

No. _____



UNITED INDEPENDENT SCHOOL DISTRICT AGENDA ACTION ITEM

TOPIC _____ Board Minutes

SUBMITTED BY: _____ Karen Winch **OF:** _____ Board Secretary

APPROVED FOR TRANSMITTAL TO SCHOOL BOARD: _____ November 18, 2010

RECOMMENDATION:

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

Special Called Meeting – October 18, 2010
Public Hearing on Schools FIRST – October 20, 2010
Regular Board Meeting – October 20, 2010

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).

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

October 18, 2010

In Attendance

Roberto J. Santos, Superintendent of Schools

Board of Trustees

Pat Campos – President – not present after Closed Session; Returned at 7:24 p.m.
Juan Molina – Vice President
Juan Roberto Ramirez – Secretary – Not present after Closed Session
Ricardo Molina, Sr. – Parliamentarian
Judd Gilpin – Member – absent – not present after Closed Session
William "Bill" Johnson – Member
Ricardo "Rick" Rodriguez – Member

A Special Called meeting of the Board of Trustees of United ISD was held Monday, October 18, 2010 in the UISD Administrative Building located at 301 Lindenwood Road, Laredo, TX. 78045.

I. Roll Call, Establish Quorum, Call to Order

II. An announcement was made by the Board President calling the meeting of the United Independent School District to order at 6:04 p.m. A quorum of Board Members was present, the meeting was been duly called, and that notice of this meeting was posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

III. Closed Session: The Board adjourned into Closed Session at 6:08 p.m. pursuant to the following sections of the Texas Open Meetings Act:

A. 551.071 Consultation with Board's Attorney

551.072 Discussion on the Purchase, Exchange, Lease or Value of Real Property .

Discussion of Proposals for Sale and/or Acquisition of Real Property

- 1. Report on the status of and negotiations pertaining to the acquisition of an approximate 30 acre tract of land at La Bota Ranch located north of Laredo just off Mines Road (F.M. 1472) to be conveyed to A.F. Muller Company**
- 2. Report on the status of negotiations and consideration of terms for consideration of conveyance of up to 35 acres of unplatted and undeveloped property with such property located south of FM1472 and adjacent to Killam Boulevard and Aquero Drive. The property to be conveyed by International Bank of commerce.**

3. Report on the status of ongoing negotiations pertaining to a tract or tracts of up to 165 acres of unplatted and undeveloped property, for several schools with such property located on *Las Tiendas Road*, west of IH-35 off Farm to Market Road 1472. the property to e conveyed by *Las Tiendas Development, LTD.*
4. Consideration of acquisition and possible negotiations pertaining to 14 acres of unplatted property for school sites in the *Cielito Lindo Subdivision* located on the south side of St. Luke Boulevard, approximately 200 feet east of the intersection of St. Luke Boulevard and *Ejido Avenue* to be conveyed by *Cielito Lindo, LTD*
5. Consideration of conveyance and possible negtiations pertaining to 20 acres of unplatted property, for elementary school sites in *Cuatro Vientos Sur* and *Cuatro Vientos Norte* located east of Ejido Street and at the termination of *Avenida de Mexico* as shown on Exhibit "A" attached hereto to be conveyed by Richard Hachar.
6. Report on the status of the feasibility study pertaining to a 10 acre tract of land located in the *Las Blancas* subdivision, Unit 2, located in Webb County, Texas comprising all of Lot 2, Block 1, (approximately 3.1305 acres, and adjoining property in the approximate amount of 6.86 acres) to be conveyed by Home Mart, Inc.
7. Report on the status of negotiations pertaining to a development agreement with EG Ranch, Ltd., pertaining to 40 acres located of Hwy. 359, south of City of Laredo Landfill.
8. Report on status of negotiations pertaining to a 21 acre tract of land located in the *Tanquecitos South Acres Subdivision* and belonging to 4R Minerals, Ltd.
9. Report on status of negotiations and consideration of terms pertaining to a 33.64 acre tract of unplatted property, located north of the existing Student Activity Center to be conveyed by Hurd Ranch Company, Ltd.
10. Report on status of donation of a 10-acre tract for an elementary school off of International Blvd., located north of Loop 20 and east of McPherson Blvd. The property to be donated by San Isidro Northeast, Ltd.

The Board reconvened from Closed Session at 6:27 p.m. In the absence of the president, Mr. Juan Molina chaired the remainder of the meeting. The Board then took appropriate action on items discussed in Closed Session.

IV. Action Items:

Mr. Juan Cruz, General Counsel, advised the Board that no action would be taken on this specific tract of land, as discussed in Closed Session.

