varsity
 - USHS Symphonic Winds – 6A Non-Varsity
 - USHS Honors Winds – 6A Varsity
- V. UNITED SOUTH HIGH SCHOOL – BOYS SOCCER – BI-DISTRICT CHMPIONS / AREA FINALIST
- W. ALEXANDER HIGH SCHOOL – UIL ACADEMICS TEM – REGIONAL & STATE QUALIFIERS
- X. ALEXANDER HIGH SCHOOL – VASE ART COMPETITION
- Y. ALEXANDER HIGH SCHOOL – CAREER AND TECHNICAL EDUCATION COMPETITION
 - BPA
 - SKILLS USA
 - VITA
 - ROBOTICS
 - SECURITIES & INVESTMENTS
 - FFA
 - LIFE
- Z. ALEXANDER HIGH SCHOOL – DAZZLERS – MA NATIONAL COMPETITION – 4TH PLACE OVERALL / WINNER’S CIRCLE
- AA. ALEXANDER HIGH SCHOOL – MUSIC REGION XIV – 2019 UIL SWEEPSTAKES WINNERS
 - AHS Concert Band – 6A Sub Non-Varsity
 - AHS Symphonic Winds – 6A Non-Varsity
 - AHS Honors Wind Ensemble – 6A Varsity
 - AHS Orchestra – 6A Varsity Orchestra

BB. ALEXANDER HIGH SCHOOL – TEXAS EDUCATIONAL COORDINATOR ASSOCIATION

- Avant Guard B
- Avant Guard A
- Drumline – Percussion Theater

CC. ALEXANDER HIGH SCHOOL – GIRLS SOCCER TEAM BI-DISTRICT / AREA CHAMPIONS – REGIONAL QUARTERFINALISTS

DD. ALEXANDER HIGH SCHOOL – BOYS SOCCER TEAM – REGIONAL SEMI-FINALISTS / SWEET 16

V. Superintendent's Report.

Roberto J. Santos – No Report at this time.

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 Budget Amendments
- C. Approval of Adoption of Health Self Insurance Resolution
- D. Approval of Property Tax Refunds for the Month of April 2019
- E. Discussion and Possible Action to Authorize, by Resolution, the Extension of the District's Depository Contract for the 2019-2021 Biennium
- F. Approval of Awarding Bids, proposals and Qualifications
- G. Approval of Applications of Low Attendance Day Waiver for all campuses for Friday, May 3, 2019. The District delayed the start of the school day due to inclement weather, electric outages, and flooding on roads
- H. Approval of Employee Contracts for 2019-2020 school year

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

MOTION PASSES

VIII. Items for Individual Consideration

A. Approval of Donations

Roberto Santos: We recommend that the Board graciously accept the following Donations which will be attached to the minutes. We have four (4) large donations:

- A donation for Raul Perales Middle School, from the Parent & Cheer Booster in the amount of \$3,900.00, to be used Cheer Team to pay for Cheer & Dance Drill Team American Competition.

- Alexander High School received a donation of \$19,906.00 from the Dazzlers Booster Club for the Dazzlers Dance Team.
- Alexander High School received a donation of \$3750.00 from Keiser, L. Keiser Memorial Foundation towards the Scholarship Account
- A donation received from Sun Belt Air Conditioning, in the amount of \$600.00 towards the "Back to School" magazine.

Grand Total this month is \$28,156.00. There were no other Donations. We want to thank these people for supporting our schools.

