



UNITED INDEPENDENT SCHOOL DISTRICT AGENDA ACTION ITEM

TOPIC _____ Board Minutes for the Months of January and March 2016 _____

SUBMITTED BY: _____ Alejandra Salinas _____ **OF:** _____ Board Secretary _____

APPROVED FOR TRANSMITTAL TO SCHOOL BOARD: _____ April 20, 2016 _____

RECOMMENDATION:

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

1. Regular Board Meeting – January 20, 2016
2. Public Hearing – January 20, 2016
3. Regular Board Meeting – March 23, 2016

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).

Public Hearing
The State of Texas
United Independent School District
The County of Webb

January 20, 2016

In Attendance

Roberto J. Santos, Superintendent of Schools

Board of Trustees

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

A Public Hearing for Presentation of Texas Academic Performance Report (TAPR) of the Board of Trustees of United I.S.D. was held on Wednesday, January 20, 2016 at the Student Activity Complex, Fine Arts Building, 5208 Santa Claudia Lane, Laredo, TX 78043.

I. Open Hearing

An announcement was made by the Board President, Javier Montemayor, opening the Public Hearing of the United Independent School District at 4:30 p.m.

II. Texas Education Code §39.053 Presentation of TAPR (Texas Academic Performance Report) describing the District's Educational Performance

Ms. Eloisa Diaz announced that she would like to defer the reading of the minutes from the last DEIC meeting for February.

Motion: So Move

Moved by: Mr. Perez

Seconded by: Estela de la Garza

Discussion: None

In Favor: Unanimous

MOTION PASSES

Ms. Emma Leza presented information on the United ISD 2014-2015 Texas Academic Performance Report (TAPR) – ***This presentation is available upon request***

Ms. Leza stated that based on Chapter 39, it is required that we publish the annual report and it has to include the performance of the district, the campus performance objectives, the report on violent and criminal incidents, and information received under the Texas Education Code. She also informed the board that these published

reports are being sent to all the campuses and that they must hold this public hearing to discuss the information on the TAPR Report.

Ms. Leza discussed the following items of TAPR Overview:

- The TAPR provides information on the performance of students in each school and district in Texas. The reports also provide extensive information on school and district staff programs, and student demographics
- TAPR is a comprehensive reporting system set by statute that replaced the Academic Excellence Indicator System (AEIS)
- TAPR was first published in the 2012-2013 school year
- TAPR contains the data used to determine district and each campus' accountability rating
- TAPR reports data collected through the state data reporting system (Public Education Information Management System – PEIMS) and the student assessment system

Ms. Leza stated that they have determined that we have met the accreditation status and it is based on the 2014 FIRST Rating of "Superior" Achievement and also the 2014 Accountability rating of "Met Standard"

Ms. Leza went over some of the changes to this year's report and discussed the following items:

- 2015 Accountability Rating
- State of Texas 2015 Accountability Standards
- State of Texas 2015 Accountability System – Distinction Designations Earned
- 2014 – 2015 District Profile

Ms. Leza then reviewed the following points from the TAPR Report.

- District Performance Grades 3-5
- District Performance Grades 6-8
- District Performance End of Course
- STAAR Percent at Postsecondary Readiness Standard
- STAAR Percent at Advanced Standard – Level III
- STAAR Percent Met or Exceeded Progress
- Student Success Initiative 5th Grade
- Student Success Initiative 8th Grade
- Sub Group Performance
- Bilingual / ESL Participants Meeting Phase-In Standard or Above
- Graduation Rates
- College and Career Ready Graduates
- Advanced Placement
- SAT / ACT Results
- Graduates in TX Institution of Higher Education
- Attendance Rates and Annual Dropout Rates

Ms. Annette Perez presented the Report on Violent and Criminal Offenses

Dr. Alicia Carrillo presented information on the Safe and Drug Free Schools and Communities Act