A. Discussion and possible action to enter into negotiations a possible execution of Purchase Agreement and possible purchase of an approximate 30 acre tract of land at La Bota Ranch located north of Laredo just off Mines Road (F.M. 1472) to be conveyed to A.F. Muller Company

Motion: So move.
Moved by: Johnson
Seconded by: R. Molina
Discussion: None
In Favor: Unanimous

B. Discussion and possible action to enter into a Purchase Agreement to purchase up to 35 acres of unplatted and undeveloped property with such property located south of FM1472 and adjacent to Killam Boulevard and Aquero Drive. The property to be conveyed by International Bank of Commerce.

Mr. Cruz said the recommendation was to place the property under contract and continue to negotiated, as discussed in Closed Session.

Motion: So move.
Moved by: Johnson
Seconded by: R. Molina
Discussion: None
In Favor: Unanimous

C. Discussion and possible action to enter into negotiations a possible execution of a Purchase Agreement and possible purchase of a of up to 165 acres of unplatted and undeveloped property, for several schools with such property located on Las Tiendas Road, west of IH-35 off Farm to Market Road 1472. The property to be conveyed by Las Tiendas Development, LTD.

Mr. Cruz addressed the Board saying the recommendation was take the property under contract and continue to negotiate as Discussed in Closed Session.

Motion: So move.
Moved by: R. Molina
Seconded by: Johnson
Discussion: None
In Favor: Unanimous

D. Discussion and possible action to enter into negotiations and possible execution of a Purchase Agreement to purchase acres of unplatted property for school sites in the *Cielito Lindo* Subdivision located on the south side of St. Luke Boulevard, approximately 200 feet east of the intersection of St. Luke Boulevard and *Ejido* Avenue to be conveyed by *Cielito Lindo, LTD*

Mr. Cruz addressed the Board saying the recommendation was to enter into an Earnest Money Contract, as discussed in Closed Session.

Motion: So move.
Moved by: R. Molina
Seconded by: Johnson
Discussion: None
In Favor: Unanimous

E. Discussion and possible action to enter into negotiations an possible execution of a Purchase Agreement and possible purchase of 20 acres of unplatted property, for elementary school sites in *Cuatro Vientos Sur* and *Cuatro Vientos Norte* located east of *Ejido* Street and at the termination conveyed by Richard Hachar.

Mr. Cruz addressed the Board saying the recommendation was to authorized Legal Counsel to continue negotiations as discussed in Closed Session.

Motion: So move.
Moved by: Johnson
Seconded by: R. Molina
Discussion: None
In Favor: Unanimous

F. Discussion and possible action concerning the feasibility study pertaining to a 10 acre tract of land north of Loop 20 and east of McPherson Blvd. The property to be donated by San Isidro Northeast, Ltd.

Mr. Cruz advised the Board that the recommendation was to take action not to enter into final contract forthe reasons discussed in Closed Session.

Motion: So move.
Moved by: Johnson
Seconded by: R. Molina
Discussion: None
In Favor: Unanimous

G. Discussion and possible action to enter into a development agreement pertaining to 40 acres located off Hwy.359, south of city of Laredo Landfill

Mr. Cruz addressed the Board saying the recommendation was for the Board to authorize administration and legal counsel to continue negotiations, as discussed in Closed Session.

Motion: So move.
Moved by: Johnson
Seconded by: R. Molina
Discussion: None
In Favor: Unanimous

H. Discussion and possible action to enter into negotiations an possible execution of a Purchase Agreement pertaining to a 21 acre tract of land located in the *Tanquecitos* South Acres Subdivision and belonging to 4R Minerals, Ltd.

Mr. Cruz advised the Board that the recommendation was for the Board to take action to continue negotiations, as discussed in Closed Session.

Motion: So move.
Moved by: Rodriguez
Seconded by: R. Molina
Discussion: None
In Favor: Unanimous

I. Discussion and possible action to enter into negotiations and possible Execution of a Purchase Agreement and possible purchase of 33.64 acre tract of unplatted property, located north of the existing Student Activity Center to be conveyed by Hurd Ranch Company, Ltd.

Mr. Cruz said the recommendation was to authorize legal counsel and administration to continue negotiations, as was discussed in Closed Session.

Motion: So move.
Moved by: Molina
Seconded by: Campos
Discussion: None
In Favor: Unanimous

J. Discussion and possible action concerning the donation of a 10-acre tract for an elementary school off of International Blvd., located north of Loop 20 and east of McPherson Blvd. The property to be donated by San Isidro Northeast, Ltd.

Mr. Cruz advised the Board that the recommendation was for the Board to authorize legal counsel and administration to continue negotiations on conditions placed on this 10-acre land donation for the reasons discussed in Closed Session.

Motion: So move.