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

MOTION PASSES

B. Approval of Board Minutes for the Month of January 2019

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

MOTION PASSES

C. Approval of Board Travel for the Month of June 2019

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

MOTION PASSES

D. Consideration and Approval of an Order Authorizing the Issuance of United Independent School District Maintenance Tax Refunding Bonds, Series 2019,

Entering into an Escrow Agreement, A Bond Purchase Agreement, and a Paying Agent/Registrar Agreement; Delegating to certain District Administrative Staff and Officials the Authority to Approve all Final Terms of the Bonds; and Other Matters Related Thereto

Laida P. Benavides: This is to refinance some maintenance tax notes that we have, that we issued back in 2008. Our financial advisors are always running the numbers and seeing if the market is there to re-issue, or refinance, and so they were able to find opportunity to refinance about \$3.7 M and with lower interest rates. I just wanted to point out that the administrative staff that you are giving the authority to would be Mr. Santos, and myself, that once they are able to price our Bonds, we pull the trigger we do all the signatures, and that's the authority your giving us tonight. Like parameters, we're setting parameters on what we would be authorized to do. That's what both Items do tonight.

E. Consideration and Approval of an Order Authorizing the Issuance of United Independent School District Unlimited Tax School Building Bonds, Series 2019; Entering into a Bond Purchase Agreement, and a Paying Agent/Registrar Agreement; Delegating to certain District Administrative Staff and Officials the Authority to Approve all Final Terms of the Bonds; and Matters Related Thereto

Laida P. Benavides: This is the last Series of the 408 M dollars; we have Robert Tijerina here from "Tijerina, Galvan & Lawrence". Their our financial advisors and they ran some scenarios for us, so later on, probably by August we'll have a preliminary amount we need for a tax rate and we'll bring that. But this should take care of all our building needs that were identified by our Blue Ribbon Committee, more than 6 years ago. We think the Market itself.... The Federal Reserve is keeping rates low so we want to take advantage of that. Again, unless anybody has a specific question we have Mr. Tijerina here.

Recommendation is made by Mr. Juan Cruz, to approve Items: VIII-D & VIII-E, in relation to what Mrs. Benavides presented

Motion:	So Move
Moved By:	Juan Roberto Ramirez
Seconded By:	Ricardo Molina
Any Discussion:	Presentation provided by Laida Benavides
All In Favor:	Unanimous

MOTION PASSES

Mrs. Benavides advises the Board-President & Secretary that they will have some documents pending their signatures after the meeting

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

Eduardo Zuñiga – I have one more request that I would like to read into the minutes;

- **A request from Muller Elementary School, Myra Ramirez/Principal, sponsored by Mr. Juan Roberto Ramirez; \$2,000.00 to purchase the Shirts for the staff to celebrate the 20 Year Anniversary to Muller Elementary**

Motion is made to approve as read in;

Motion:	So Move
Moved By:	Javier Montemayor
Seconded By:	Ricardo Molina
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. Aliza Flores-Oliveros; the Board will Adjourn into Closed Session the time is **7:16PM** and we will be back in approximately 1 hour.

A. 551.071 Consultation with Board's Attorney; Closed Meeting

- 1. Discussion re: Superintendent's Duties and Responsibilities**
- 2. Consultation with Legal Counsel Regarding Student Disciplinary Issues in Regards to Vaping Offenses on District Grounds**
- 3. Discussion, including consultation with legal counsel, regarding request for mediation from Impacto Media and matters incident thereto**

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

1. **Consider the Appointment of Principal for Finley Elementary School**
2. **Discussion, including consultation with legal counsel, regarding rescission of prior appointment of attorney to conduct nonrenewal hearing of term contract employee and matters incident thereto**
3. **Discussion, including consultation with legal counsel, regarding appointment of attorney to conduct nonrenewal hearing of term contract employee and matters incident thereto**

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

Aliza Flores-Oliveros: The time is now 8:15 PM we are now reconvened from Closed Session

A. Possible action authorizing legal counsel to invoke or waive mediation clause in Impacto Media’s contract and matters incident thereto

Judd Gilpin: I move to waive the mediation clause and the contract between UISD and Impacto Media Inc. and authorize UISD’s legal counsel to send notice of same

Motion:	So Move
Moved By:	Judd Gilpin
Seconded By:	Ramiro Veliz
Any Discussion:	NONE
All In Favor:	Juan R. Ramirez, Ricardo Molina, Judd Gilpin, Aliza Flores-Oliveros, and Ramiro Veliz

