



UNITED INDEPENDENT SCHOOL DISTRICT AGENDA ACTION ITEM

TOPIC: Discussion and possible action to approve board minutes for the months of August

And September 2023

SUBMITTED BY: Griselda Rodriguez

OF: Office of Superintendent

APPROVED FOR TRANSMITTAL TO SCHOOL BOARD: _____

DATE ASSIGNED FOR BOARD CONSIDERATION: October 18, 2023

RECOMMENDATION:

It is recommended that the United ISD Board of Trustees discuss and take possible action to approve the following board minutes for the months of August and September 2023.

Safety & Security Meeting – August 1, 2023

Safety & Security Meeting – September 14, 2023

Regular Board Meeting – September 20, 2023

United Independent School District

Student Activity Complex / 5208 Santa Claudia Lane / Laredo, Tx. 78045

Safety and Security Committee Meeting

August 1, 2023

11:30 A.M.

STAFF PRESENT: Dolores Barrera, Dr. Linda Garza, Elvira Salinas, Emma Cavazos, Eddie Garza, Oscar Guerrero

MEMBERS PRESENT: (See Sign-In List Attached)

LEGAL COUNSEL PRESENT: Jaime Garcia

I. Call Meeting to Order

*Mr. Mike Garza calls this meeting to order at **11:35 A.M.***

II. Call Roll - Committee Members - Texas Education Code §37.109

Roll Call is taken via Sign-In (See Attached Sign-In)

III. Informational Items

Ruben Ayala introduces the Crime Stoppers representative.

A. Crime Stoppers of Houston Safe School Institute - Social Media and Mental Health

Ernesto Reyes, state-wide manager for Safe School Institute from Crime Stoppers in Houston provides an interactive presentation on Social Media and Mental Health. Ernesto does safe school training across the state. He provides a wealth of knowledge and statistical information, resources and scenarios related to Social Media and Mental Health.

IV. Closed Session: The committee will adjourn into Closed Session pursuant to Texas Education Code §37.109(d) and the following sections of the Texas Open Meetings Act: Texas Government Code §§551.076, 551.089, Deliberation Regarding Security Audits; Closed Meeting

*The Safety and Security committee adjourns into closed session at **12:23 P.M.***

A. Discussion regarding 2020-2023 Safety and Security Audit Results and District Audit Report

V. Reconvened from Closed Session

The Safety and Security Committee reconvenes from closed session at **12:53 P.M.**

Ruben Ayala announced for the record, no action was taken in closed session.

A. Possible action regarding 2020-2023 Safety and Security Audit Results and District Audit Report

A motion is made to approve the 2020-2023 Safety and Security Audit Results and District Audit Report be presented to the UISD Board of Trustees.

Motion moved by David Perez, seconded by Rossana Arizola and passed unanimously.

VI. Public Comments

Clarissa Fraga: Ms. Fraga is here as a youth advocate and advocate of her own child regarding safety and security. Ms. Fraga expresses her concern of students accessing "vapes". She stated that by relocating vape shops away from school boundaries insinuating that students leave the campus to go purchase these items and return to school. Ms. Fraga is referring to information presented at a city meeting from the Laredo Fire Department. She says she believes that students are presented with these items at schools, school bus stops and school sporting events. Ms. Fraga points out that administration need to be made responsible for the lack of regulations, investigation, security implementation and proactiveness.

VII. Announcements

Mr. Mike Garza announces the next scheduled meeting is September 12, 2023 Also, this week on Friday is the Health and Safety Conference, at the SAC from 8-12:00 p.m. There will be hourly sessions provided on vaping and safety.