Ms. Emma Leza continued with the District Profile – Student Information

Mr. David Garcia presented the District Profile – Staff Information

Ms. Laida Benavides presented the District Profile – PEIMS Financial Standard Report / 2012-2013
Financial Actual Report

Ms. Emma Leza asked if anyone had any questions and gave information on how to access the Texas Academic
Performance Reports and Additional District Data

Mr. David Gonzalez made a statement to thank staff, students, parents, board of trustees, and superintendent for
their support for quality instruction at UISD

Mr. Roberto Santos also thanked our teachers, campus administrators, campus support staff, district-wide
administrators, and stated that we, as a group of support, are able to provide the quality of education that we need
for our students. He said it all goes back to the teachers and how long we have been able to retain these teachers
and noted that is the key to success.

He also stated that the reason that is the key is because of the support from the board of trustees to provide good
competitive salaries and benefits for all the employees.

Mr. Santos also thanked the students and the parents for all the support they give us and noted that in the end it is
the board of trustees that give us the tools needed to be successful.

He stated that several years ago we were never close on the scores between the region and the state but now we
are there and we are getting better.

III. Public Comments

Mr. Javier Montemayor asked for the public comments right after opening the public hearing.
NO PUBLIC COMMENTS

IV. Close Hearing

Ms. Elouisa Diaz asked for motion to close the public hearing

Motion: So Move

Moved by: Sally

Seconded by: (Person Not visible in video)

Discussion: None

In Favor: Unanimous

MOTION PASSES

V. Adjournment

**There being no further business before the Board of Trustees, the Public Hearing of January 20, 2016, was
adjourned at 5:13 p.m.**

Javier Montemayor, President

Ricardo "Rick" Rodriguez, Secretary

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

January 20, 2016

In Attendance

Roberto J. Santos, Superintendent of Schools

Board of Trustees

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

A Regular Board Meeting of the Board of Trustees of United I.S.D. was held on Wednesday, January 20, 2016 in the United ISD – Student Activity Complex, Fine Arts Building, 5208 Santa Claudia Lane, Laredo, TX: 78043.

- I. **An announcement was made by the Board President, Javier Montemayor, calling the meeting of the United Independent School District to order at 6:00 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.**

- II. **Board Announcements**

Ms. Aliza F. Oliveros congratulated the principal, staff and students at Henry Cuellar Elementary School for a job well done with "The Leader in Me" presentation.

Mr. Juan Roberto Ramirez asked for a moment of silence for the student that passed away last Saturday.

Javier Montemayor stated for the record that Mr. Ricardo Molina was present. He also stated he wanted to recognize Mr. Ernesto Longoria who has been an employee of UISD Food Service Staff for the past 34 years and has been cooking for us for a long time.

Mr. Montemayor congratulated Mr. David Gonzalez' staff, all the teachers and everyone involved with the outstanding success that United has had lately with the graduation rates and outstanding scores.

- III. **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. Additionally, pursuant to board policies BED (LEGAL) and BED (LOCAL), drifting from the stated topic or becoming disruptive shall result in a warning from the board president. A second violation will result in forfeiture of your allotted time and removal from the board meeting. Disruptions include speaking on behalf of or against a person running for political office, promotion of a for-profit organization, or advertisement of products or services to the Board.

NO PUBLIC COMMENTS

A. Pledge of Allegiance

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

IV. Recognitions

Mr. Roberto Santos stated that before they moved on to the recognitions, he wanted to recognize the board of trustees. He mentioned that this month is board recognition month throughout the state of Texas and on behalf of 6,000 employees and over 42,000 students, thanked the board for the support they have always given us. Mr. Santos announced that they would be showing a "We are United" video that Susan Carlson and her staff prepared and it includes some of our students and represents who we are.

