



UNITED INDEPENDENT SCHOOL DISTRICT AGENDA ACTION ITEM

TOPIC: Approval of Board Minutes for the Month of May and June 2018

SUBMITTED BY: Alejandra Salinas/Griselda Rodriguez **OF:** Superintendent's Secretary

APPROVED FOR TRANSMITTAL TO SCHOOL BOARD: _____

DATE ASSIGNED FOR BOARD CONSIDERATION: July 18, 2018

RECOMMENDATION: It is recommended that the UISD Board of Trustees approve the Board Meeting Minutes for the Month of May and June 2018

1. Regular Board Meeting – May 16, 2018
2. Special Called Meeting – May 23, 2018
3. Special Called Meeting – June 12, 2018
4. Regular Board Meeting – June 20, 2018

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

POLICY REFERENCE & COMPLIANCE:

This is in compliance and in accordance with Board Policy BE and BE (LOCAL).

**A Regular Board Meeting
Of United ISD
The State of Texas
County of Webb**

May 16, 2018

In Attendance:

Roberto J. Santos, Superintendent

Board of Trustees:

Juan R. Ramirez, President- PRESENT

Javier Montemayor, Jr., Vice President – LATE IN

Aliza Flores-Oliveros, Secretary – PRESENT

Ricardo Molina, Sr., Parliamentarian – PRESENT

Ramiro Veliz, III, Member – PRESENT

Judd Gilpin, Member – PRESENT

Ricardo “Rick” Rodriguez, Member- PRESENT

A Regular Board Meeting of the Board of Trustees of United ISD will be held Wednesday, May 16, 2018, beginning at 6:00 PM in the United ISD – Student Activity Complex, Fine Arts Building, 5208 Santa Claudia Lane, Laredo TX 78043.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted one at one time.

- I. Announcement by the Board President calling this meeting of the United Independent School District to order. Let the record show that a quorum of the Board Members is present, that this meeting has been duly called, and that notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.**

Mr. Juan Roberto Ramirez calls this meeting to Order at 7:21 PM and Mr. Ricardo Rodriguez takes Roll Call.

- II. Pledge of Allegiance**

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

III. Board Announcements

Ricardo R. Molina – I just want to thank everybody, some of you were here yesterday, we did the best we could, we discussed the raises, we really appreciate you and we're happy to be a member of the family (UISD), thank you.

Roberto J. Santos – On that note, just to let you know, we sent an e-mail to all the employees letting them know about the pay raises. We got a lot of good comments on the support from the board. I just wanted to share that with you all.

IV. Recognitions

A. STREAM FAIR WINNERS

B. COL. SANTOS BENAVIDES ELEMENTARY DANZERETTES – MCDA DIVISION CHAMPIONS – REDLINE NATIONAL HIGH POINT CHAMPIONS – SHOWTIME INTERNATIONAL GRAND CHAMPIONS