VIII. Adjournment

There being no further business of the Safety and Security committee meeting of August 1, 2023 is adjourned at **1:02 P.M.**

Mike Garza
Associate Superintendent
Administration and Operations

Ruben Ayala
Safety and Crisis Response Manager



United ISD Workshop Roster

Workshop ID: CPE Hours:

Title: School Safety and Security Committee Meeting

Workshop Date: 8/1/2023 11:30:00 AM

PIN	Email	Name	Status	Signature	AM	PM	District - Campus
	gaguilar.jr@uisd.net	Aguilar, Jr., Gilbert	Approved				United ISD – Board of Trustees
	malvarez@uisd.net	Alvarez, Martha	Approved				United ISD – United South HS
	rarizola@uisd.net	Arizola, Rosana	Approved				United ISD – United MS
	joedinobarron@yahoo.com	Barron, Joe	Approved				United ISD – Community
	dcanales@uisd.net	Canales, David	Approved				United ISD – Human Resources
	cacantu@webbcountytx.gov	Cantu, Claudia	Approved				Webb County – Constable Precinct 1
	ecavazos1@uisd.net	Cavazos, Emma	Approved				United ISD – Safety Crisis Management
	rmorales@uisd.net	Coss-Morales, Rebecca	Approved				United ISD – Superintendent's Office
	lourdes21368@gmail.com	Cruz Martinez, Lourdes	Approved				United ISD – Community
	martincuellar@webbcountytx.gov	Cuellar, Martin	Approved				Webb County – Sheriff
	tcavazos@uisd.net	De Cavazos, Thelma	Approved				United ISD – Special Education
	odominguez@uisd.net	Dominguez, Ofelia	Approved				United ISD – Risk Management
	ccdovallina@uisd.net	Dovallina-Guzman, Claudia	Approved				United ISD – Special Education



United ISD Workshop Roster

Workshop ID: CPE Hours:

Title: School Safety and Security Committee Meeting

Workshop Date: 8/1/2023 11:30:00 AM

PIN	Email	Name	Status	Signature	AM	PM	District - Campus
	deespinoza@att.net	Espinoza, Diana E.	Approved				United ISD – Community
	jennbre12@uisd.net	Escamilla, Jennifer	Approved				United ISD – Parent/Teacher
	doraescamilla@gmail.com	Escamilla, Dora	Approved		DE		United ISD – Parent
	lestrada@uisd.net	Estrada, Leticia	Approved		LE		United ISD – Special Education
	roman.garcia@uisd.net	Garcia, Roman	Approved				United ISD – Risk Management
	jaime@tglatwtx.com	Garcia, Jaime	Approved				United ISD – General Counsel
	linda.garza1@uisd.net	Garza, Linda	Approved				United ISD – Special Education
	raul@gap-cpa.com	Garza, Raul	Approved				United ISD – Parent
	cgiddens@uisd.net	Giddens, Cynthia	Approved		CG		United ISD – Special Education
	dhgonzalez@uisd.net	Gonzalez, David H.	Approved		DH		United ISD – Superintendent's Office
	gheard@ci.laredo.tx.us	Heard, Guillermo	Approved				City of Laredo – Fire Department
	jahernandez@fbi.gov	Hernandez-Cifrendo, Jorge A.	Approved				Federal Bureau of Investigation
	elandeck@uisd.net	Landeck, Edith	Approved		EL		United ISD – Grants Administration



United ISD Workshop Roster

Workshop ID: CPE Hours:

Title: School Safety and Security Committee Meeting

Workshop Date: 8/1/2023 11:30:00 AM

PIN	Email	Name	Status	Signature	AM	PM	District - Campus
	sarah.a.melendez@cbp.dhs.gov, cbpmediarelations@cbp.dhs.gov	Landrum, Carl E.	Approved				U.S. Border Patrol
	rlara@webbcountytx.gov	Lara, Roel	Approved				Webb County – Constable Precinct 1
	eleal@fbi.gov	Leal, Eduardo	Approved				Federal Bureau of Investigation
	lleana.moreno@uisd.net	Moreno, Ileana	Approved				United ISD – Special Education
	dperez@uisd.net	Perez, David	Approved				United ISD – Parent/Teacher
	aperez@uisd.net	Perez, Annette	Approved				United ISD – Discipline Management
	irmaimee4@gmail.com	Pompa, Irma	Approved				United ISD – Parent
	msolorio@uisd.net	Ramirez, Mayra	Approved				United ISD – Julia Bird Jones Muller Elem
	lmichelle.fa@gmail.com	Rosales, Michelle	Approved				United ISD – Parent
	aarons@uisd.net	Salazar, Aaron	Approved				United ISD – Police Department
	jcsalazar@uisd.net	Salazar, Jessica	Approved				United ISD – United HS
	vasaldana@uisd.net	Saldana, Vanessa	Approved				United ISD – Prada Elem
	rtsantos@webbcountytx.gov	Santos, Rosemary T.	Approved				Webb County – Emergency Management



