



UNITED INDEPENDENT SCHOOL DISTRICT AGENDA ACTION ITEM

TOPIC Board Minutes for the Months of April and May 2016

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

APPROVED FOR TRANSMITTAL TO SCHOOL BOARD: June 22, 2016

RECOMMENDATION:

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

1. Regular Board Meeting - April 20, 2016
2. Special Called Meeting - May 11, 2016
3. Regular Board Meeting – May 18, 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).

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

April 20, 2016

In Attendance

Roberto J. Santos, Superintendent of Schools

Board of Trustees

Ricardo "Rick" Rodriguez – President – PRESENT
Juan Roberto Ramirez – Vice President – PRESENT (Arrived during board recognitions)
Aliza Flores Oliveros – Secretary – PRESENT
Ricardo Molina, Sr. – Parliamentarian – PRESENT (Arrived during board recognitions)
Javier Montemayor – Member – ABSENT
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, April 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, Ricardo Rodriguez, calling the meeting of the United Independent School District to order at 6:02 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.

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

- A. 2015 TEXAS HONOR ROLL SCHOOLS
- B. UISD PUBLIC RELATIONS DEPARTMENT – TSPRA AWARDS
- C. UISD COMMUNICATIONS DEPARTMENT – TSPRA AWARDS
- D. MEET THE AUTHORS
- E. COL. SANTOS BENAVIDES ELEMENTARY SCHOOL CHEERLEADERS – AMERICAN CHEER POWER COMPETITION – 1ST PLACE
- F. WASHINGTON MIDDLE SCHOOL DANCE TEAM
- G. LYNDON B. JOHNSON HIGH SCHOOL SWIM TEAM – REGIONAL QUALIFIERS
- H. UNITED SOUTH HIGH SCHOOL SWIM TEAM – REGIONAL QUALIFIERS
- I. UNITED SOUTH HIGH SCHOOL – GIRLS BASKETBALL – BI-DISTRICT CHAMPIONS – AREA FINALIST
- J. UNITED HIGH SCHOOL – NATIONAL HISPANIC SCHOLARS
- K. UNITED HIGH SCHOOL – SKILLS USA COMPETITION
- L. UNITED HIGH SCHOOL SWIM TEAM – REGIONAL QUALIFIERS
- M. UNITED HIGH SCHOOL – GIRLS BASKETBALL – AREA FINALIST
- N. UNITED HIGH SCHOOL – BOYS BASKETBALL – REGIONAL FINALIST – ELITE 8

- O. ALEXANDER HIGH SCHOOL SWIMMER – ATHLETE OF THE YEAR
- P. ALEXANDER HIGH SCHOOL SWIM TEAM – REGIONAL QUALIFIERS
- Q. ALEXANDER HIGH SCHOOL – GIRLS BASKETBALL – REGIONAL SEMI-FINALIST – SWEET 16
- R. ALEXANDER HIGH SCHOOL – BOYS BASKETBALL – REGIONAL SEMI-FINALIST – SWEET 16

Mr. Ricardo Rodriguez announced for the record that Mr. Juan Roberto Ramirez and Mr. Ricardo Molina were present.

V. Consent Agenda Items

- A. Approval of Monthly Disbursements
- B. Approval of Budget Amendments
- C. Approval of Awarding Bids, Proposals and Qualifications
- D. Approval of CSP-083-2015 Site Improvements for Various UISD Campuses
- E. Approval of CSP-086-2015 HVAC & EMS Upgrades at Various Campuses
- F. Approval of Job Order Contract 013-2015 Power Factor Capacitors at Various UISD Campuses
- G. Approval of GMP (Guaranteed Maximum Price) for USHS Science Lab Renovations, Gym Flooring
- H. Approval of Guaranteed Maximum Price for Design and Construction of 9th Grade Prototype for JB Alexander High School
- I. Approval for the District's Membership in the #1 Government Procurement Alliance Purchasing Cooperative (#1 GPA)
- J. Approval to Enter into Negotiations with Impacto Media on RFP 2016-012 Campus and Administration Building Advertisement Services
- K. Approval of Requests from Board Members in re: Use of Board of Trustees Discretionary Funds for Various Projects/Campuses
- L. Approval of Revisions to 2016-2017 Mobile Learning Devices (MLD) Rollout Plan
- M. Approval of Memorandum of Understanding between United ISD and Laredo Community College for Early College High School at Lyndon B. Johnson High School
- N. Approval of Agreement for Teacher Externships with Workforce Solutions of South Texas

Ms. Aliza Flores Oliveros made a motion to approve the Consent Agenda Items.