C. BILINGUAL EDUCATION SCHOLAR AWARDS

D. LYNDON B. JOHNSON HIGH SCHOOL – UIL ONE-ACT PLAY – AREA FINALISTS

E. LYNDON B. JOHNSON HIGH SCHOOL – UIL DISTRICT TEAM

F. LYNDON B. JOHNSON SCHOOL CAREER AND TECHNICAL EDUCATION COMPETITION

***HOSA**

***SKILLS USA**

***FINE ARTS FIESTA – ADVERTISING DESIGN**

***VITA**

***TAFE**

***ROBOTICS**

G. ALEXANDER HIGH SCHOOL – SWIMMING STATE QUALIFIERS – UIL REGIONAL COMPETITION

H. ALEXANDER HIGH SCHOOL – TRACK TEAM STATE QUALIFIERS

- I. ALEXANDER HIGH SCHOOL – SOFTBALL TEAM – BI-DISTRICT CHAMPIONS – AREA FINALIST**
- J. ALEXANDER HIGH SCHOOL – STATE VASE ART COMPETITION – GOLD MEDALISTS**
- K. ALEXANDER HIGH SCHOOL – UIL ONE-ACT PLAY – DISTRICT ALTERNATE**
- L. ALEXANDER HIGH SCHOOL – UIL CROSS EXAMINATION DEBATE – STATE QUALIFIERS**
- M. ALEXANDER HIGH SCHOOL – UIL STATE QUALIFIERS**
- N. ALEXANDER HIGH SCHOOL – UIL DISTRICT TEAM**
- O. ALEXANDER HIGH SCHOOL CAREER AND TECHNICAL EDUCATION COMPETITION**
 - *HOSA**
 - *SKILLS USA**
 - *TAFE**
 - *FFA**
 - *VITA**
 - *SECURITIES & INVESTMENTS**
- P. ALEXANDER HIGH SCHOOL – 2018 MUSIC REGION XIV UIL CONCERT & SIGHT READING SWEEPSTAKES AWARD**
- Q. ALEXANDER HIGH SCHOOL – 2018 TECA (TEXAS EDUCATIONAL COLORGUARD ASSOCIATION) STATE COMPETITION**
- R. UNITED HIGH SCHOOL – SWIMMING STATE QUALIFIERS – UIL REGIONAL COMPETITION**
- S. UNITED HIGH SCHOOL TRACK TEAM – STATE QUALIFIERS**
- T. UNITED HIGH SCHOOL – GIRLS SOCCER TEAM – DISTRICT CHAMPIONS – AREA FINALISTS**
- U. UNITED HIGH SCHOOL – UIL ONE-ACT PLAY – BI-DISTRICT QUALIFIERS**
- V. UNITED HIGH SCHOOL – UIL STATE QUALIFIERS**

W. UNITED HIGH SCHOOL – UIL DISTRICT TEAM

X. UNITED HIGH SCHOOL CAREER AND TECHNICAL EDUCATION COMPETITION

***HOSA**

***SKILLS USA**

***BPA**

***TAFE**

***FFA**

***VITA**

***SECURITIES & INVESTMENTS**

***ROBOTICS**

**Y. UNITED HIGH SCHOOL – 2018 MUSIC REGION XIV UIL CONCERT & SIGHT
READING SWEEPSTAKES AWARDS**

**Z. UNITED HIGH SCHOOL – 2018 TECA (TEXAS EDUCATIONAL COLORGUARD
ASSOCIATION) STATE CHAMPIONSHIP**

AA. UNITED SOUTH HIGH SCHOOL – GIRLS POWERLIFTING

BB. UNITED SOUTH HIGH SCHOOL – BOYS POWERLIFTING

CC. UNITED SOUTH HIGH SCHOOL – UIL STATE QUALIFIERS

DD. UNITED SOUTH HIGH SCHOOL – UIL DISTRICT TEAM

**EE. UNITED SOUTH SCHOOL CAREER AND TECHNICAL EDUCATION
COMPETITION**

***HOSA**

***SKILLS USA**

***TAFE**

***BPA**

***VITA**

***DECA**

***BUILDING TRADES**

***FFA**

**FF. UNITED SOUTH HIGH SCHOOL – 2018 MUSIC REGION XIV UIL CONCERT &
SIGHT READING SWEEPSTAKES AWARD**

GG. UNITED SOUTH HIGH SCHOOL – 2018 MA NATIONAL COMPETITION

V. Superintendent's Report

Roberto J. Santos – No Report at this time.

VI. Public Comments:

Comments shall be limited to current Board agenda items, student recognitions, or charitable causes. Comments are limited to three minutes per speaker. The speaker will be informed when he or she has one (1) minute remaining. 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. Delegations of more than three (3) persons shall appoint one person to present their views to the Board. Public comment shall not be used for personal attacks by the speaker against Board members, 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 officer and may be escorted from the Board meeting room by District peace officers or security staff. Any concerns or complaints regarding employees, public officials, students, or parents must be resolved via the appropriate complaint process, as stated in BED (LOCAL). 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.

VII. Consent Agenda Items

- A. Approval of Monthly Disbursements**
- B. Approval of Budget Amendment**
- C. Approval of Awarding of District Health Insurance Administration RFP2018-011**
- D. Adoption of Health Self Insurance Resolution**
- E. Approval of Award of EMS Upgrades at United High School, United South High School, Los Obispos Middle School and Trautmann Middle School and Related Amendment to the Capital Project Funds Allocating Interest Revenue**