MOTION PASSES

B. Naming of Principal to Finley Elementary School

Mr. Roberto J. Santos: My recommendation for Principal of Finley Elementary School is Ms. Kristina Chapa

Motion:	So Move
Moved By:	Ricardo Molina

Seconded By: Juan Roberto Ramirez
Any Discussion: NONE
All In Favor: Unanimous

MOTION PASSES

- C. Action to rescind prior appointment to conduct nonrenewal hearing of term contract employee on behalf of the board and matters incident thereto**

Recommendation is made to rescind the appointment of Roel Canales to conduct the nonrenewal hearing of Nancy Newsome due to a Conflict of Interest as presented

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

MOTION PASSES

- D. Action to appoint attorney to conduct nonrenewal hearing of term contract employee on behalf of the board and matters incident thereto**

The recommendation is to appoint Jennifer Hall to conduct the nonrenewal hearing of term contract employee Nancy Newsome, as presented

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

MOTION PASSES

XI. Adjournment

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 **May 15, 2019** was adjourned at **8:20 PM.**

Aliza Flores-Oliveros, Board-President

Juan R. Ramirez, Board-Secretary

*Minutes completed by Griselda Rodriguez, Secretary
Submitted for Approval on June 19, 2019*

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

May 28, 2019

In Attendance

Roberto J. Santos, Superintendent of Schools

Board of Trustees

**Aliza Flores-Oliveros, President – PRESENT
Ramiro Veliz, III., Vice-President – In ABSENTIA
Juan Roberto Ramirez, Secretary – PRESENT
Ricardo Molina, Sr., Parliamentarian – PRESENT
Ricardo Rodriguez, Member – PRESENT
Judd Gilpin, Member – PRESENT
Javier Montemayor – PRESENT**

A Special Called Meeting of the Board of Trustees of United ISD will be held Tuesday, May 28, 2019, beginning at 12:00 PM in the United ISD - Student Activity Complex, Fine Arts Building, Room #1, 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.

I. Roll Call, Establish Quorum, Call to Order

Roll Call, is taken and a quorum is established at 12:02PM.

II. 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 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

No need to go into Closed Session

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

- 1. Consider the Appointment of Director of Guidance and Counseling**
- 2. Consider the Appointment of Director of Bilingual/ESL/Dual Language/Foreign Language**

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

No Closed Session, time being 12:03 PM.

A. Appointment of Director of Guidance and Counseling

Roberto J. Santos: Recommendation is to appoint Melissa Chapa Ramirez as the Director of Guidance and Counseling. It is a reassignment from campus principal at Clark Middle.

Motion:	So move
Moved by:	Ricardo Molina
Seconded by:	Juan Roberto Ramirez
Discussion:	None
In Favor:	Unanimous

MOTION PASSES

B. Appointment of the Director of Bilingual/ESL/Dual Language/Foreign Language

Roberto J. Santos: Recommendation is Maria Arambula-Ruiz she is the current principal at Kazen Elementary, she has been principal for 20 years, and she is my recommendation for Director of Bilingual/ESL/Dual Language/Foreign Language

Motion:	So move
Moved by:	Ricardo Molina

Seconded by: Juan Roberto Ramirez
Discussion: None
In Favor: Unanimous

MOTION PASSES

X. Adjournment

Motion: So move
Moved by: Ricardo Molina
Seconded by: Judd Gilpin, Juan Roberto Ramirez
Discussion: None
In Favor: Unanimous

MOTION PASSES

There being no further business of the United ISD Board of Trustees, this Special Called Meeting is adjourned at **12:05 PM** this Tuesday, May 28, 2019.

Aliza Flores-Oliveros, Board-President

Juan Roberto Ramirez, Board-Secretary

*Minutes completed by Guiselda Rodriguez, Secretary to Superintendent.
Submitted for approval at the June 19, 2019, Regular Board Meeting*