



UNITED INDEPENDENT SCHOOL DISTRICT AGENDA ACTION ITEM

TOPIC: Approval of Board Minutes for the month of August 2024

SUBMITTED BY: Griselda Rodriguez **OF:** Secretary to Superintendent

APPROVED FOR TRANSMITTAL TO SCHOOL BOARD: _____

DATE ASSIGNED FOR BOARD CONSIDERATION: October 16, 2024

RECOMMENDATION:

It is recommended that the United ISD Board of Trustees discuss and take possible action to approve the following board minutes for the month of August 2024.

Special Called Meeting – August 13, 2024

Regular Board Meeting – August 21, 2024

UNITED INDEPENDENT SCHOOL DISTRICT
UISD Boardroom, 201 Lindenwood Drive, Laredo, Texas 78045

Special Called Meeting
August 13, 2024
6:00 P.M.

BOARD MEMBERS PRESENT: Ramiro Veliz, Javier Montemayor, Michelle Molina, Gilbert Aguilar, Francisco Castillo, Ricardo "Rick" Rodriguez, Aliza Oliveros

STAFF PRESENT: Mike Garza, Rebecca Morales, David Canales, Sam Flores, Rene Cruz, Alfonso Peña, Felipe Jimenez, Rosa Cabello, Dr. Edith Landeck, Hector Perez, Norberto Martinez, Monica Madrigal

I. Roll Call, Establish Quorum, Call to Order

Ramiro Veliz, board president, calls this meeting to order at **6:02 PM.**

II. Pledge of Allegiance

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

III.

Public Comments:

Comments shall be limited to current Board agenda items, student recognitions, or charitable causes. 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. 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 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 about 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: Ms. Juarez inquires about the superintendent salary and references a previous comment made at a June 2024 board meeting made by Mr. Valentin Ruiz. She

states that according to rumors, the board has not agreed to a salary for the new superintendent and insinuates that the board has a different lone finalist in mind. Ms. Juarez says that Dr. Cruz should be hired and paid the \$300K salary and that this should come with "lots" of expectations. She lists examples such as bringing the district to a level of excellence, and make "difficult changes" at central office. Ms. Juarez continues to express her opinion that the two UISD candidates are not qualified and gives several reasons that, according to her, are due to the lack of expertise of these individuals.

Edna Olmeda: Ms. Olmeda begins by thanking the board for providing back backs to all UISD students, for listening and implementing change. "But there is still a lot to do", she continues. Ms. Olmeda argues that the district uses loopholes to make use of monies in principals accounts and that student clubs that fundraise should be able to use these funds for their group. She asks what is going to be done to protect the students and their club financial assets.

Danielle Martinez: Ms. Martinez claims that she is tired of wasteful spending, tax fees rising and that attorneys fees are too high. She says that it is simply not fair that the district spends so much on attorney fees while students have to fundraise.

Kayla Sanchez: Ms. Sanches expresses concern that there was no community input with regards to the hiring of the new superintendent of schools and argues that the district has no plan regarding the superintendent salary. Furthermore, she argues that this is a lack of transparency and questions the qualifications of assistant superintendents for the position. Lastly, Ms. Sanchez makes claims of teacher retaliation and reminds us that it is a first amendment which protects us from freedom of speech.

End of Public Comments.

IV. Closed Session: Board will adjourn into Closed Session pursuant to the following sections of the Texas Open Meetings Act:

**A. 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 contract negotiations with the lone finalist for position of Superintendent of Schools, and matters incident thereto**

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

The board reconvenes from closed session at **6:37 P.M.**

A. Possible action regarding employment of Dr. Gerardo Cruz as Superintendent of Schools and approval of Superintendent's Employment Contract, continuation or cessation of contract negotiations with lone finalist for Superintendent of Schools, possible rescission of current lone finalist for position of Superintendent of Schools, and possible naming of new lone finalist for position of Superintendent of Schools

On a motion moved by Javier Montemayor to approve Dr. Gerardo Cruz's appointment as United ISD's superintendent of schools and to approve the superintendent's employment contract as discussed in closed session and a second by Gilbert Aguilar, the board briefly discussed that there was alluding by the community as to who the candidates were and stated that by law, this was confidential. On a motion of 4 votes for and 3 against, this motion is passed.