- F. Approval for the District's membership in the NCPA (National Cooperative Purchasing Alliance)**
- G. Approval of Awarding Bids, Proposals and Qualifications**
- H. Approval of Sale of Salvage Equipment**
- I. Approval of First Reading of DCE (LOCAL) Employment Practices and Other Types of Contracts**
- J. Approval of Employment Contracts for 2018-2019 School Year**
- K. Approval of Application for Low Attendance Day Waiver for the entire District for Monday, April 2, 2018**
- L. Approval of TASB Policy Update 110 affecting Local Policies**
- M. Review of Legal Policies in TASB Update 110**
- N. Approval of Requests from Board Members in re: Use of Board of Trustees Discretionary Funds for Various Project/Campuses**
- O. Approval of Agreement for Teacher Externship with Workforce Solutions for South Texas**
- P. Approval of Local Credit for Students in the Special Education Program with a Visual Impairment Who Are Enrolled in Braille Class at the High School Level**

Motion:	So Move
Moved By:	Ricardo Molina
Seconded By:	Aliza Flores-Oliveros
Any Discussion:	Eduardo Zuñiga (read in 2- additional requests)

Eduardo Zuñiga – I have 2 additional discretionary funds requests that I would like to read into the minutes please.

- **From Henry Cuellar elementary, campus principal Melissa Chinn, sponsored by Aliza Flores-Oliveros for student incentives, accelerated reader, attendance and meeting Leadership goals in the amount of \$2000.00**

- For Freedom elementary, principal Mrs. Laura P. De Los Santos, sponsored by Ricardo "Rick" Rodriguez, to be used for the Classroom/Field Day activities in the amount of \$500.00

Juan Cruz – In addition to what Mr. Zuñiga just read, Agenda Item P; It reads "Approval of Local Credit"; It should actually say "Approval of State Credit for Students" in the Special Education Program with a Visual Impairment Who Are Enrolled in a Braille Class at the High School Level". So, just clarification for the record.

Motion is made to approve as Amended;

Motion:	So Move
Moved By:	Ricardo "Rick" Rodriguez
Seconded By:	Aliza Flores-Oliveros
Any Discussion:	NONE
All In Favor:	Unanimous

MOTION PASSES

VIII. Items for Individual Consideration

A. Approval of Donations

We have 3 Donations of over \$1000.00:

- *LBJ High School Life Science Innovative Academy received a donation of items (2-Exam tables, Sono machine and chemistry machine) all with an estimated value of \$6050.00 from Dr. Mateo Reyes
- *A donation received by the UISD Communications Dept. in the amount of \$1,000.00 to be used towards the Years of Service event, donated by Leyendecker Construction.
- *A donation made from the LBJ Lady Wolves booster club in the amount of \$2,619.27 to be used towards the Softball team.

Then we have 10 additional donations of under \$1000.00 for a grand total this month of \$12,413.55 that we graciously accept and we want to thank these people for helping our schools.

Motion:	So Move
Moved By:	Ricardo Molina
Seconded By:	Ramiro Veliz, III
Any Discussion:	NONE
All In Favor:	Unanimous

MOTION PASSES

B. PUBLIC HEARING for Adoption of Dyslexia Program Required by SB1474

David Gonzalez – Good evening Mr. Santos, members of the Board and audience, at this time from the Curriculum and Instruction department, it is the recommendation of the 504 and Dyslexia to adopt a new Dyslexia program to serve our students. The current program as presented last week, has been outdated for thirty three (33) years. The Scottish Rite 1985 Edition is in need of an updating to ensure our dyslexia students are instructed with an update program. We had 4 meetings during the year with 4 different companies coming in since October. We had committee members some of them were Dyslexia Teachers and at this time we are making the recommendation

Juan Cruz: At this point I think Mr. Ramirez we need to open the Public Hearing.
Juan Roberto Ramirez – Is there a motion.....

Motion:	So Move
Moved By:	Ricardo "Rick" Rodriguez
Seconded By:	Aliza Flores-Oliveros
Any Discussion:	NONE
All In Favor:	Unanimous

MOTION PASSES

Mrs. Aliza Flores-Oliveros – Two of my sons went through the Scottish Rite program and they exited successfully. They are both attending college, one is at A & M and one here locally so, I agree with the recommendation based on personal experience.

Juan Roberto Ramirez – At this time I need a motion to Close the Public Hearing.

