



UNITED INDEPENDENT SCHOOL DISTRICT AGENDA ACTION ITEM

TOPIC _____ Board Minutes _____

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

APPROVED FOR TRANSMITTAL TO SCHOOL BOARD: _____ September 17, 2014 _____

RECOMMENDATION:

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

Regular Board Meeting – August 13, 2014
Special Called Meeting - August 19, 2014

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).

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

August 13, 2014

In Attendance

Roberto J. Santos, Superintendent of Schools

Board of Trustees

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

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, August 13, 2014, in the Bill Johnson Student Activity Complex, Fine Arts Building, 5208 Santa Claudia Lane, Laredo TX 78043. President, Javier Montemayor made an announcement calling the meeting of the United Independent School District to order at 6:05 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. Board Announcements

- Mr. Ricardo Molina welcomed everyone back to the new school year.
- Mr. Ricardo Rodriguez concurred with Mr. Molina's announcement and welcomed everyone back to the new school year.
- Mr. Juan Roberto Ramirez welcomed back everyone to the new school year and congratulated all the new Administrators on their new job assignments.

IV. 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.

V. Superintendent's Report

A. Review of LEGAL Policies in TASB Update 100

No action required

VI. 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 Board Travel for the Month of September 2014
- F.** Select Board Member(s) as Delegate and Alternate Delegate to attend the TASB 2014 Delegate Assembly in Dallas, Texas , on September 27, 2014
- G.** Approval of an Additional PDAS Appraiser(s) for the 2014-2015 School Year
- H.** Approval of Memorandum of Understanding between United ISD and Webb County Juvenile Department Probation Officers on Campus

I. First and Final Reading of Policy EIC (LOCAL): Academic Achievement – Class Ranking

Motion by: Rick Rodriguez advised the Board that the Business and Instructional Committee Members had met and were recommending the approval of items A – G and I:

Item H was tabled and will be presented on the Special Called Meeting August 19, 2014.

Seconded by: Mr. Ricardo Molina

Discussion:

In Favor: All

Opposed:

Abstained:

VII. Items for Individual Consideration

A. Board Minutes for the Months of June, July and August 2014

Special Called Meeting - June 11, 2014

2. Special Called Meeting - June 17, 2014

3. Regular Board Meeting - June 17, 2014

4. Special Called Meeting - June 25, 2014

5. Public Hearing to Discuss 2014-2015 Budget and Proposed 2014 Tax Rate - June 30, 2014

6. Special Called Meeting - June 30, 2014

7. Special Called Meeting - July 3, 2014

8. Special Called Meeting - July 16, 2014

9. Regular board Meeting - July 23, 2014

10. Special Called Meeting - August 5, 2014

Motion: So moved

Motion by: Pat Campos

Seconded by: Ricardo Molina

Discussion:

In Favor: Unanimous

Opposed:

B. Approval of Donations

Mr. Roberto Santos read the donations into the minutes.

Motion: So moved

Motion by: Ricardo Molina

Seconded by: Juan Roberto Ramirez
Discussion:
In Favor: Unanimous
Opposed:

C. Resolution to Adopt 2014 Tax Rate presented by Mrs. Norma Farabough.

Motion: So moved

Motion by: Ricardo Molina
Seconded by: Juan Roberto Ramirez
Discussion:
In Favor: Unanimous
Opposed:

D. Modify Phase I Bond Construction Program to Include Food Production Center Project

Mr. Eduardo Zuñiga, CPA, Associate Superintendent for Student Support Services presented the modifications to the board.

Motion: So moved

Motion by: Ricardo Rodriguez
Seconded by: Ricardo Molina
Discussion: Pat Campos inquired on how the Bond Oversight Committee would make recommendations to the board. Was it through the agenda or through presentations? Answer: Yes, through presentations.

In Favor: Unanimous
Opposed:

E. First Reading of (LOCAL) Policies in TASB Update 100

No action required.

VIII. Closed Session: Board will adjourn into closed session at 6:17 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 re: Policy DGA (LOCAL) – Employee Rights and Privileges – Freedom of Association
2. Discussion, including consultation with legal counsel, re: litigation in regards to Webb County School Lands and other matters related thereto

3. Discussion re: Superintendent's Duties and Responsibilities

B. 551.071 Consultation with Board's Attorney

551.074 Discussion of Personnel or to Hear Complaints against Personnel

1. Discussion on moving forward with the Sale of the seventeen (17) and three (3) acre tracts of real property located East of Loop 20 and next to the UISD Food Distribution Center as approved by the Board of Trustees at its July 3, 2014 Special Called Board Meeting
2. Report and possible action regarding entering into a Purchase and Sale Agreement for the purchase of the 4.0 Acre Tract and 12.17 acre tract located at Alexander High School
3. Report and possible action with respect to enter into a Purchase and Sale Agreement for the purchase of a 14.9 acre tract in the Lomas del Sur Subdivision from ALS Holdings of Laredo, LLC.

C. 551.071 Consultation with Board's Attorney

551.074 Discussion of Personnel or to Hear Complaints against Personnel

1. Consider Appointment of Principal for Matias De Llano Elementary School

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. Status of on-going Audits

The Board returned from Closed Session at 7:22 p.m. No action was taken in Closed Session.