- A. UNITED HIGH SCHOOL ULTIMATE ROBOTICS TEAM – 1ST PLACE BEST AWARD AND 1ST PLACE ROBOT TOURNAMENT – SAN ANTONIO BEST ROBOTICS COMPETITION
- B. ELEMENTARY SCIENCE FAIR WINNERS

V. Consent Agenda Items

- A. Approval of Monthly Disbursements
- B. Approval to Adopt Resolution regarding Review of Investment Policy and Strategies
- C. Approval of Awarding Bids, Proposals and Qualifications
- D. Approval of Guaranteed Maximum Price (GMP) for Design and Construction of San Isidro Elementary School
- E. Approval of CSP 071-2015 John B. Alexander High School Parking Lots, Traffic Loop, and Athletic Facility Improvements and the related budget amendment to cover cost of aforementioned project
- F. Adopt Resolution adopting Employee Separation from Employment Incentive to Full Time District Employees for the 2015-16 School Year
- G. Approval of 2016-2017 School Calendar
- H. Approval of Resolution regarding Extracurricular Status of 4-H Organization
- I. Approval of Requests from Board Members in re: Use of Board of Trustees Discretionary Funds for Various Projects/Campuses

Mr. Ricardo Rodriguez stated that the Business and Instruction Committees met on January 12th and made a motion to approve items V-A thru V-I.

Mr. Judd Gilpin stated he wanted to wait another thirty days on item V-E. His motion is to modify Mr. Javier Montemayor's motion to approve all items except V-E.

Mr. Montemayor clarified that they have a modified motion to approve items V-A, B, C, D, F, G, H, and I.

Motion: So Move

Moved by: Judd Gilpin

Seconded by: Aliza Flores Oliveros

Discussion: Mr. Eduardo Zuniga requested the approval of the following six additional requests for discretionary funds and read them into the minutes:

- Request for 14 school bus positive behavior messages sponsored by Mr. Ramiro Veliz
- Request from Perez Elementary for ipads for student incentives for academic performance and perfect attendance sponsored by Mr. Rick Rodriguez
- Request from Perez Elementary for ipads for student incentives for academic performance and perfect attendance sponsored by Mr. Ramiro Veliz
- Request for 5 school bus positive behavior messages sponsored by Mr. Rick Rodriguez
- Request from Juarez Lincoln Elementary for 2-way radios sponsored by Mr. Ricardo Molina
- Request from Cuellar Elementary for student incentives sponsored by Mr. Rick Rodriguez and Ramiro Veliz
- Request from United South High School to sponsor NCAA Sr./Jr. National Championship in Dallas, Texas sponsored by Mr. Rick Rodriguez and Ramiro Veliz

In Favor: Unanimous

MOTION PASSES

VI. Items for Individual Consideration

A. Approval of Board Minutes for the Month of December 2015

Motion: So Move

Moved by: Ricardo Rodriguez

Seconded by: Juan Roberto Ramirez

Discussion: None

In Favor: Unanimous

MOTION PASSES

B. Approval of Donations

Mr. Roberto Santos read the donations into the minutes for a total of \$9,063.00

Motion: So Move

Moved by: Javier Montemayor

Seconded by: Ricardo Rodriguez

Discussion: None

In Favor: Unanimous

MOTION PASSES

C. Election of Board Officers

Mr. Ricardo Molina made a motion to elect Ricardo Rodriguez for President

Motion: So Move

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

MOTION PASSES

Mr. Juan Cruz stated that Mr. Rodriguez was the secretary so now they need to fill that spot

Mr. Ricardo Rodriguez made a motion to elect Ms. Aliza Flores Oliveros for Secretary

Motion: So Move

Moved by: Ricardo Rodriguez
Seconded by: Ricardo Molina
Discussion: None
In Favor: Unanimous

MOTION PASSES

D. Adopt Resolution in Regards to Cyberbullying Legislative Action

Mr. Juan Cruz stated that this agenda item was one that the board had requested previously and he came up with the language for it. He explained that the intent of this resolution is to address the issues of cyberbullying that not only permeate in Laredo but also recently at Alamo Heights where they had some challenges with this type of attacks that are going on against students through the internet.