Motion:	So Move
Moved By:	Aliza Flores-Oliveros
Seconded By:	Ricardo Molina
Discussion:	NONE
All In Favor:	Unanimous

MOTION PASSES

C. Approval of Board Minutes for the Month of April 2018

Motion:	So Move
Moved By:	Ricardo Molina
Seconded By:	Ramiro Veliz, III
Any Discussion:	NONE
All In Favor:	Unanimous

MOTION PASSES

D. Approval of Board Members and Superintendent Travel for the Month of June 2018 to attend the 2018 Summer Leadership Institute in san Antonio, Texas

Motion:	So Move
Moved By:	Ricardo Molina
Seconded By:	Ricardo "Rick" Rodriguez
Any Discussion:	NONE
All In Favor:	Unanimous

MOTION PASSES

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

Mr. Juan Roberto Ramirez calls the time 7:24 pm going into Closed Session.

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

1. Discussion re: Superintendent's Duties and Responsibilities

B. 551.071 Consultation with Attorney; Closed Meeting

551.074 Personnel Matters; Closed Meeting

1. Discussion Regarding Reorganization of Board Officers

2. Consider Appointment of Principal to Ruiz Elementary School

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

Mr. Juan Roberto Ramirez – Meeting is reconvened at 7:57 pm.

A. Action Regarding Reorganization of Board Officers

Javier Montemayor – I make a motion that the Board re-organize the officers with;

Aliza Flores-Oliveros as President

Ramiro Veliz as Vice President

Mr. Juan Roberto Ramirez as Secretary

Ricardo Molina as Parliamentarian

Motion:	So Move
Moved By:	Ricardo “Rick” Rodriguez
Seconded By:	Ricardo Molina
Discussion:	NONE
All In Favor:	Unanimous

MOTION PASSES

Judd Gilpin – I’d like to thank you for your service you’ve done a great job, you have always been a friend to all these board members and also to the school district.

Juan Roberto Ramirez – Thank you for the respect that I have received from my fellow board members. They have been great members, of this organization of USD and I also want to thank the staff, and Mr. Chapa who’s going to be leaving soon.

B. Appointment of Principal to Ruiz Elementary School

Roberto J. Santos – The recommendation for Ruiz Elementary principal is Michelle Cantu.

Motion:	So Move
Moved By:	Ricardo “Rick” Rodriguez
Seconded By:	Judd Gilpin and Ricardo Molina
Any Discussion:	NONE

All In Favor: Unanimous

MOTION PASSES

XI. Adjournment

Motion: So Move
Moved By: Ricardo Molina
Seconded By: Ramiro Veliz, III
Discussion: NONE
All In Favor: Unanimous

MOTION PASSES

There being no further business before the United ISD Board of Trustees, this Regular Board Meeting of May 16, 2018 was adjourned at 7:59 PM.

Juan Roberto Ramirez, President

Aliza Flores-Oliveros, Secretary

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

May 23, 2018

In Attendance:

Roberto J. Santos, Superintendent of Schools

Board Members:

Aliza Flores-Oliveros, President-PRESENT

Ramiro Veliz, III, Vice President-

Juan R. Ramirez, Secretary-PRESENT

Ricardo Molina, Parliamentarian-PRESENT

Judd Gilpin, Member-PRESENT

Ricardo Rodriguez, Member-PRESENT

Javier Montemayor, Member-PRESENT

A Special Called Meeting of the Board of Trustees of United ISD will be held Wednesday, May 23 2018, beginning at 6:00 PM in the United ISD – Student Activity Complex, Fine Arts Building-SAC Room 1, 5208 Santa Claudia Lane, Laredo TX 78043.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

I. Roll Call, Establish Quorum, Call to Order

Aliza Flores-Oliveros calls this meeting to order at 6:03PM and establishes a quorum.

Juan R. Ramirez – For the record, Mr. Javier Montemayor and Ricardo Molina are present.

II. Announcement by the Board President calling this meeting of the United Independent School District to order. Let the record show that a quorum of Board Members is present, that this meeting has been duly called, and that notice of this meeting has been posted in accordance with the Texas Open Meeting Act, Texas Government Code Chapter 551.