Motion: So Move

Moved by: Aliza Flores Oliveros

Seconded by: Judd Gilpin

Discussion: None

In Favor: Unanimous

MOTION PASSES

VI. Items for Individual Consideration

A. Approval of Board Minutes for the Month of January and March 2016

Ms. Aliza Flores Oliveros made a motion to approve Agenda Items VI-A and B

Motion: So Move

Moved by: Aliza Flores Oliveros

Seconded by: Ramiro Veliz, III

Discussion: None

In Favor: Unanimous

MOTION PASSES

B. Approval of Donations

Mr. Roberto Santos read the donations into the minutes for a total of \$3,000.00

Motion: So Move

Moved by: Judd Gilpin

Seconded by: Aliza Flores Oliveros

Discussion: None

In Favor: Unanimous

MOTION PASSES

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

- A. 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, and 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

Mr. Stephen Trautmann made a recommendation regarding Item VII-A-1 to make a motion to approve the board resolution conveying the United Independent School District's interest in Lot 25, Block 3, El Cenizo Unit II, with all improvements thereon, City of El Cenizo Texas, also known as 510 Rodriguez, El Cenizo, Texas to the City of El Cenizo, Texas for use as a Public Library only.

Motion: So Move

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

MOTION PASSES

The Board adjourned into closed session at 6:51 p.m.

- B. 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 and Contract Extension
 2. Discussion re: Superintendent's Duties and Responsibilities
- C. 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 Fund Elementary Schools – Clark Elem.
 2. I-9 Form Compliance
 3. Status of on-going audits

VIII. Reconvened from Closed Session at 7:29 p.m., the Board will take appropriate action on items, if necessary, as discussed in Closed Session

- A. Possible Action for the United Independent School District, by Board Resolution, to waive all delinquent taxes, including penalty, interest, and 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

Mr. Stephen Trautmann stated that No Action was taken in closed session and that we are currently on Item VIII-B

- B. Approval of Annual Evaluation of Internal Auditor and Contract Extension

Mr. Stephen Trautmann stated that the recommendation is that a motion be made to approve the annual evaluation and a one year contract extension for the Internal Auditor as discussed in closed session

Motion: So Move

Moved by: Judd Gilpin
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 April 20, 2016, was adjourned at 7:31 p.m.

Motion: So Move

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

Ricardo "Rick" Rodriguez, President

Aliza Flores Oliveros, Secretary

Special Called Meeting
The State of Texas
United Independent School District
The County of Webb

May 11, 2016

In Attendance

Roberto J. Santos
Superintendent of Schools

Board of Trustees

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

A Special Called Meeting of the Board of Trustees of United I.S.D. was held on Wednesday, May 11, 2016, beginning at 6:00 p.m. in the United Student Activity Complex, Fine Arts Building, Room #2, 5208 Santa Claudia Lane, Laredo, TX 78043.

- I. **Roll Call, Establish Quorum, Call to Order**
- II. **An announcement was made by the Board President, Ricardo Rodriguez, 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.**
- III. **Closed Session: Board will adjourn into closed session at 6:02 p.m. pursuant to the following sections of the Texas Open Meetings Act**
 - A. 551.071 Consultation with Board's Attorney
551.074 Discussion of Personnel or to Hear Complaints against Personnel
 1. Hearing of Level Three grievance filed by V.V./C.V., including address any outstanding motions/ objections/ notices and matters related thereto of the grievance filed on September 10, 2015

Mr. Juan Cruz asked that everybody step out of the room for the Closed Session.

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

The board reconvened from Closed Session at 6:59 p.m.

- A. **Action re: Level III Grievance filed on September 10, 2015 by V.V./C.V., including address any outstanding motions/ objections/ notices and matters related thereto.**

Mr. Judd Gilpin made a motion to affirm the Level One and Level Two decisions in finding that this grievance be dismissed due to it being untimely filed in accordance with District policy FNG (Local) because the alleged incident complained of occurred on or about June 24, 2015 and the Level One Grievance, which was dismissed, was filed on or about August 24, 2015.