He explained that the law right now addresses bullying, the Texas Education Law does, but it's only in relation to what happens in a school related activity or on school property and the intent of this resolution is to hopefully get awareness to the legislators that are in our area to spawn the legislation that would criminalize cyberbullying like other states have done so.

He also stated that if the legislation were to pass as requested by the UISD board (if the motion is passed tonight) it would define cyberbullying as transmitting, sending or posting communication by electronic means with the purpose to frighten, coerce, intimidate, threaten, abuse or harass another person and the transmission was in furtherance of severe, repeated, or hostile behavior toward the other person without regard to where the transmission originates and it would be classified as a Class B misdemeanor.

Mr. Cruz further stated that the key is regardless of where it happens, on school property or on a Saturday night or on Thursday afternoon away from school, if it disrupts the operations or it affects the school district student from being able to feel comfortable in his or her academic environment then the school district would be able to prosecute it as a form of criminal punishment.

He stated that this is something that would take cyberbullying to another level but in light of what we see in the newspapers in and out of Laredo, it is something that does require serious attention and he was glad to put it together as requested by Mr. Roberto Santos and the school board members.

Mr. Gilpin stated that he was understanding that we are getting some feedback from other school districts and they are supportive of it as well.

Mr. Juan Cruz responded yes and that Webb Consolidated ISD has it on the agenda for next week and also Zapata County ISD and stated that he was going to be speaking on social media affecting school districts on Monday at the Texas Association of School Administrators.

Mr. Cruz further stated that if this passes tonight, he will be presenting to an audience of Texas superintendents and administrators and hopefully will be able to carry this forward and encourage other school districts to also pass because they want to get as many school districts as possible behind this.

Mr. Judd Gilpin suggested that we reach out to LISD if they're not already looking into this.

Mr. Javier Montemayor stated he has been in contact with Senator Zaffirini's office who is also taking an interest in assessing this issue. He commented that they want to see how widespread it is and how severe it's become so he has been referring them to our administrators and to the board counsel to talk about some of the issues that we've had and how it can lead to suicide or other emotional stress on our students. Mr. Montemayor mentioned that she is looking into it to present it to legislature. He also said it is hard to address when there is no penalty or no criminal law offense assigned to it so hopefully more districts will look into it.

Motion: So Move

Moved by: Ricardo Rodriguez

Seconded by: Juan Roberto Ramirez

Discussion: None

In Favor: Unanimous

MOTION PASSES

VII. Closed Session: Board adjourned into closed session at 6:33 p.m. pursuant to the following sessions of the Texas Open Meetings Act

A. 551.071 Consultation with Board's Attorney

1. Consultation with Legal Counsel regarding Firearms on School Grounds

VIII. Reconvened from Closed Session at 7:11 p.m., the Board will take appropriate action on items, if necessary, as discussed in Closed Session

Mr. Ricardo Rodriguez announced that Mr. Javier Montemayor and Mr. Judd Gilpin were excused during closed session.

No Action Taken in Closed Session

IX. **Adjournment**

There being no further business before the Board of Trustees, the Regular Meeting of September 16, 2015, was adjourned at 7:12 p.m.

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

Javier Montemayor, President

Ricardo "Rick" Rodriguez, Secretary

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

March 23, 2016

In Attendance

Roberto J. Santos, Superintendent of Schools

Board of Trustees

Ricardo "Rick" Rodriguez – President – PRESENT
Juan Roberto Ramirez – Vice President – ABSENT
Aliza Flores Oliveros – Secretary – PRESENT
Ricardo Molina, Sr. – Parliamentarian – PRESENT
Javier Montemayor – Member – PRESENT
Judd Gilpin – Member – PRESENT
Ramiro Veliz, III – Member – PRESENT

A Regular Board Meeting of the Board of Trustees of United I.S.D. was held on Wednesday, March 23, 2016 in the United ISD – Student Activity Complex, Fine Arts Building, 5208 Santa Claudia Lane, Laredo, TX 78043.