III. 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 6:04PM.

**A. 551.071 Consultation with Board's Attorney: Closed Meeting
551.074 Personnel Matters; Closed Meeting**

- 1. Consider the appointment of the Director of Bilingual/ESL Dual Language/Foreign Language**

B. 551.071 Consultation with Board's Attorney

- 1. Discussion regarding TEA Docket Numbers 012-R10-11-2017/023-R10-2018, Lina Volpe v. United Independent School District and matters incident thereto**
- 2. Discussion regarding TEA Docket Numbers 013-R10-11-2017/024-R10-01-2018, Paul Kane v. United Independent School District and matters incident thereto**
- 3. Discussion regarding board policy DGBA (Local)-Employee Complaints/Grievances and matters incident thereto**
- 4. Discussion regarding board policy FNG (Local)-Student and Parent Complaints/Grievances and matters incident thereto**

IV. 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 6:29 PM.

A. Appointment of the Director of Bilingual/ESL Dual Language/Foreign Language

Roberto J. Santos – Board members and members of the audience, my recommendation for the Director of Bilingual/ESL Dual Language/Foreign Language is Zaida Gonzalez

Motion:	So Move
Moved By:	Ricardo Molina
Seconded By:	Judd Gilpin
Any Discussion:	NONE
All In Favor:	Unanimous

MOTION PASSES

B. Revision to 2018-2019 School Calendar

Roberto J. Santos – Madame President and members of the Board, the only reason we're covering a revised calendar is (and Mrs. Rendon is here) WBCA changed the date for the Youth Parade, so we have to drop our calendar down by one week to make sure that the Friday after the Youth Parade, our students would be off, that was the only change in the calendar, it was something that was revised and they called us to let us know. I think it's important to change that date that way school is out the days that these students are going to be off the flowing Friday.

Javier Montemayor – This was Friday off until the following Monday. Is that the same thing?

Roberto J. Santos – Same thing, it's just coming down one (1) week.

Aliza Flores-Oliveros – I assume LISD didn't say "Just FYI, LISD is starting on Monday"and we're starting on.....

Gloria S. Rendon – I made contact with them and...

Aliza Flores-Oliveros - That's just the way it went; We're gonna be off different days, Ok is there a motion?

Motion:	So Move
Moved By:	Ricardo Molina

Seconded By:	Juan Roberto Ramirez
Any Discussion:	NONE
All In Favor:	Unanimous

MOTION PASSES

C. Approval of First and Final Reading of DGBA (Local)-Employee Complaints/Grievances

Stephen Trautmann – Madame President the recommendation is that we approve the First and Final Reading of DGBA (Local) Employee Complaints/Grievances as discussed in Closed Session

Motion:	So Move
Moved By:	Javier Montemayor
Seconded By:	Ricardo Molina
Any Discussion:	NONE
All In Favor:	Unanimous

MOTION PASSES

D. Approval of First and Final Reading of FNG (Local)-Student and Parent Complaints/Grievances

Stephen Trautmann – Madame President, once again the recommendation is that we approve the First and Final Reading of FNG (Local) Student and Parent Complaints/Grievances

Motion:	So Move
Moved By:	Ricardo Molina
Seconded By:	Judd Gilpin
Any Discussion:	NONE
All In Favor:	Unanimous

MOTION PASSES

V. Adjournment

Motion:	So Move
Moved By:	Javier Montemayor
Seconded By:	Juan Roberto Ramirez
Any Discussion:	NONE
All In Favor:	Unanimous

MOTION PASSES

There being no further business of the United ISD Board of Trustees, this Special Called meeting is adjourned at 6:31 PM.

Aliza Flores-Oliveros, President

Juan Roberto Ramirez, Secretary

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

June 12, 2018

In Attendance

Roberto J. Santos
Superintendent of Schools

Board of Trustees

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

A Special Called Meeting of the Board of Trustees of United I.S.D. was held on Tuesday, June 12, 2018, beginning at 6:15 p.m. in the United I.S.D. Boardroom, 201 Lindenwood Dr., Laredo, Texas 78045

I. Call Meeting to Order

Mr. Juan Roberto Ramirez, Board Secretary, called the meeting to order at 6:34 p.m.

II. Establish Quorum

Mr. Juan Roberto Ramirez, Board Secretary, did the roll call and established that they had a quorum.