Moved by: Campos
Seconded by: R. Molina
Discussion: None
In Favor: Unanimous

V. Adjournment

There being no further business before the Board of Trustees, the Special Called Meeting of October 18, 2010 was adjourned at 7:30 p.m.

Pat Campos, President

Juan Roberto Ramirez - Secretary

Public Hearing on Schools FIRST, Financial
Accountability Rating System Meeting
The State of Texas
United Independent School District
The County of Webb

October 20, 2010

In Attendance

Roberto J. Santos, Superintendent of Schools

Board of Trustees

Pat Campos – President
Juan A. Molina, Jr. – Vice President - absent
Juan Roberto Ramirez – Secretary - absent
Ricardo Molina, Sr. – Parliamentarian - absent
Judd Gilpin – Member - absent
William "Bill" Johnson – Member
Ricardo "Rick" Rodriguez – Member

A Public Hearing On Schools FIRST, Financial Accountability Rating System Meeting of the Board of Trustees of United ISD was held Wednesday, October 20, 2010, in the Student Activity Complex, Fine Arts Building, 5208 Santa Claudia Lane, Laredo TX 78043.

I. NOTICE WAS GIVEN that Untied Independent School District would hold a School FIRST Public Hearing on October 20, 2010 at 5:45 p.m. in the United ISD Student Activity Complex, Fine Arts Building 5208 Santa Claudia Lane, Laredo, TX 78043.

II. Roll Call, Establish Quorum, Call to Order

III. President Pat Campos made an announcement calling the Public Hearing of the United Independent School District to order at 5:45 p.m. The record showed that a quorum of Board members was not required, 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. Overview of School FIRST (Financial Integrity Rating System of Texas)

Ms. Laida Benavides, Assistant Superintendent for Business and Finance, offered an overview of the Financial Integrity Rating System of Texas. She noted that Superior Achievement is obtained by receiving points 75-85 points and "Yes" to Indicator 7; Above Standard Achievement 65-74 points or 75 and "no" to indicator 7; Standard Achievement garnered by 55 to 65 points; and Substandard would be less than 55.

The speaker indicated that there are 24 indicators that are considered which include critical indicators (7), fiscal responsibility (5), budgeting (3), personnel (3) and cash management (4). Rating scores earned by districts across the state and based on 2008-2009 data were 843 districts rated as Superior Achievement; 156 rated Above Standard Achievement; 20 rated as Standard Achievement, and 11 as Substandard Achievement. Ms. Benavides advised the Board that UISD was given a Superior rating for the data in 2008-09.

The speaker said that the following were indicators utilized in assigning the district ratings and the response for UISD.

1. **Critical Indicator #1**– Was the total fund balance less reserved fund balance greater than zero in the general fund? Yes.

2. **Critical Indicators #2-6** – Was the total unrestricted net assets balance (net of accretion of interest on capital appreciation bonds)? In the governmental activities column in the statement of net asset greater than zero? Yes.

Were there no disclosures in the annual financial report and/or other sources of information concerning default on bonded indebtedness obligations? Yes.

Was the annual financial report filed within one month after November 27th or January 28th deadline depending upon the District's fiscal year end date? Yes.

Was there an unqualified opinion in annual financial report? Yes.

Did the annual financial report not disclose any instance(s) of material weakness in internal controls? Yes.

3. **Critical Indicator #7**. Did the District's academic rating exceed academically unacceptable? Yes. UISD District rating: Recognized.

4. **Critical Indicator #8** – Was the three year average percent of total tax collections (including delinquent) greater than 98%? Yes. 99.67%

5. **Fiscal Responsibility Indicator #9-12**. Did the comparisons of PEIMS data to like information in annual financial report result in an aggregate variance of less than 3 percent of expenditures per fund type? 5 of 5 points.

Were debt related expenditures <\$350 per student? Or if property taxes collected per penny of tax effort >\$200,000 per student give 5 points. 5 of 5.

Was there no disclosure in the annual audit report of material noncompliance? 5 of 5.

Did the District have full accreditation status in relation to financial management practices? 5 of 5.

6. Budgeting Indicator #13-15. Was the aggregate of budgeted expenditures and other uses less than the aggregate of total revenues, other resources, and fund balance in general fund? 5 of 5.

If District's aggregate fund balance in the general fund and capital projects fund was less than zero, were construction projects adequately financed? 5 of 5

Was the ration of cash and investments to deferred revenues in the general fund > ir = 1:1? 5 of 5

7. **Personnel Indicator #16** – Was the administrative cost ratio less than the standard in state law? Yes.

8. **Personnel Indicator #17** – Was the ratio of students to teachers within the ranges established according to district size? Yes.

9. **Personnel Indicator #18** – Was the ratio of students to total staff within the ranges established according to district size? Yes.