I. An announcement was made by the Board President, Javier Montemayor, calling the meeting of the United Independent School District to order at 6:00 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.

II. **Board Announcements**

NO BOARD ANNOUNCEMENTS

III. **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. Additionally, pursuant to board policies BED (LEGAL) and BED (LOCAL), drifting from the stated topic or becoming disruptive shall result in a warning from the board president. A second violation will result in forfeiture of your allotted time and removal from the board meeting. Disruptions include speaking on

behalf of or against a person running for political office, promotion of a for-profit organization, or advertisement of products or services to the Board.

Mr. Raul Reyes – Mayor of El Cenizo – Mr. Reyes commented regarding Item VIII-B – which is a consideration to waive some delinquent taxes that are owed to UISD and to the City of El Cenizo and Webb County. Mr. Reyes stated that they have identified this particular property as one of the best alternatives that the city currently sees best fit to construct a learning center. He commented that it has been 14 years that the people of his community have been promised a library and they have been unable to deliver partly because the funds that have been earmarked for this project by the Lamar Bruni Vergara Trust of \$150,000 are currently in the possession of Webb County. He continued that because the project seemed to be unrealistic with that amount of money, the city underwent their own prerogative to visit with different contractors and were fortunate to find one that is able to construct the learning center. Mr. Reyes provided copies of the proposed finished project and said the cost is roughly about \$147,000 which is within the budget allocated. He commented that Webb County has nothing to do with this project and that this is a city project. Mr. Reyes said that the only matter that Webb County has is that they have the funds and one of the issues that was raised prior to a resolution that the city passed was that the property would only be used for library purposes and they have actually passed the resolution and have forwarded a copy to the County Attorney's office and to the executive administrator of the county commissioners court, Mr. Leroy Medford. Mr. Reyes commented that the county judge has a copy of the resolution and said he would be more than happy to forward a copy to UISD also. Mr. Reyes said this project would not only benefit the children of El Cenizo but also the children and parents of their neighboring community (Rio Bravo). Mr. Reyes also pointed out that this sends a very strong message to support initiatives like this that not only empower the communities but also lets our children know that we believe in them and more so that we are able to provide opportunities for our parents not only to learn English but at the same time become aware of the different technologies available to be able to assist their children in school work. Mr. Reyes stated that this also helps our high school students and middle school students with being able to find a place locally to do their homework and conduct research. Mr. Reyes stated they have partnered with Laredo Daybreak Rotary and also with Doctors Hospital and are also in communication with Laredo Community College to do some type of community outreach projects within the facility. He asked that they consider item VIII-B and approve it so they can move forward with the construction of a library that has been promised for over 14 years.

A. Pledge of Allegiance

- 1. Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, on and indivisible.**

IV. Recognitions

- UISD INSTRUCTIONAL TELEVISION DEPARTMENT – TSPRA AWARDS**
- UISD PUBLIC RELATIONS DEPARTMENT – TSPRA AWARDS**
- UISD COMMUNICATIONS DEPARTMENT – TSPRA AWARDS**
- UIL TEXAS STATE SOLO & ENSEMBLE**
- UISD 4TH ANNUAL MATH BEE WINNERS**
- UNITED SOUTH HIGH SCHOOL – RECIPIENT OF AMERICA'S TEACHER PROGRAM AWARD**
- UNITED SOUTH HIGH SCHOOL – EXEMPLARY MIGRANT STUDENT – ASSOCIATION OF MIGRANT EDUCATORS OF TEXAS (AMET)**
- TEXAS DEPARTMENT OF TRANSPORTATION AVIATION ART CONTEST – STATE WINNERS**