III. 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 6:35 p.m.

A. 551.071 Consultation with Board’s Attorney; Closed Meeting

1. Discussion re: Superintendent’s Duties and Responsibilities

- B. 551.071 Consultation with Board's Attorney; Closed Meeting
551.074 Discussion of Personnel or to Hear Complaints Against Personnel

1. Consider the Appointment of Principal for Cuellar Elementary School
2. Consider the Appointment of Principal for Prada Elementary School

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

Mr. Juan Roberto Ramirez announced they were going to stay here to discuss the items.

Ms. Aliza Flores Oliveros stated they will not go into closed session and announced they were reconvened from Closed Session at 6:36 p.m.

Ms. Sonya Garcia, Attorney, stated that the board was reconvened and will address the next item on the agenda and take appropriate action on the appointment of Principal for Cuellar Elementary School and the appointment of Principal for Prada.

A. Appointment of Principal for Cuellar Elementary School

Mr. Roberto Santos stated his recommendation for Principal for Cuellar Elementary School is Andrea Lopez.

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

MOTION PASSES

B. Appointment of Principal for Prada Elementary School

Mr. Roberto Santos stated his recommendation for Principal for Prada Elementary School is Vanessa Saldaña.

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

MOTION PASSES

Mr. Ricardo Molina congratulated them. Ms. Aliza Flores Oliveros also congratulated them and asked if either one of them was present at the meeting.

Mr. Roberto Santos stated they were not present but Mr. David Garcia would notify them.

IV. Adjournment

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

MOTION PASSES

There being no further business before the Board, the Special Called Meeting of June 12, 2018, was adjourned at 6:37 p.m.

Aliza Flores Oliveros, President

Juan Roberto Ramirez, Secretary

Minutes submitted by: *Alejandra Salinas*, Superintendent's Secretary

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

June 20, 2018

In Attendance

Roberto J. Santos, Superintendent of Schools

Board of Trustees

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

A Regular Board Meeting of the Board of Trustees of United I.S.D. was held on Wednesday, June 20, 2018 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, 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.**

Ms. Aliza Flores Oliveros, Board President called the meeting to order and established quorum at 6:00 p.m.

- II. **Pledge of Allegiance**

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

- III. **Board Announcements**

No Board Announcements

- IV. **Recognitions**

- A. J.B. ALEXANDER HIGH SCHOOL BASEBALL TEAM – REGIONAL SEMI-FINALISTS / SWEET 16
- B. UNITED HIGH SCHOOL GIRLS CROSS COUNTRY TEAM – REGIONAL QUALIFIERS
- C. UNITED HIGH SCHOOL BOYS CROSS COUNTRY TEAM – REGIONAL QUALIFIERS
- D. UNITED HIGH SCHOOL CHESS TEAM – NATIONAL QUALIFIERS

V. Superintendent's Report

Mr. Roberto Santos stated he did not have anything to report at this time.

- 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. 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

VII. Consent Agenda Items

- A. Approval of Monthly Disbursements
- B. Approval of Budget Amendments
- C. Approval to Designate Monica Madrigal to Calculate 2018 Tax Rate
- D. Annual Renewal of District Workers' Compensation Insurance Program
- E. Approval of Awarding Bids, Proposals and Qualifications
- F. Approval of the 2018-2019 Student Code of Conduct
- G. Approval of Sale of Salvage Furniture & Equipment
- H. Approval of Requests from Board Members in re: Use of Board of Trustees Discretionary Funds for Various Projects/Campuses
- I. Approval of First and Final Reading of EIF (RESOLUTION) and (REGULATION) Alternative Local Graduation Requirements
- J. Approval of EIC (LOCAL) Academic Achievement Class Ranking

Ms. Aliza Flores Oliveros, Board President, asked for a motion to approve Consent Agenda Items VIIA – VIIJ

Mr. Ricardo Molina made a motion to approve.

Motion: So Move

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

MOTION PASSES

Mr. Eduardo Zuñiga asked to read and approve one additional request for discretionary funds sponsored by Mr. Javier Montemayor for United High School in the amount of \$1,695.00.

Mr. Javier Montemayor made a motion to amend the previous motion to include this additional request.

Motion: So Move

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

MOTION PASSES

VIII. Items for Individual Consideration

A. Approval of Donations

Mr. Roberto Santos recommended that the board graciously accept the donations which will be attached to the minutes for a total of \$13,221.55 and thanked the parents and community and businesses that support our schools.

Ms. Oliveros asked for a motion to approve the donations as presented.