Motion: So Move

Moved by: Judd Gilpin

Seconded by: Juan Roberto Ramirez

Discussion: None

In Favor: Judd Gilpin, Aliza Flores Oliveros, Juan Roberto Ramirez, Ricardo Rodriguez

Opposed: Javier Montemayor

MOTION PASSES

IV. Adjournment

Motion: So Move

Moved by: Javier Montemayor

Seconded by: Juan Roberto Ramirez

Discussion: None

In Favor: Unanimous

MOTION PASSES

There being no further business before the Board, the Special Called Meeting of May 11, 2016, was adjourned at 7:00 p.m.

Ricardo "Rick" Rodriguez, President

Aliza Flores Oliveros, Secretary

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

May 18, 2016

In Attendance

Roberto J. Santos, Superintendent of Schools

Board of Trustees

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

I. Roll Call, Establish Quorum. Call to Order

II. Pledge of Allegiance

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

III. A Regular Meeting of the Board of Trustees of United ISD was held Wednesday, May 18, 2016, in the Bill Johnson Student Activity Complex, Fine Arts Building, 5208 Santa Claudia Lane, Laredo TX 78043. President, Ricardo Rodriguez made an announcement calling the meeting of the United Independent School District to order at 7:47 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.

IV. Board Announcements - None

V. Recognitions

- 1. HEALTH SERVICES DIRECTOR - HEALTHY SCHOOLS CAMPAIGN
2016 SCHOOL NURSE LEADERSHIP AWARD - HONORABLE
MENTION LAREDO COMMISSION 2016 WOMEN HALL OF FAME
AWARD**
- 2. 1ST ANNUAL READING MADNESS TOURNAMENT**
- 3. 2016 TEXAS STATE SCHOLASTIC CHESS CHAMPIONSHIPS**

- 4. UNITED HIGH SCHOOL – SKILLS USA COMPETITION**
- 5. UISD CAREER & TECHNICAL EDUCATION (CTE) BOARD**
- 6. 2016 UIL COMPETITION**
 - ALEXANDER HIGH SCHOOL
 - UNITED HIGH SCHOOL
 - UNITED SOUTH HIGH SCHOOL
 - LYNDON B. JOHNSON HIGH SCHOOL
- 7. TEXAS EDUCATIONAL COLORGUARD ASSOCIATION STATE CHAMPIONSHIPS**
 - JBA High School Percussion Theater
 - LBJ High School Imperial Drumline
 - UHS Panther Winter Guard
 - UHS Percussion B Line
 - UHS Percussion A Line
- 8. 2016 SWEEPSTAKES AWARD – MUSIC REGION IV**
 - Trautmann Middle School Band CCC Sub NV
 - Trautmann Middle School Band CCC NV
 - Trautmann Middle School Band CCC V
 - United South Middle School Band CCC NV
 - United South Middle School Band CCC V
 - Clark Middle School Band CC V
 - A Gonzalez Middle School Band CCC V
 - United Middle School Band CCC V
 - United Middle School Orchestra CCC V
 - G. Washington Middle School Band CCC V
 - United South High School Band 6A Sub Non Varsity
 - United South High School Band 6A Non Varsity
 - United South High School Band 6A Varsity
 - United High School Band 6A Sub Non Varsity B
 - United High School Band 6A Sub Non Varsity A
 - United High School Band 6A Non Varsity
 - United High School Band 6A Varsity
 - J.B. Alexander High School Band 6A Non Varsity
 - L. B. Johnson High School Band 6A Varsity
- 9. MATIAS DE LLANO ELEMENTARY SCHOOL DOLPHIN DANCE TEAM – SEA WORLD SWEEPSTAKES AWARD AND GRAND CHAMPIONS**
- 10. COL. SANTOS BENAVIDES ELEMENTARY DANCE TEAM – MCDA SIX FLAGS FIESTA TEXAS CHEER & DANCE NATIONALS – HIGH POINT CHAMPIONS / SEA WORLD SHOWTIME INTERNATIONAL SWEEPSTAKES WINNERS**
- 11. TRAUTMANN MIDDLE SCHOOL CHEER TEAM – SOUTHERN CHEER POWER NATIONALS – NATIONAL CHAMPIONS / GRAND CHAMPIONS**
- 12. UNITED MIDDLE SCHOOL MAVERICK CHEER TEAM – NATIONAL CHEERLEADING ASSOCIATION COMPETITION – NATIONAL CHAMPIONS**
- 13. UNITED MIDDLE SCHOOL MAVERETTES DANCE TEAM – MA NATIONAL JUNIOR HIGH CHAMPIONS**