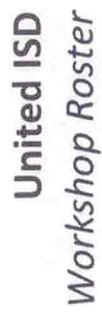
United ISD Workshop Roster

Workshop ID: CPE Hours:

Title: School Safety and Security Committee Meeting

Workshop Date: 8/1/2023 11:30:00 AM

PIN	Email	Name	Status	Signature	AM	PM	District - Campus
	victor.sotelojr@dps.texas.gov	Sotelo, Victor	Approved				Texas Department of Public Safety
	atienda@ci.laredo.tx.us, lopezak1219@gmail.com	Tienda, Amanda K.	Approved	<i>A. Tienda</i>			City of Laredo - 9-1-1 Regional Administration
	stephen@tglawtx.com	Trautmann, Stephen	Approved				United ISD - General Counsel
	rveliz@uisd.net	Veliz III, Ramiro	Approved				United ISD - Board of Trustees
	mivillarreal@webbcountytx.gov	Villarreal, Miguel	Approved				Webb County - Constable Precinct 2
	Sylvia Abrego@uisd.net	Abrego, Sylvia		<i>S. Abrego</i>			UISD Police
	vmviquez104@Yahoo.com	Viquez, Victor		<i>V. Viquez</i>			Community Member
	M. Garcia@uisd.net	M. Garcia		<i>M. Garcia</i>			Softy



Workshop Date: 8/1/2023 11:30:00 AM

[illegible]

United Independent School District
Student Activity Complex, Fine Arts Building, Room #2 – 5208 Santa Claudia Lane – Laredo, Texas 78043

Safety and Security Committee Meeting
September 14, 2023
12:00 p.m.

STAFF PRESENT: Mike Garza, Ruben Ayala

COMMITTEE MEMBERS: As per Sign-in Sheets (attached)

LEGAL COUNSEL PRESENT: Jaime Garcia

I. Call Meeting to Order

Mr. Mike Garza welcomed the committee and called the meeting to order at 12:00 p.m.

II. Call Roll - Committee Members - Texas Education Code §37.109

Mr. Garza stated that roll call would be conducted via the sign-in sheets. (Sign-in sheets attached)

III. Informational Items

Ruben Ayala stated their speakers were from the City of Laredo 911 Regional Administration doing a presentation regarding Utilizing Next Generation 9-1-1. He introduced Ms. Amanda Tienda, 911 Program Manager and Ms. Connie Chavarria, 911 Program Specialist.

A. City of Laredo 9-1-1 Regional Administration: Utilizing Next Generation 9-1-1 Services - Carbyne Universe

Ms. Amanda Tienda and Claudia Chavarria presented information to the committee and also demonstrated several scenarios using the Next Generation 9-1-1 Services.

IV. Closed Session

The committee adjourned into Closed Session at 12:37 p.m.

A. Discussion regarding the annual review of the District Multi-hazard Emergency Operations Plan (EOP)

V. Reconvened from Closed Session

The committee reconvened from Closed Session at 1:10 p.m. Mr. Ruben Ayala informed the audience that no action was taken in Closed Session.

A. Possible action regarding the annual review of the District Multi-hazard Emergency Operations Plan (EOP)

Jaime Garcia made a recommendation to approve the District Multi-hazard Emergency Operations Plan as discussed in Closed Session and to present to the Board the revised plan.

A motion was made by David Canales to approve the District Multi-hazard Emergency Operations Plan (EOP) and seconded by Roman Garcia. Motion was unanimously approved.

VI. Public Comments on Agenda Items

No Public Comments

VII. Announcements

Ruben Ayala announced the tentative date for the Spring meeting is March 26, 2024 and reminded the committee that they are required to have these meetings three times a year, in the Fall, Spring and Summer. He informed the committee that they will be having their audits by the region and will meet with the sub-committee as well.