VI. Adjournment

On a motion to adjourn made by Gilbert Aguilar and seconded by Michelle Molina, the board unanimously approved.

There being no further business of the UISD Board of Trustees, this Special Called Meeting of August 13, 2024, was adjourned at **6:39 P.M.**

Ramiro Veliz, III
Board President

Michelle Molina
Board Secretary

These minutes were completed by Griselda Rodriguez, secretary.

Approved 10/16/24

UNITED INDEPENDENT SCHOOL DISTRICT

Student Activity Complex / 5208 Santa Claudia Lane / Laredo, Texas 78045

Regular Board Meeting of the Board of Trustees

August 21, 2024

6:00 P.M.

TRUSTEES PRESENT: Ramiro Veliz, Gilbert Aguilar, Aliza Oliveros, Francisco Castillo,
Javier Montemayor, Michelle Molina

STAFF PRESENT: Dr. Gerardo Cruz, Mike Garza, David Canales, Laida Benavides,
Rebecca Morales, Susan Carlson, Cordy Jackson, Adriana Ramirez,
Melissa, Ramirez, Mary Arambula-Ruiz, Sam Flores, Monica Madrigal

I. Roll Call, Establish Quorum, Call to Order

Ramiro Veliz calls this meeting to order at 6:01 PM.

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. 2024 OLYMPICS - LAREDO'S FIRST OLYMPIAN JENNIFER LOZANO

B. UISD ITV DEPARTMENT - NATIONAL SCHOOL PUBLIC RELATIONS ASSOCIATION - PUBLICATIONS AND DIGITAL MEDIA EXCELLENCE AWARDS

- Excellence in In-House Produced Video - Barbie and Ken PSA
- Merit in In-House Produced Video - UISD Student Newscast Dinosaur George at Fasken Elementary package
- Honorable Mention in Marketing Material - 8th Annual Golf Tournament Poster

C. 2023 TEXAS HONOR ROLL SCHOOLS:

- SAN ISIDRO ELEMENTARY
- FREEDOM ELEMENTARY
- BARBARA FASKEN ELEMENTARY

- **DR. MALAKOFF ELEMENTARY**
- **BORCHERS ELEMENTARY**
- **KAZEN ELEMENTARY**
- **MATIAS DE LLANO ELEMENTARY**
- **TRAUTMANN ELEMENTARY**
- **NEWMAN ELEMENTARY**
- **CLARK ELEMENTARY**
- **NYE ELEMENTARY**
- **GONZALEZ MIDDLE**
- **TRAUTMANN MIDDLE**
- **UNITED MIDDLE**
- **ALEXANDER HIGH**
- **UNITED HIGH**

D. 2023 TEXAS HONOR ROLL SCHOOL - UNITED ISD

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.

For the records Ms. Michelle Molina arrived at 6:30 PM.

Wayo De La Garza: Mr. Wayo De La Garza, chairman of the Satellite Rotary Club presents along with members of his club, a donation of student uniforms for the district to provide to students. Mr. De La Garza said they wish to continue to support the students of both districts.

Board President graciously accepted the donation and will be included into the minutes.

David Perez, president of the local United Classroom Teachers Association thanks the co-administrators in charge, Mike Garza, Rebecca Morales and Laida Benavides for the outstanding job performance during

the period of difficulty the district went through and welcomes the new superintendent, Dr. Gerardo Cruz. Mr. Perez expands on Dr. Cruz's experience and credentials "we look forward to working with you and becoming more successful than we are", stated David Perez. Mr. Perez also addressed a concern of social media groups providing confidential information. "Every step along the way, was criticized, sometimes with no basis". Mr. Perez asks the Board, faculty and staff to be United in supporting Dr. Cruz in his vision of student success, safety and fiscal responsibility. Lastly he asks the social media outlets to be more cautious with what they post.