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

Juan Cruz, UISD attorney:

1. Discussion and possible action on moving forward with the Sale of (17) and three (3) acre tracts of real property located East of Loop 20 and next to the UISD Food Distribution Center as approved by the Board of Trustees at its July 3, 2014 Special Called Board Meeting

Motion: So moved

Moved by: Pat Campos

Seconded by: Ricardo Molina

Discussion:

In Favor: Unanimous

Opposed:

2. Possible action regarding entering into a Purchase and Sale Agreement for the purchase of the 4.0 Acre Tract and 12.17 located at Alexander High School

Motion: So moved

Moved by: Pat Campos

Seconded by: Juan Roberto Ramirez

Discussion:

In Favor: Unanimous

Opposed:

3. Possible action with respect to enter into a Purchase and Sale Agreement for the purchase of a 14.9 acre tract in the Lomas del Sur Subdivision from ALS Holdings of Laredo, LLC

Motion: So moved

Moved by: Pat Campos

Seconded by: Juan Roberto Ramirez

Discussion:

In Favor: Unanimous

Opposed:

4. Action in regards to authorization of expenditures in connection with Webb County School Lands

Motion: So moved

Moved by: Pat Campos

Seconded by: Ricardo Molina

Discussion:

In Favor: Unanimous

Opposed:

Mr. Roberto Santos

5. Appointment of Principal for Matias De Llano Elementary School to be announced at the August 19, 2014 meeting.

Motion: So moved

Moved by: Pat Campos
Seconded by: Juan Roberto Ramirez
Discussion:
In Favor: Unanimous
Opposed:

6. First Reading of Policy DGA (LOCAL) - Employee Rights and Privileges
- Freedom of Association

No action required

Motion: So moved

Moved by: Ricardo Molina
Seconded by: Juan Roberto Ramirez
Discussion:
In Favor: Unanimous
Opposed:

X. Adjournment

There being no further business before the Board, the Regular Meeting of August 13, 2014 was adjourned at 7:30 pm.

Javier Montemayor – President

Ricardo “Rick” Rodriguez – Secretary

**Special Called Meeting
August 19, 2014**

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

In Attendance

Robert J. Santos - Superintendent of Schools

Board of Trustees

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

The Board of Trustees of United ISD met in a Special Called meeting on Tuesday, August 19, 2014, beginning at 5:30 PM in the UISD Student Activity Complex, Fine Arts Building, Meeting Room #1, 5208 Santa Claudia Lane, Laredo, TX 78043.

I. Roll Call, Establish Quorum, Call to Order

II. Vice President Juan Roberto Ramirez made an announcement calling this Special Called meeting of the United Independent School District to order at 5:37 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. Closed Session: Board adjourned into Closed Session at 5:39 p.m. pursuant to the following sections of the Texas Open Meetings Act:

- A.** 551.071 Consultation with Board's Attorney
551.074 Discussion of Personnel or to Hear Complaints against Personnel
 - 1. Consider Appointment of Principal for Matias De Llano Elementary
 - 2. Discussion re: Level III Grievance of Edna Olmeda
 - 3. Discussion re: Level III Grievance of Erika Rendon

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

- V.**
 - 1. Appointment of Principal for Matias De Llano Elementary

Roberto J. Santos - Administration recommends that Diana I. Korrodi be named Principal for Matias De Llano Elementary.

Motion: So moved

Motion by: Pat Campos

Seconded by: Juan Roberto Ramirez
Discussion:
In Favor: Unanimous
Opposed:

2. Action re: Level III Grievance of and Erika Rendon Edna Olmeda

Judd Gilpin – I move to deny the grievance of Erika Rendon and Edna Olmeda.

Motion: So moved

Motion by: Judd Gilpin
Seconded by: Pat Campos

Discussion: *Judd Gilpin – in discussion I would like to make a point in regards to some comments made by Mr. Algelt in regards to rubber stamping. We have in certain cases where we have upheld grievances like this before. I want to remind some people in certain cases that we don't rubber stamp these things because we take this very seriously. One of the biggest issues that we look at going back to board policy is what the working relationship on the campuses would be like afterwards. We factor that in our consideration. It's not anything retaliatory it's just acting in the best interest of the district. In cases like the other one I am referring to you realize that I am not in liberty of mentioning my name we are will to take a step when we see it in the best interest of the district. I think everyone agrees with that, In this case we decided to deny this grievance on the reasons that I stated.*

In Favor: Unanimous
Opposed:

VI. Action Items

A. Approval of Memorandum of Understanding between United ISD and Webb County Juvenile Department Probation Officers on Campus

Juan Cruz presented the Webb County Juvenile Department Probation Officers on Campus MOU with no major changes and will be sending it to Webb County for their approval.

Motion: So moved

Motion by: Ricardo Rodriguez
Seconded by: Ramiro Veliz, III
Discussion:
In Favor: Unanimous
Opposed:

B. Approval of Consultant for Natatorium Design Services

Cordy Flores Jackson – Administration brings for your approval RFP 20-14-093 Consultant for District wide Natatorium Facility. We are recommending Sunset Pools with William Architect Aquatic as the firm that best meets the needs of the district and will provide the services for \$49,500

Motion: So moved

Motion by: Pat Campos

Seconded by: Ricardo Rodriguez

Discussion:

In Favor: Unanimous

Opposed:

VII. Adjournment

There being no further business before the Board, the Special Called Meeting of August 19, 2014, was adjourned at 6:43pm.

Javier Montemayor, Jr., President

Ricardo "Rick" Rodriguez, Secretary