VIII. Adjournment

Ruben Ayala adjourned the meeting at 1:12 p.m.

There being no further business, the Safety & Security Committee Meeting of September 14, 2023 was adjourned at 1:12 p.m.

Mike Garza
Associate Superintendent Administration Operation Services

Ruben Ayala
Safety & Crisis Response Manager

Minutes presented for approval: October 18, 2023

Minutes submitted by: *Alejandra Salinas*, Secretary to Assistant Superintendent for Administration & Policies

United Independent School District
Student Activity Complex, Fine Arts Building, Room #2 – 5208 Santa Claudia Lane – Laredo, Texas 78043

Safety and Security Committee Meeting
September 14, 2023
12:00 p.m.

STAFF PRESENT: Mike Garza, Ruben Ayala

COMMITTEE MEMBERS: As per Sign-in Sheets (attached)

LEGAL COUNSEL PRESENT: Jaime Garcia

I. Call Meeting to Order

Mr. Mike Garza welcomed the committee and called the meeting to order at 12:00 p.m.

II. Call Roll - Committee Members - Texas Education Code §37.109

Mr. Garza stated that roll call would be conducted via the sign-in sheets. (Sign-in sheets attached)

III. Informational Items

Ruben Ayala stated their speakers were from the City of Laredo 911 Regional Administration doing a presentation regarding Utilizing Next Generation 9-1-1. He introduced Ms. Amanda Tienda, 911 Program Manager and Ms. Connie Chavarria, 911 Program Specialist.

A. City of Laredo 9-1-1 Regional Administration: Utilizing Next Generation 9-1-1 Services - Carbyne Universe

Ms. Amanda Tienda and Claudia Chavarria presented information to the committee and also demonstrated several scenarios using the Next Generation 9-1-1 Services.

IV. Closed Session

The committee adjourned into Closed Session at 12:37 p.m.

A. Discussion regarding the annual review of the District Multi-hazard Emergency Operations Plan (EOP)

V. Reconvened from Closed Session

The committee reconvened from Closed Session at 1:10 p.m. Mr. Ruben Ayala informed the audience that no action was taken in Closed Session.

A. Possible action regarding the annual review of the District Multi-hazard Emergency Operations Plan (EOP)

Jaime Garcia made a recommendation to approve the District Multi-hazard Emergency Operations Plan as discussed in Closed Session and to present to the Board the revised plan.

A motion was made by David Canales to approve the District Multi-hazard Emergency Operations Plan (EOP) and seconded by Roman Garcia. Motion was unanimously approved.

VI. Public Comments on Agenda Items

No Public Comments

VII. Announcements

Ruben Ayala announced the tentative date for the Spring meeting is March 26, 2024 and reminded the committee that they are required to have these meetings three times a year, in the Fall, Spring and Summer. He informed the committee that they will be having their audits by the region and will meet with the sub-committee as well.

VIII. Adjournment

Ruben Ayala adjourned the meeting at 1:12 p.m.

There being no further business, the Safety & Security Committee Meeting of September 14, 2023 was adjourned at 1:12 p.m.

Mike Garza
Associate Superintendent Administration Operation Services

Ruben Ayala
Safety & Crisis Response Manager

Minutes presented for approval: October 18, 2023

Minutes submitted by: *Alejandra Salinas*, Secretary to Assistant Superintendent for Administration & Policies

United Independent School District
United ISD Bill Johnson Student Activity Complex, Auditorium
5208 Santa Claudia Lane – Laredo, Texas 78043

Regular Board Meeting
September 20, 2023
6:00 p.m.

STAFF PRESENT:

Administrators in Charge - Laida Benavides, Mike Garza, Rebecca C. Morales

BOARD MEMBERS PRESENT:

Ramiro Veliz, III, President – Present
Aliza Flores Oliveros, Vice-President – Present (arrived during closed session)
Michelle Molina, Secretary – Present
Francisco “Frank” Castillo – Present
Gilbert Aguilar, Jr. – Present (arrived during recognitions)
Javier Montemayor, Member – Absent
Ricardo Rodriguez, Member – Present

LEGAL COUNSEL PRESENT: Stephen Trautmann

I. Roll Call, Establish Quorum, Call to Order

Mr. Ramiro Veliz, III called the meeting to order at 6:00 p.m.

