No. _____

UNITED INDEPENDENT SCHOOL DISTRICT
AGENDA ACTION ITEM

TOPIC: Approval of Requests from Board Members in re: Use of Board Trustees Discretionary

Funds for Various Projects/Campuses

SUBMITTED BY: Aliza Flores-Oliveros   **OF:** Board President

APPROVED FOR TRANSMITTAL TO SCHOOL BOARD: _____

DATE ASSIGNED FOR BOARD CONSIDERATION: July 18, 2018

RECOMMENDATION: It is recommended that the United ISD Board of Trustees approve Requests from Board Members in re: Use of Board of Trustees Discretionary Funds Various Projects/Campuses.

RATIONALE:

BUDGETARY INFORMATION:

POLICY REFERENCE & COMPLIANCE:

United Independent School District
Board of Trustees Discretionary Funds Request Form
Fiscal Year 2017-2018

Requesting Campus: District 5 Schools – Javier Montemayor

Campus Principal: _____

Board Member: Javier Montemayor

Board Member: _____

Board Member: _____

Description of Request: Campus Incentives for beginning of 2018-2018 school year

Estimated Cost of Request: $300.00

Principal or Director Signature: _____ **Date:** _____

ASSOCIATE SUPERINTENDENT APPROVAL: Yes _____ No _____

    Signature: _____ Date: _____

SUPERINTENDENT APPROVAL: Yes _____ No _____

    Signature: _____ Date: _____

BOARD MEMBER APPROVAL: Yes ✓ No _____

    Signature: *Javier Montemayor by A. Salinas* Date: 6/21/18

BOARD MEMBER APPROVAL: Yes _____ No _____

    Signature: _____ Date: _____

BOARD MEMBER APPROVAL: Yes _____ No _____

    Signature: _____ Date: _____

BOARD APPROVAL DATE: _____

Please return the completed form to the Superintendent's Office for final processing.

1

United Independent School District
Board of Trustees Discretionary Funds Request Form
Fiscal Year 2017-2018

Requesting Campus: Alexander High School

Campus Principal: Ernesto Sandoval

Board Member: Mr. Judd Gilpin

Board Member:

Board Member:

Description of Request: Provide security cameras at the tennis court pavilion and the batting cage area

Estimated Cost of Request: $24,500 for equipment and approximately $1,000 for electrical work – Total $25,500

Principal or Director Signature: *Ernesto Sandoval by Eduardo Zuniga* **Date:**

ASSOCIATE SUPERINTENDENT APPROVAL: Yes ✓ No

Signature: *Eduardo Zuniga* **Date:** 7/3/18

SUPERINTENDENT APPROVAL: Yes No

Signature: **Date:**

BOARD MEMBER APPROVAL: Yes ✓ No

Signature: *Judd Gilpin by Eduardo Zuniga* **Date:** 7/3/18

BOARD MEMBER APPROVAL: Yes No

Signature: **Date:**

BOARD MEMBER APPROVAL: Yes No

Signature: **Date:**

BOARD APPROVAL DATE:

Please return the completed form to the Superintendent's Office for final processing.

1