14. UNITED HIGH SCHOOL LARRIETTES – MA NATIONAL WINNERS IN SUPER DIVISION WINNERS CIRCLE

15. LYNDON B. JOHNSON HIGH SCHOOL DREAM CATCHERS – SOUTH TEXAS MA REGIONAL DANCE COMPETITION BEST IN CLASS AWARD MA DANCE NATIONAL COMPETITION NATIONAL TITLE IN MILITARY LARGE DIVISION/OFFICER JAZZ

VI. 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, nor shall the time per subject exceed ten minutes. Should there be more than three (3) people who wish to speak on a particular issue they need to select not more than one (1) representative to present their views before the Board. Individuals interested in speaking on any matter during the business or instruction committee meetings shall fill out a form no later than seven calendar days prior to the meeting and identify the topic(s) the speaker wishes to address. Any concerns or complaints regarding employees, public officials, students, or parents must be resolved via the appropriate complaint process, as stated in BED (LOCAL). 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 stated 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 matter 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.

Michaela Ann – JBA- Good Evening Board Members, I name is Michaela Ann. I am the daughter of Dusol Ann who I will be speaking in his behalf. A few months back honoring the AP Scholars in 2015 year a group of parents and students were brought by my father to give a voice to the feeder department. During that meeting we were fortunate enough to have a parent and alumni from the speech and drama department voice their concerns and wishes for the fine arts. Today we have come here in recognition of the UISD Board Members for granting the infrastructure of the drama department that we will use for the pushing of excellence in the areas of the performing arts. We would like to express our gratitude to the UISD Board Members and give a special thanks to Mr. Judd Gilpin for taking on this project that means so much to us. We will always be grateful and it is a cultural addition to our school and you will always be part of our legacy. Thank you not for the performance building but for believing the growth of the Alexander students and

the providence that they will garnish with the potential you have now provided them with. Having been involved with the speech and drama department all the four years of my high school career, I have gained a life time of knowledge and wisdom that comes from the competitive nature that comes from the UIL One Act Play experience. I have become a stronger and more intelligent individual because of it. I will be heading off to Los Angeles where I will continue my studies at the University of Southern California where I plan to involve theatre in my extracurricular activities. Although I will not be a part of the generation to enjoy and grow under the new theatre infrastructure, but the will of my father and a group of parents and students here in this building is to provide the endless opportunities this could possibly mean to the successful future of the Alexander High School students. Once and for all thank you for all of your efforts.

Judd Gilpin – I want to thank you guys for helping out Mr. Santos and particular Mr. Rangel. Thank you, thanks for your help with this project.

VII. Consent Agenda Items

- A. Approval of Monthly Disbursements**
- B. Approval of Budget Amendments**
- C. Approval of Employee and District Health Insurance Rates**
- D. Annual Renewal of District Workers' Compensation Insurance Program**
- E. Approval for Award of Property & Casualty Insurance**
- F. Approval of Awarding Bids, Proposals and Qualifications**
- G. Approval of time extension for United South 9th Grade Campus to April 10, 2017 and United 9th Grade to May 31, 2017**
- H. Employment Contracts for 2016-2017 School Year**
- I. Approval of Board Travel for the Month of June 2016**
- J. Approval of Requests from Board Members in re: Use of Board of Trustees Discretionary Funds for Various Projects /Campuses**
- K. Approval of Memorandum between the United Independent School District and Webb County Head Start at Henry Cuellar Elementary**

Motion by: Juan Roberto Ramirez advised the Board that the Business and Instructional Committee Members had met and were recommending the approval of items A-K:

Seconded by: Ricardo Molina

Discussion: Juan Cruz – There are some slight corrections on agenda item H with respect to Employment Contract for 2016-2017 School Year. We do have a correction on page 5 of 8 Sylvia Leal will be removed from the renewal list since she retired also on page 4 or 25 Manuel Perez will be removed since he resigned, and on page 19 of 25 Miguel Quintana also submitted his resignation. Those three will not be renewed for the following school year.