Motion: So Move

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

MOTION PASSES

B. Approval of Board Minutes for the Month of May 2018

Ms. Oliveros asked for a motion to approve the minutes for the month of May.

Motion: So Move

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

MOTION PASSES

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

The Board adjourned into Closed Session at 6:09 p.m.

A. TGC 551.071 Consultation with Attorney
TGC 551.074 Personnel Matters

1. Discussion re: Superintendent's Duties and Responsibilities

B. TGC 551.071 Consultation with Attorney
TGC 551.076 Deliberation Regarding Real Property

1. Report Regarding a Possible Purchase Offer for Approximately 2.0 Acres on Del Mar Boulevard; next to Alexander High School. Legal Description described as follows: A tract of land containing 2.0 acres, more or less, being out of that certain 1,450 acres of land conveyed by Delfina Benavides Alexander to Delfina Alexander Ochoa and Josefina Alexander Gonzalez, recorded in Volume 414, Pages 502-506, Webb County deed records, subsequently conveyed to Alexander Residential Development, L.L.C. as per deed recorded in Volume 857, pages 66-68, Webb County Official Records, situated in Porcion 25, Juan F. Garcia, Original Grantee, Abstract 50, Webb County, Texas
2. Report Regarding the Development Costs arising from the Agreement of Sale and Purchase between ALS Holdings of Laredo, LLC and UISD and issues that have arisen with respect to the sanitary sewer line servicing the property purchased pursuant to such Agreement. The Property is a 15.39 Acre Tract described in deed filed in the deed records in Vol. 3719, Page 127 of the Deed Records of Webb County, Texas

C. TGC 551.071 Consultation with Attorney
TGC 551.076 Deliberation Regarding Security Devices

1. Special Education Department – PEIMS Coding and FTEs
2. Migrant Education Program NGS Student Identification
3. Health Services Department State Requirements
4. District Advertising Agreements

5. Musical Instruments Inventory – Spring 2018

6. Status of On-going Audits

X. 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 6:58 p.m.

- A. Action on a Possible Purchase Offer for Approximately 2.0 Acres on Del Mar Boulevard; next to Alexander High School. Legal Description described as follows: A tract of land containing 2.0 acres, more or less, being out of that certain 1,450 acres of land conveyed by Delfina Benavides Alexander to Delfina Alexander Ochoa and Josefina Alexander Gonzalez, recorded in Volume 414, Pages 502-506, Webb County deed records, subsequently conveyed to Alexander Residential Development, L.L.C. as per deed recorded in Volume 857, pages 66-68, Webb County Official Records, situated in Porcion 25, Juan F. Garcia, Original Grantee, Abstract 50, Webb County, Texas

Mr. Juan Cruz, Attorney, stated the recommendation is to authorize legal counsel and administration to extend an offer to purchase 2.0 acres on Del Mar Boulevard; next to Alexander High School as discussed in closed session.

Motion: So Move

Moved by: Javier Montemayor

Seconded by: Ricardo Molina

Discussion: None

In Favor: Unanimous

- B. Action Regarding the Development Costs arising from the Agreement of Sale and Purchase between ALS Holdings of Laredo, LLC and UISD and issues that have arisen with respect to the sanitary sewer line servicing the property purchased pursuant to such Agreement. The Property is a 15.39 Acre Tract described in deed filed in the deed records in Vol. 3719, Page 127 of the Deed Records of Webb County, Texas

Mr. Juan Cruz, Attorney, stated the recommendation is to authorize an amendment to the Agreement of Sale and Purchase between ALS Holdings of Laredo, LLC and UISD as discussed in closed session.

Motion: So Move

Moved by: Javier Montemayor

Seconded by: Ricardo Molina

Discussion: Mr. Juan Roberto Ramirez asked if Item A was going to be the full 2.0 acres. Mr. Juan Cruz responded it is going to be the full 2.0 acres

In Favor: Unanimous

C. Adjournment

There being no further business before the Board of Trustees, the Regular Meeting of June 20, 2018 was adjourned at 7:00 p.m.

Motion: So Move

Moved by: Javier Montemayor

Seconded by: Ricardo Molina

Discussion: None

In Favor: Unanimous

Aliza Flores Oliveros, President

Juan Roberto Ramirez, Secretary

Minutes submitted by: *Alejandra Salinas*, Superintendent's Secretary