Edna Olmeda: Ms. Olmeda starts by congratulating new superintendent, Dr. Gerardo Cruz and commends a couple of administrators from United High School. Ms. Garza and Ms. Vigil, "they are a true reflection of what United ISD should be about, helping our students", she said. She also expresses concern about a policy that states that students should not be allowed to re-enter the campus after school hours. "With the extreme high temperatures we are currently experiencing, it would be prudent to use your personal judgment and compassion to allow students to have to wait outside, in this extreme hot weather" said Ms. Olmeda. She also brings up the topic about teachers being intimidated or retaliated against in order to work tutorials and that working tutorials is a supplemental duty. Ms. Olmeda continues to voice out other instances of what she says are acts of retaliation or being black-listed by administrators. Lastly, Ms. Olmeda suggests that the UISD board should use the budget on students, cafeteria personnel, bus drivers, custodians, office staff, teachers and substitutes. "These are the people that keep the schools running" said Ms. Olmeda.

Victor Vazquez: Mr. Vazquez addresses the K-9's "Xanti" and "Mok" and that according to him were "missing" (referring to the dog being retired) but one came back. Mr. Vazquez claims to have requested the K-9s' information. Information that he says was gathered from Lackland Air Force and suggests the UISD Police Chief may have misled the board or district administration. Mr. Vazquez claims that "Xanti" was never certified by Bondoc (former K-9 handler). He says that no one knew about the dog until he was being turned over and that according to policy, the dog has to work at least three years in order to be eligible to retire. "He was a ghost dog because nobody knew he existed", said Mr. Vazquez in closing.

Letty Juarez: After congratulating the new superintendent, she speaks on salaries. Ms. Juarez congratulates Dr. Cruz on being selected as the new superintendent and wishes him and his staff an exceptional school year. She states that there has been much discussion at the last board meetings on salaries. Specifically, Ms. Juarez mentions teachers, custodians, bus drivers, security guards, aides and cafeteria personnel are all asking for raises and says that the state is not to blame for the allocation of funds to increase salaries. Instead, she said, it is the school board members that have this power. "If these dollars are misused, this can be detrimental to teachers and auxiliary workers", she stated. Ms. Juarez also reminds the board that the awards that the district has obtained such as being "A" Rated by TEA, is a true testament of the educator's hard work and dedication towards achieving academic excellence. Lastly, Ms. Juarez argues that the assistant principal to the STEP Academy gets paid less than a coordinator and asks the board to pay the STEP administrators the same as principals and assistant principals at other high schools.

Kayla Sanchez: Ms. Sanchez congratulates Dr. Cruz. She is a parent, veteran, volunteer and taxpayer. Ms. Sanchez states it is not fair to give an excessive \$300K dollar salary to someone with no experience as superintendent. And that he has no proof of a budget which includes a cost of living adjustment "ajuste del costo de vida" to all classified staff. Ms. Sanchez is of the opinion that the funds are not being distributed equitably and that it is those in the lower pay scale that are suffering most and asks the board not to be selfish. She also claims that her daughter's class is not equipped with the necessary resources to fulfill the objectives being taught and so it is considered a free-time class, which she considers is a waste of taxpayer dollars.

Guillermo “Memo” Castro: Not present.

Jose Ovando: Not present.

Valentin “Vale” Ruiz: Mr. Ruiz comments on substitute, teacher salaries and JROTC Olympian discretionary funds. After congratulating Dr. Cruz, he thanks the board for the “salary cuts after a 9% inflation rate”. “Que paso con los olvidados”, he said, “the other UISD educators” referring to para-professionals, clerks, custodians, food service personnel and other classified staff. Mr. Ruiz also expresses he is very upset about the district removing the obstacle course at United South High School. He advocates for staff and requests for a 10% cost of living adjustment for staff and asks that the board appropriate funds for the JROTC’s program at each high school. Mr. Ruiz believes that by better funding these JROTC cadets they have a better chance at being the next olympian athletes.