II. Pledge of Allegiance

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

III. Recognitions:

A. Community Appreciation - Hair Stylists

- Immaculate Cut Barber Institute
- Gucci Fades Barber Studio

B. TEA Texas ACE Reading Warriors Challenge

- Perez Elementary - Bailey Musquiz, 5th Grade - 2nd Place
- Kennedy-Zapata Elementary - Lynette Leal, 4th Grade - 3rd Place

C. Boxing Competition - National Champion

- Junior National Golden Glove Champion- Derek "El Travieso" Garcia - Freedom Elementary - 8 years old

D. United Middle School - TEA's 2023-2024 Purple Star Distinction

IV. Public Comments:

Comments are limited to three minutes per speaker, except that non-English speakers requiring a translator are limited to six minutes. The presiding Board officer may modify or waive these time limits as appropriate. Public comment shall not be used for personal attacks by the speaker against 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 Board officer and may be escorted from the Board meeting room by District peace officers or security staff. Any concerns or complaints regarding individual District employees, students, or parents must be resolved via the appropriate complaint process, as stated in Board Policy BED (Local). Pursuant to section 551.042 of the Texas Government Code, no Board Member or Administrator may respond to a member of the public regarding an item that is not listed on this agenda, unless such response is a recitation of District policy or a statement of specific factual information.

Leticia Juarez addressed the board regarding discretionary funds. She stated she emailed the board asking them to eliminate discretionary funds but did not receive a response from them. Ms. Leal stated that the board's role is to adopt district goals, policies, and an operating budget and not to approve day to day operations. She went through several requests on the agenda from the Police Department, United High School and Alexander High School and said those expenses should be included in their own budgets. Ms. Leal stated to the board that their effectiveness as a board has diminished and the community is questioning whether they can be leaders. She added that the last thing they need is for the community to view the use of these discretionary funds as a marketing strategy to promote themselves. She recommended that they focus more on fiscal transparency. Ms. Leal said she hopes Mr. Gonzalez comes back soon so they can start getting on the right path and stated if they decide not to eliminate the discretionary funds, to please start including the names of the trustees and the total amount each of them is approving on the agenda action form.

Jose Ovando addressed the board regarding a budget amendment that he never found and is missing in the amount of \$20 million. He stated Mr. Aranda publicly stated during an interview that the finance department was lying because there was \$40 million allocated to the Transportation Department and asked where those \$20 million were. He said he agreed with Ms. Juarez and it is very important that they have transparency. He listed several budget items and asked if they can trust that. Mr. Ovando also said he made contact with TEA and Federal authorities to give

them this information and added that Mr. Gonzalez needs to come back. He said this is the fifth week and they have not received an update and as a public they have the right to receive an update. He added that if they are going to buy his contract and pay the fine, it's going to be over \$2 million that they will be spending. He requested an update on when Mr. Gonzalez will be coming back.

Stephen Trautmann asked to respond with some facts regarding the budget amendment. He stated that in the September 2022 Business Committee Meeting, this budget amendment was discussed in detail and was approved by the board at the Regular Meeting of September 2022. He explained that for the 2022-2023 school year the transportation department was allocated \$20.5 million approximately, so the transportation department was not given 40.5 million dollars and this budget amendment was due to a software error that was corrected and did not affect the budget.

Valentin Ruiz addressed the board and stated that they are short on bus drivers and that their salaries are lower than LISD which is \$13.50 an hour. He said schools in the valley can afford \$16.00 an hour. Mr. Ruiz asked for transparency on the Superintendent, David Gonzalez. He said this issue was already investigated, that it's already been five weeks and this issue is making the UISD lawyers rich by prolonging it. He added that the longer they take, the more it will cost the taxpayers. Mr. Ruiz also said that the missing \$20 million should be investigated by the Texas Rangers and FBI and not UISD Police. He said that as a taxpayer, he demands that the board return the half million dollars of discretionary funds. He asked the board to "trim the fat" or the people will vote them out.