Judd Gilpin I move to amend accordingly.

Seconded by: Aliza Flores Oliveros
In Favor: Unanimous
Opposed:
Abstained:

VIII. Items for Individual Consideration

A. Board Minutes for the Month of April 2016

1. Special Called Meeting – April 13, 2016

Motion: So moved

Motion by: Aliza Flores Oliveros
Seconded by: Judd Glipin
Discussion:
In Favor: Unanimous
Opposed:

B. Approval of Donations

Mr. Roberto Santos read the donations into the minutes for a total of \$8,057.84

Motion: So moved

Motion by: Alisa Flores Oliveros
Seconded by: Ricardo Molina
Discussion:
In Favor: Unanimous
Opposed:

C. Approval of Terms of Revenue Agreement with Impacto Media for Outdoor Advertising on UISD Facilities

Mr. Mike Garza – Board Members this is the actual financial terms of the agreement with Impacto Media that we had brought to you last month and would like your permission to proceed with negotiations. In your packet is the gradual scale of revenue that will generate at the particular locations depending on the advertisement.

Motion: So moved

Motion by: Alisa Flores Oliveros

Seconded by: Ricardo Molina

Discussion:

In Favor: Unanimous

Opposed:

D. Election of New Board Officers

Mr. Juan Roberto Ramirez - I move to name Judd Gilpin as President of the Board and Juan Roberto Ramirez, Vice President, Alisa Flores Oliveros, Secretary and Ricardo Molina, Sr. Parliamentarian

Motion: So moved

Motion by: Juan Roberto Ramirez

Seconded by: Alisa Flores Oliveros

Discussion: Roberto J. Santos – I want to thank Mr. Rodriguez for the support he has given the staff and the rest of the Board Members. I want to thank you for all the support you have given all our staff and all the employees. Thank you very much for your leadership.

In Favor: Unanimous

Opposed:

IX. Closed Session: Board will adjourn into closed session at 7:59 p.m. pursuant to the following sections of the Texas Open Meetings Act:

A. 551.071 Consultation with Board's Attorney

551.074 Discussion of Personnel or to Hear Complaints against Personnel

1. Discussion, including consultation with legal counsel, re: proposed non-renewal of term contract of Zaffirini Elementary School counselor, Roberto Garcia; appointment of board appointed attorney to conduct hearing and other matters related thereto.

2. Discussion, including consultation with legal counsel, re: termination of probationary contract of classroom teacher(s) at the conclusion of the 2015-2016 school year.

3. Consultation with Legal Counsel regarding possible changes to Board Policies BE (Local), BED (Local), FNG (Local), DGBA (Local), and CKE (Local)

4. Consider Appointment of Principal for Clark Middle School

The Board returned from Closed Session at 9:05 p.m. No action was taken in Closed Session.

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

A. Action re: proposed non-renewal of term contract of Zaffirini Elementary School counselor, Roberto Garcia; appointment of board appointed attorney to conduct hearing; authorize Superintendent to send notice to employee.

Recommendation from the administration is to post non-renewal of term contract of Zaffirini Elementary School counselor, Roberto Garcia; for the reasons discussed in Closed Session. Appoint (Madeline Escoto) to conduct hearing under the Texas Education Act; and authorize Superintendent to send notice to employee.

Motion: So moved

Moved by: Ricardo Rodriguez

Seconded by: Ricardo Molina

Discussion:

In Favor: Unanimous

Opposed:

B. Action re: termination of probationary contract of classroom teacher(s) at the conclusion of the 2015-2016 school year and authorize Superintendent to send notice to employee.

No action required

c. Appointment of Principal for Clark Middle School

Recommendation is to name Melissa Chapa-Ramirez as Principal for Clark Middle School.

Motion: So moved

Moved by: Ricardo Molina

Seconded by: Aliza Flores Oliveros

Discussion:
In Favor: Unanimous
Opposed:

XI. Adjournment

There being no further business before the Board, the Regular Meeting of May 18, 2016 was adjourned at 9:07 pm.

Judd Gilpin – President

Aliza Flores Oliveros – Secretary