Ismael Rincon: After greeting the board and Dr. Cruz, Mr. Rincon expresses deep concern about UISD Police Chiefs’ criminal behavior and alludes to the fact that legal counsel and board are aware of such and furthermore that they refuse to produce evidence of documentation. He makes the board responsible for the lack of accountability and willingness to hold our own staff to higher standards and says that “disregard for the law will no longer be tolerated”. Lastly, Mr. Rincon announces that he intends to run for board member in the upcoming election to replace the “criminal element” from the board and to bring transparency and accountability.

Legal counsel addresses the constituent to make him aware that electioneering is not allowed. Mr. Ricon continues to comment his intent with complete disregard for the preceding officers request to refrain from these comments.

End of Public Comments.

V. Consent Agenda Items:

- A. Monthly Disbursements**
- B. Submission of the 2023 certified excess debt taxes collected and the 2024 anticipated collection rate**
- C. Submission of Appraisal Roll to the Governing Body**
- D. Awarding Bids, Proposals, Qualifications and Extensions**
- E. Purchase Power Agreement between United ISD and PEG Capital, LLC for Solar PV Array Purchase Power Agreement at Two United ISD Campuses**
- F. Resolution Designating Nonbusiness Days from September 1, 2024, through August 31, 2025, in accordance with Texas Government Code §552.0031**
- G. Additional T-TESS Appraisers for the 2024-2025 School Year**
- H. Interlocal Agreement and Memorandum of Understanding between Webb County Juvenile Board, Juvenile Alternative Education Program (JJAEP) and United ISD for the 2024-2025 School Year**
- I. Renewal of Interlocal Agreement between UISD and Communities in Schools of Laredo, Inc. for the 2024-2025 school year**

J. First and Final reading of revisions to Board (LOCAL) Policies

On a motion moved by Ramiro Veliz and seconded by Javier Montemayor, the board unanimously approved to pass.

VI. PUBLIC HEARING: The board will take public comments regarding 2024-2025 Budget and Proposed 2024 Tax Rate

On a motion to open this Public Hearing, motion made by Aliza Oliveros, seconded by Michelle Molina, the board unanimously approved to open the Hearing at 7:09 p.m.

Mrs. Laida Benavides presents the board with the proposed budget and Tax Rate of 0.785970 and announces that the Public Hearing notice was published 10 days prior as required by law.

No Public Comments.

On a motion made by Javier Montemayor to close the Public Hearing, seconded by Aliza Oliveros and Michelle Molina, the board unanimously approved and closed at 7:14 pm.

VII. Items for Individual Consideration

A. Approval of Donations

*Several donations received by the Athletics Department going towards the 2024 Golf Tournament Event

\$1,000.00 from Arguindegui Oil. LTD

\$1,000.00 from the Bag & Paper Co., LLC

\$1,000.00 R Chapters LLC

\$3,000.00 from Trautmann & Garcia, Attorneys at Law, PLLC

\$5,000.00 received by AHS from Carlota Treviño for campus improvements

\$14,753.50 by AHS Dazzlers Booster Club and will go towards the AHS Dazzlers scholarships

*Also we had 5 donations of under \$500.00:

\$250.00 from Valley View Consulting, LLC going towards Partners for Scholars

\$250.00 from Laredo Rotary Satellite Club - Uniform Donation for students

\$100.00 from Winston Water Coolers going towards the UISD Golf Tournament

\$500.00 from Vassallo & Salazar, P.C for the Golf Tournament

For a Grand Total of \$26,953.50

On a motion by Aliza Oliveros and a second by Michelle Molina, the board unanimously approved.