Danielle Martinez addressed the board regarding budget amendments. She stated she had received a phone call from Mr. Aranda, UISD Transportation Director, telling her he will give her information to present to the board. She quoted information for Senate Bill 185 which defines hazardous conditions and proceeded to explain several examples of hazardous conditions. She asked that administration release a formal and detailed report of the transportation budget to the public with the amendment noted by Joe Aranda that the \$40 million was a clerical error. Ms. Martinez stated that no child should be left without transportation to or from school.

Michelle Lee Farias addressed the board regarding budget amendments. She stated she is a parent of a child at Herrera Middle School who is being affected by the proposed cancellation of routes for Herrera Middle School. Ms. Farias asked the board to help the working parents by providing an after school program for Herrera Middle School and proceeded to explain what the cost for the after school program would be. She added that by providing an after school day care program, the district would make money and the parent's safety concerns for their children would be addressed.

V. Consent Agenda Items

- A. Approval of Monthly Disbursements
- B. Approval of Budget Amendments
- C. Approval of Interlocal Agreement between Webb County and United ISD for Juvenile J.P. Court Coordinators
- D. Approval of Property Tax Refunds for the Month of August 2023
- E. Approval of Resolution to Approve the 2023 Appraisal Roll as the 2023 United ISD Tax Roll
- F. Approval of Internal Audit Plan for 2023-2024
- G. Approval of Awarding bids, proposals and qualifications
- H. Approval of Revision to GKC (LOCAL) - Community Relations: Visitors
- I. Approval of Additional Appraisers for the 2023-2024 School Year
- J. Approval of Ratification of Educational Experience Affiliation Agreement between United Independent School District and the University of Texas Rio Grande Valley for Accessing Mental Health Services
- K. Approval of Resolution to approve employee compensation for temporary emergency closure on August 22, 2023
- L. Approval of Resolution to approve employee compensation for temporary emergency closure on August 28, 2023

Ramiro Veliz, III stated they will seek approval of items V-A thru V-L with the exception of V-E.

Stephen Trautmann recommended they act on Item V-E for individual consideration after the consent agenda items get presented for approval.

Mr. Veliz asked for a motion to approve items A through L with the exception of Item E.

Michelle Molina made a motion to approve. Motion was seconded by Gilbert Aguilar and was unanimously approved.

Ms. Monica Madrigal presented the information on Item V-E.

Ramiro Veliz, III made a motion to approve Item V-E as presented. Motion was seconded by Michelle Molina and was unanimously approved.

VI. Items for Individual Consideration

A. Discussion and Possible Action regarding Donations for the month of September 2023

Ms. Rebecca Morales read the donations into the minutes and included one additional donation from Texas A&M International University of 15 electric pianos donated to the Fine Arts Department with an approximate value of \$600.00 each for a total donation of \$9,000.00. The total for donations for September 2023 is \$33,200.00.

A motion to approve the donations as presented was made by Ramiro Veliz, III and seconded by Ricardo Rodriguez. Motion was unanimously approved.

B. Discussion and Possible Action regarding Board Minutes for the months of July 2023 and August 2023

A motion to approve the Board minutes for July 2023 and August 2023 was made by Francisco Castillo and seconded by Michelle Molina. Motion was unanimously approved.

C. Discussion and Possible Action regarding Board travel for the month of September 2023 to attend the txEDCON23 Convention in Dallas, Texas

Stephen Trautmann stated this item is being presented in accordance with the resolution that was approved by the board in June of this year on the travels for the trustees in districts one, three, four, five, six and seven.

A motion to approve the board travel for the month of September 2023 was made Gilbert Aguilar and seconded by Francisco Castillo.

Mr. Ricardo Rodriguez abstained. Motion was approved by Gilbert Aguilar, Michelle Molina, Francisco Castillo, Ramiro Veliz, III. Motion passed.

D. Discussion and Possible Action Regarding Class Size Waivers for the Fall 2023 Semester

Laida Benavides presented updated information on Class Size Waivers.