- I. ALEXANDER HIGH SCHOOL – ART STUDENTS – VASE DIVISION 4 REGIONAL COMPETITION
- J. 2015-2016 NATIONAL HISPANIC SCHOLARS
- K. BORCHERS ELEMENTARY SCHOOL CHEERLEADERS – TEXAS CHEERLEADING COMPETITION – 1ST PLACE – AMERICAN CHEER POWER COMPETITION – NATIONAL CHAMPIONS
- L. COL. SANTOS BENAVIDES ELEMENTARY SCHOOL CHEERLEADERS – AMERICAN CHEER POWER COMPETITION – 1ST PLACE
- M. ANTONIO GONZALEZ MIDDLE SCHOOL CHEERLEADERS – CHEER POWER SOUTHERN NATIONAL CHAMPIONSHIPS – ADVANCED NON-TUMBLING DIVISION – NATIONAL CHAMPIONS

V. Consent Agenda Items

- A. Approval of Monthly Disbursements
- B. Approval of Resolution in Support of Governor's Criminal Justice Division Grant Application
- C. Approval of Signed Letter of Support from Board Members as a requirement of the 21st Century Community Learning Center Cycle 9 Grant
- D. Approval of Awarding Bids, Proposals and Qualifications
- E. Approval of Revisions to the 2016-2017 District Calendar
- F. Approval of Expedited and General State Waivers for the 2016-2017 School Year
- G. Approval of 2016-2017 Pre-Kindergarten Waiver of 210 Minutes School Day
- H. Amend the Resolution for the Employee Separation from Employment Incentive for Full Time Employees for the 2015-2016 School Year
- I. Approval of Employment Contracts, Addendums, Letters of Assurance for 2016-2017 School / Work Year
- J. Approval of Board Travel for the Month of April 2016
- K. Second Reading of FFA (LOCAL) Student Welfare – Wellness and Health Services

Mr. Ramiro Veliz stated that the Business and Instruction Committees had met on March 15 and made a motion for the approval of items V-A thru V-K

Motion: So Move

Moved by: Ramiro Veliz
 Seconded by: Ricardo Molina
 Discussion: None
 In Favor: Unanimous

MOTION PASSES

VI. Items for Individual Consideration

A. Approval of Board Minutes for the Month of February/March 2016

Mr. Juan Cruz stated the approval will be only for the minutes of February 2016.

Motion: So Move

Moved by: Ramiro Veliz
Seconded by: Ricardo Molina
Discussion: None
In Favor: Unanimous

MOTION PASSES

B. Approval of Donations

Mr. Roberto Santos read the donations into the minutes for a total of \$2,177.27

Motion: So Move

Moved by: Ricardo Molina
Seconded by: Javier Montemayor
Discussion: None
In Favor: Unanimous

MOTION PASSES

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

C. Region One Education Service Center Election of Board of Directors

Mr. Judd Gilpin nominated Mr. George Beckelhymer

Motion: So Move

Moved by: Judd Gilpin
Seconded by: Ricardo Molina
Discussion: None
In Favor: Unanimous

MOTION PASSES

VII. Closed Session: Board adjourned into closed session at 6:44 p.m. pursuant to the following sessions of the Texas Open Meetings Act

A. 551.071 Consultation with Board's Attorney

1. Consultation with Legal Counsel re: Possible Claim of CR on Behalf of LR
2. Consultation with Legal Counsel regarding Offered Settlement in Regard to Parent/Student Grievances filed by RR/MR and CV/VV

3. Consultation with Legal Counsel Regarding Cause No. 16-CV-0049, Olga Garza Delgado v United I.S.D., et.al., in the Southern District of Texas
4. Discussion re: Superintendent's Duties and Responsibilities

B. 551.071 Consultation with Board's Attorney

551.072 Discussion on the Purchase, Exchange, Lease of Value of Real Property Discussion of Proposals for Sale and/or Acquisition of Real Property

1. Discussion in order to allow the United Independent School District to waive all delinquent taxes, including penalty, interest, an attorney fees, owed to the School District on the property legal described as Lot 25, Block 3, El Cenizo Unit II, El Cenizo, Webb County, Texas, or more commonly known as 510 Rodriguez, El Cenizo, Texas in the amount of \$28,793.73 and for the School District to transfer its property interest in said real property to the City of El Cenizo, Texas with the understanding and agreement that the City of El Cenizo will use said real property to build a City Library.