B. Approval of Board Minutes for the months of May, June and July 2024

On a motion to approve the board minutes for the months of May, June and July 2024, motion moved by Aliza Oliveros and seconded by Michelle Molina, the board unanimously passed.

C. Adopt Official Budget for the 2024-2025 Fiscal Year

With a motion to approve the adoption of the Official Budget for the 2024-2025 Fiscal Year as presented, motion made by Gilbert Aguilar, Jr. and a second by Javier Montemayor, the board unanimously passed.

D. Resolution to Adopt 2024 Tax Rate

Ms. Monica Madrigal reads out the resolution to adopt the 2024 Tax Rate of .785970 for M & O .669200 and Debt Service Bonding Debtness and Sinking Fund .116770.

On a motion to approve as presented, motion made by Aliza Oliveros, and a second by Gilbert Aguilar, Jr. the board unanimously passed this resolution.

E. Discussion and possible action to nominate a candidate for the TASB Board of Directors for Region I, Position A

On a motion to table item VII.E until after executive session, motion made by Gilbert Aguilar and a second by Michelle Molina, the board unanimously approved.

F. Discussion and possible action to approve the retirement of United Independent School District Police K-9 “Eda” and to authorize transfer of ownership of K-9 “Eda” to Penny Longoria

On a motion made by Aliza Oliveros and a second by Gilbert Aguilar, for discussion: Mrs. Oliveros discusses that she was made aware that Penny Longoria will be adopted by her and her family. After discussion and no votes against, the board unanimously approved this motion.

G. Discussion and possible action to adopt a Board Resolution approving a one-time salary increase /pay raise for substitutes for the 2024-2025 School Year

On a motion for discussion made by Aliza Oliveros and a second by Michelle Molina; Frank Castillo advocates for an increase for teacher substitutes and states that he did not know that substitute teachers were not included in the one-time increase for full-time employees and be more inclusive with part time employees.

Mr. Mike Garza elaborates that both Items letters “G and H” was intended to incentivise these groups by focusing on attendance and that an increase, should this be approved, would only add to the deficit already in place.

Javier Montemayor inquires as to how the plan to incentivize these groups would work being that some have years of experience, some have degrees, and others would have a high school diploma.

Mr. Garza assures that this is based on the number of days worked. He adds that substitute teachers were given a pay increase of \$5.00 for the past two consecutive years on top of a one-time increase of \$250.00 each.

Javier Montemayor reminds the board that many groups such as security guards have lost overtime pay.

Michelle Molina, says that she sees the need for substitutes although she suggests that the district needs to focus or concentrate with full-time staff that did not receive any incentive such as security guards. Lastly, she asks to go back and look for the root cause.

Sam Flores contributes to the discussion by stating that substitute allocations have increase double if not triple.

Mr. David Canales adds to this that some teacher assistants have left to become substitutes instead.

Mr. Gilbert Aguilar expresses how he feels having parents working at a paygrade 1, and says that the goal was to bring up the lowest paid employees in the district from * to \$12.00. But he also adds that a huge concern of his is not adding to the debt and says that there is no clear vision.

Aliza Oliveros, agrees with Mr. Aguilar and says the district is incentivizing in the “wrong” direction and that there is no clear vision as to where this district is headed.

Mr. Mike Garza states that going forward, they have a plan for raisies.

On a new motion to approve this one-time salary increase for substitutes, motion moved by Francisco Castillo and a second by Ramiro Veliz, and 4 against by Michelle Molina, Aliza Oliveros, Gilbert Aguilar and Javier Montemayor, this motion was denied.

H. Discussion and possible action to adopt a Board Resolution approving a one-time salary increase/pay raise for classroom teachers for the 2024-2025 School Year

On a motion to table made by Gilbert Aguilar and a second by Aliza Oliveros, the board unanimously approved.

I. Requests from Board Members in re: Use of Board Discretionary Funds for various projects/campuses

On a motion to approve as presented, motion made by Ramiro Veliz and a second by Javier Montemayor and unanimously passed by the Board.