Ramiro Veliz, III made a motion to approve. Motion was seconded by Michelle Molina and was unanimously approved.

E. Discussion and Possible Action Regarding Requests from Board Members in regards to the Use of Board Discretionary Funds for various projects/campuses

Mike Garza stated there were no additional requests.

Michelle Molina made a motion to approve. Motion was seconded by Gilbert Aguilar. Ricardo Rodriguez abstained. Motion was approved by Gilbert Aguilar, Ramiro Veliz, III, Michelle Molina, Francisco Castillo. Motion passed.

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 6:29 p.m.

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

1. Discussion, including consultation with legal counsel, regarding Duties and Responsibilities of the Administrators in Charge
2. Discussion, including consultation with legal counsel, regarding proposed amendment to Funding Agreement between UISD and Rio Grande International Study Center and matters incident thereto

B. TGC 551.071 Consultation with Board's Attorney; Closed Meeting TGC 551.072 Deliberation Regarding Real Property; Closed Meeting

1. Legal consultation and report on the status of the lawsuit filed by Potential Holdings, LLC against the United Independent School District ("UISD") regarding the UISD Student Activity Complex/Educational Support Center Plat filed of record in Volume 21, Pages 43-44 of the Webb County Plat Records, and the UISD Las Cruces School Plat filed in Volume 18, Page 55, of the Plat Records of Webb County, Texas, and Santa Claudia Lane and Santa Monica Drive within the UISD SAC Plat and matters incident thereto, including legal options available to UISD. The suit was filed in the District Court of the 111th Judicial District of Webb County Texas, under cause number 2023CVG000151D2.
2. Legal consultation and report regarding the ownership of real property located along the eastern property perimeter of Muller Elementary School along Muller Memorial Boulevard and regarding the possible negotiation of a purchase and sale agreement with La Bota Ranch Development Company, Inc.
3. Legal consultation and report regarding Gubagreen Industrial, LLC's development of property located directly across Muller Elementary School and matters incident thereto
4. Legal consultation and report regarding the proposed Agreement For Sale and Purchase tendered by Ariva Commercial Rentals, LLC, a Texas limited liability company and SKG Interests, LLC, a Texas limited liability company, pertaining to approximately 10.77 acres out of a 53.40-acre tract of land,

described in deed recorded in Volume 1089, Pages 586-587, Official Public Records of Webb County, Texas, such property being located along Highway 59.

C. TGC 551.071 Consultation with Board's Attorney; Closed Meeting
TGC 551.074 Personnel Matters; Closed Meeting

1. Discussion, including consultation with legal counsel, regarding resolution nominating candidates to the Board of Directors of the Webb County Appraisal District

D. TGC 551.071 Consultation with Board's Attorney; Closed Meeting
TGC 551.076 Deliberation regarding Security Devices or Security Audits

1. Discussion, including consultation with legal counsel, regarding the District Multi-Hazard Emergency Operations Plan
2. Discussion, including consultation with legal counsel, regarding Student Activity Fund Audits: Elementary Schools - Fasken, Gutierrez
3. Discussion, including consultation with legal counsel, regarding Student Activity Fund Audits: Middle Schools - Clark MS, Perales MS, STEP Academy
4. Discussion, including consultation with legal counsel, regarding Student Activity Fund Audits: High Schools - United South HS (Feb-May 2023 change in Principal), Cherish Center
5. Discussion, including consultation with legal counsel, regarding UVC Lamps ESSER III Funds - Davis-Bacon wage rate compliance June
6. Discussion, including consultation with legal counsel, regarding Water Bottle Filling Station ESSER III Funds - Davis-Bacon wage rate compliance June, July and August
7. Discussion, including consultation with legal counsel, regarding BLSIA TEA Blueprint Compliance
8. Discussion, including consultation with legal counsel, regarding ECHS TEA Blueprint Compliance
9. Discussion, including consultation with legal counsel, regarding Special Admissions Process (Host, POA, GCA)
10. Discussion, including consultation with legal counsel, regarding Title IV, Part B 21st Century Grant Community Learning Centers

11. Discussion, including consultation with legal counsel, regarding Bond Construction Program - Ramirez Middle School and Clark Elem.
12. Discussion, including consultation with legal counsel, regarding Police Department - Kronos Procedures
13. Discussion, including consultation with legal counsel, regarding QAR - Self-Assessment with Independent Validation
14. Discussion, including consultation with legal counsel, regarding Status of Ongoing Audits

VIII. Reconvened from Closed Session

The Board reconvened from Closed Session at 8:31 p.m.