C. 551.071 Consultation with Board's Attorney

551.074 Discussion of Personnel or to Hear Complaints against Personnel

1. Discussion re: Annual Evaluation of Internal Auditor

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. Student Activity Funds – Washington Middle School and Trautmann Middle 6th
2. Musical Instruments Inventory
3. Status of on-going audits

VIII. Reconvened from Closed Session at 7:45 p.m., the Board will take appropriate action on items, if necessary, as discussed in Closed Session

A. Action Regarding Offered Settlement in Regard to Parent/Student Grievances filed by RR/MR and CV/VV

Mr. Juan Cruz stated that the recommendation is to reject the offered settlement in regards to Parent/Student Grievances filed by RR/MR and CV/VV as presented in closed session.

Motion: So Move

Moved by: Ricardo Molina

Seconded by: Ramiro Veliz

Discussion: None

In Favor: Unanimous

MOTION PASSES

- B. Possible action for the United Independent School District, by Board Resolution, District to waive all delinquent taxes, including penalty, interest, an attorney fees, owed to the School District on the real property legally described as Lot 25, Block 3, El Cenizo Unit II, El Cenizo, Webb County, Texas, or more commonly known as 510 Rodriguez, El Cenizo, Texas in the amount of \$28,793.73 and for the School District to transfer its property interest in said real property to the City of El Cenizo, Texas with the understanding and agreement that the City of El Cenizo will use said real property to build a City Library.

Mr. Juan Cruz stated that the recommendation for item VIII-B is to recommend to authorize legal counsel to continue to work on moving forward with the possible transfer of real property, Lot 25, Block 3, El Cenizo Unit II, El Cenizo, Webb County, Texas, or more commonly known as 510 Rodriguez, El Cenizo, Texas in the amount of \$28,793.73 to the City of El Cenizo, Texas with the understanding and agreement that the City of El Cenizo will use said real property to build a City Library.

Motion: So Move

Moved by: Ramiro Veliz
Seconded by: Ricardo Molina
Discussion: None
In Favor: Unanimous

MOTION PASSES

C. Possible Action re: Possible claim of CR on behalf of LR

Mr. Juan Cruz stated that recommendation on item VIII-C is to reject the claim of CR on behalf of LR as presented in closed session.

Motion: So Move

Moved by: Ricardo Molina
Seconded by: Ramiro Veliz
Discussion: None
In Favor: Unanimous

MOTION PASSES

Mr. Juan Cruz stated that he had one more item that was skipped which is the Approval of Requests from Board Members in re: Use of Board of Trustees Discretionary Funds for Various Projects/Campuses

Mr. Eduardo Zuniga presented one additional request from the UISD Police Department requested by Chief Clemente Camarillo, sponsored by Ms. Aliza Flores Oliveros for the purchase of traffic wands for department personnel who direct traffic in the early morning hours since its still dark and helps to keep them safe, with an estimated cost of \$2,150.00

Motion: So Move

Moved by: Aliza Flores Oliveros
Seconded by: Ricardo Molina
Discussion: None
In Favor: Unanimous

MOTION PASSES

IX. Adjournment

There being no further business before the Board of Trustees, the Regular Meeting of March 23, 2016, was adjourned at 7:48 p.m.

Motion: So Move

Moved by: Javier Montemayor

Seconded by: Aliza Flores Oliveros

Discussion: None

In Favor: Unanimous

Ricardo "Rick" Rodriguez, President

Aliza Flores Oliveros, Secretary