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

The Board adjourns into closed session at **7:46 PM**. No action will be taken in closed

session.

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

Superintendent's Duties and Responsibilities

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") et al. 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 on the possible resolution for the sale of a residential lot described as a .334 acre tract on the western side of Palencia Avenue out of Lot 3, Block 2, United Independent School District, Santa Rita Elementary School Plat, Laredo, Webb County, Texas**
3. **Update on the Construction of Aquero Boulevard and the reimbursement obligations of Aquero Ltd. arising under the Original Purchase and Sale Agreement executed in connection with the purchase of the one half undivided interest in the property owner which the extension of Aquero Boulevard runs**
4. **Legal Consultation and report on the possible resolution for the sale of real property in the Los Obispos Subdivision which consists of an undeveloped 7.00 acre tract located along the South Side of Moon Lane. ½ block east of Ejido Ave., ⅓ mile south of La Pita Mangana Road, west of Loop 20 in southeast Laredo**

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

TGC 551.076 Deliberation regarding Security Devices or Security Audits

1. **Student Activity Funds Audits: Elementary Schools - Arndt, Prada, Salinas and San Isidro**
2. **Student Activity Funds Audits: Middle Schools - Washington**
3. **Student Activity Funds Audits; High Schools - Alexander 9th, Johnson 9th, United 9th, and United South 9th**
4. **Extra Duty Pay for Non-campus Professionals**
5. **Extra Duty Pay for Campus Professionals**
6. **PEP Program**

7. PEIMS Student Leaver Coding Procedures

8. Transportation Fuel Management Process

9. Random Student Drug Testing Program

10. Status of Ongoing Audits

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

The board reconvenes from closed session at **9:05 p.m.**

Recall of Item VII-E, Discussion and possible action to nominate a candidate for the TASB Board of Directors for Region I, Position A

On a motion made by Ramiro Veliz to nominate Ms. Deborah Crane from McAllen ISD for the TASB Board of Directors for Region I, Position A, and seconded by Michelle Molina, the board unanimously approved.

A. Possible action with respect to the lawsuit filed by Potential Holdings, LLC against the United Independent School District (“UISD”) et. al 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

The recommendation is to authorize legal counsel to proceed as discussed in closed session.

On a motion made by Aliza Oliveros and seconded by Michelle Molina, the board approved unanimously.

B. Possible action with respect to executing a resolution for the sale of a residential lot described as a .334 acre tract on the western side of Palencia Avenue out of Lot 3, Block 2, United Independent School District, Santa Rita Elementary School Plat, Laredo, Webb County, Texas

The recommendation is to pass a resolution to sell the property described.

On a motion by Aliza Oliveros and a second by Michelle Molina, the board approved unanimously.

C. Possible action regarding the construction of Aquero Boulevard and reimbursement obligations arising under the Original Purchase and Sale Agreement executed in connection with the purchase of the one half undivided interest in the property over which the extension of Aquero Boulevard runs

The recommendation is to authorize legal counsel to proceed as discussed in closed session.

On a motion made by Aliza Oliveros and seconded by Gilbert Aguilar, the board unanimously approved.

D. Possible actions regarding the resolution for the sale of real property in the Los Obispos Subdivision consisting of a 7.00 acre undeveloped, located along the south side of Moon Lane, ½ block east of Ejido Ave., ⅓ mile south of La Pita Mangana Road, west of Loop 20 in southeast Laredo

The recommendation is that no action be taken on this item.

On a motion moved by Ramiro Veliz, and a second by both Gilbert Aguilar and Michelle Molina to take no action on this matter, the board unanimously approved.

X. Adjournment

On a motion moved to adjourn by Gilbert Aguilar and seconded by Michelle Molina, the board approved unanimously.

There being no further business of the UISD Board of Trustees, this Regular Board Meeting of August 21, 2024, is adjourned at 9:05 p.m.

Ramiro Veliz, III
Board President

Michelle Molina,
Board Secretary