Ramiro Veliz, III stated that Ms. Aliza F. Oliveros joined them at the start of Closed Session.

The Board will take appropriate action on items, if necessary, as discussed in Closed Session

- A. Discussion and Possible action Regarding proposed amendment to Funding Agreement between UISD and Rio Grande International Study Center and matters incident thereto

Francisco Castillo made a motion to authorize an extension to the final report submission deadline as discussed in closed session. Motion was seconded by Aliza F. Oliveros and was unanimously approved.

- B. Discussion and Possible action Regarding the lawsuit filed by Potential Holdings, LLC against the United Independent School District ("UISD") regarding the UISD Student Activity Complex/Educational Support Center Plat filed of record in Volume 21, Pages 43-44 of the Webb County Plat Records, and the UISD Las Cruces School Plat filed in Volume 18, Page 55, of the Plat Records of Webb County, Texas, and Santa Claudia Lane and Santa Monica Drive within the UISD SAC Plat and matters incident thereto

Jaime Garcia stated the recommendation is to authorize legal counsel to proceed as discussed in closed session.

A motion to approve was made by Aliza F. Oliveros and seconded by Francisco Castillo. Motion was unanimously approved.

- C. Discussion and Possible Action Regarding the ownership of real property located along the eastern property perimeter of Muller Elementary School along Muller Memorial Boulevard and regarding the possible negotiation of a purchase and sale agreement with La Bota Ranch Development Company, Inc.

Jaime Garcia stated the recommendation is to provide legal counsel with the authority to enter into negotiations and report back to the board.

Michelle Molina made a motion to approve. Motion was seconded by Aliza F. Oliveros and was unanimously approved.

D. Discussion and Possible Action Regarding Gubagreen Industrial, LLC's development of property located directly across Muller Elementary School and matters incident thereto

Jaime Garcia stated the recommendtion is to make a motion for no action. Michelle Molina made a motion for no action. Motion was seconded by Francisco Castillo and was unanimously approved.

E. Discussion and Possible Action Regarding the proposed Agreement for Sale and Purchase tendered by Ariva Commercial Rentals, LLC, a Texas limited liability company and SKG Interests, LLC, a Texas limited liability company, pertaining to approximately 10.77 acres out of a 53.40-acre tract of land, described in deed recorded in Volume 1089, Pages 586-587, Official Public Records of Webb County, Texas, such property being located along Highway 59.

Jaime Garcia stated the recommendation is to table this item. Aliza Oliveros made a motion to table. Motion was seconded by Francisco Castillo and was unanimously approved.

F. Discussion and Possible Action Resolution nominating candidates to the Board of Directors of the Webb County Appraisal District

Michelle Molina made a motion to approve the resolution nominating the following candidates to serve on the Board of Directors of the Webb County Appraisal District: Francisco Castillo, Aliza Oliveros, Gilbert Aguilar and Ricardo Rodriguez. Motion was seconded by Aliza Oliveros and was unanimously approved.

G. Discussion and Possible action with respect to the District Multi-Hazard Emergency Operations Plan (EOP)

Mike Garza read the information with respect to the District Multi-Hazard Emergency Operations Plan (EOP) into the minutes.

Stephen Trautmann stated there was no approval needed.

IX. Adjournment

A motion to adjourn was made by Michelle Molina and seconded by Aliza F. Oliveros. Motion to adjourn was unanimously approved.

There being no further business before the Board of Trustees, the Regular Board Meeting of September 20, 2023 was adjourned at 8:36 p.m.

Ramiro Veliz, III, President

Michelle Molina, Secretary

Minutes Presented for Approval: October 18, 2023

Minutes submitted by:
Alejandra Salinas, Secretary to Assistant Superintendent for Administration and Policies