10. **Cash Management Indicator #19-22** – Was the total fund balance in the general fund more than 50% and less than 150% of optimum according to the fund balance and cash flow calculation worksheet in the annual financial report? 5 of 5.

Was the decrease in undesignated unreserved fund balance <20% over two fiscal years?
5 of 5.

Was the aggregate total of cash and investments in the general fund more than \$0? 5 of 5.

Were investment earnings in all funds more than \$20 per student? 5 of 5.

Mr. Santos thanked Eddie Zuniga and his staff for attaining the Superior Rating for the district.

IV. Public Comments on the Report: 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.

No one came forward to speak during the Public Comments.

XI. Adjournment

There being no further business before the Board, the Public Hearing of October 20, 2010 was adjourned at 6:03 p.m.

Pat Campos – President

Juan Roberto Ramirez - Secretary

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

October 20, 2010

In Attendance

Roberto J. Santos, Superintendent of Schools

Board of Trustees

Pat Campos – President
Juan A. Molina, Jr. – Vice President
Juan Roberto Ramirez – Secretary
Ricardo Molina, Sr. – Parliamentarian
Judd Gilpin – Member
William "Bill" Johnson – Member
Ricardo "Rick" Rodriguez – Member

I. Roll Call, Establish Quorum. Call to Order.

II. Pledge of Allegiance

III. A Regular Meeting of the Board of Trustees of United ISD was held Wednesday, October 10, 2010, in the Student Activity Complex, Fine Arts Building, 5208 Santa Claudia Lane, Laredo TX 78043. President Pat Campos made an announcement calling the meeting of the United Independent School District to order at 6:14 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.

No one signed up to speak during Public Comments.

IV. 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.

**A. Mr. Santos requested that Item VIII-D be moved and considered.
Consideration and Approval of an Order Authorizing the Issuance of United
Independent School district Unlimited Tax Refunding Bonds, Series 2010;
and Other Matters Thereto**

Ms. Laida Benavides, Assistant Superintendent for Business and Finance, introduced Larry Jordan and Juan Escalera from Estrada-Hinojosa, UISD's Financial Advisors. Mr. Jordan said they look for ways to save UISD money when interest rates fall. He said they may have an opportunity coming up. Mr. Jordan explained that they were coming to the Board with a parameters order which would allow the District to take advantage of any savings that might occur. The speaker said that the Board could delegate to the President of the Board and to the Superintendent to go ahead and execute the financing if certain conditions are met. The conditions that are specified in the order are that the present value savings would be approximately 5% of the amount of the bonds and that the savings would approximately \$2 million. Mr. Jordan explained that we are not at that level yet, but that they want to be ready if the situation were to present itself. The speaker then provided the names of various entities that could assist with the financing. Mr. Jordan presented a history of the bonds and bond rates and a savings summary. He pointed out that they were almost at the savings target of \$2 million, but we have not gotten there yet.

In conclusion, Mr. Jordan explained that the federal government allows people who buy the bonds to not pay taxes on the interest you pay them and that is why the rates are very low. However, he said the federal government limits the number of times you can do that. He asked that the Board approve the order to pursue the refunding if the rates get a little lower and they meet the funding thresholds. Mr. Jordan said they would come back to inform the Board of what they had done, but if interest rates don't get better, they may not do anything. However, he said if something is not done within six months, they would come back to the Board to get their permission again.

Mr. Johnson said the Business Committee had heard the presentation the week before and he was recommending approval.

Moved by:	Johnson
Seconded by:	J. Molina
Discussion:	None
In Favor:	Unanimous

Mr. Juan Aguilera from Escamilla, Poneck and Cruz advised the Board that this order would be effective until April 20, 2011. He said, if for some reason, they were not able to achieve the 5% savings, they would have to come to the Board again. He said the refunding could not exceed \$60 million.

V. Recognitions

The Board recognized the following organizations, students and employees for outstanding accomplishments:

- A. Trautmann Elementary School – Department of Education – National Blue Ribbon Recognition
- B. LBJ High School – Goodwill Ambassador for Muscular Dystrophy for 9 Years
- C. United High School – Outstanding ACT College Admission Exam – George Yang received the highest score of 36 out of 1.5 million who took the exam and was one of only 638 students have earned this distinction.

- D. Washington Middle School – 8th grade Math teacher, Gold Medal International Vegas Open

VI. Superintendent's Report

A. Annual Investment Report

Mr. Sam Flores, Director of Accounting, introduced Mr. Dick Long from Estrada-Hinojosa & Company. He said Mr. Long handles the investment report for the District. Mr. Long advised the Board that the good news about interest rates being low and being able to save on the debt service is unfortunately, bad news on the investment side. Mr. Long commented that technically, the economy is out of the recession, but there is very little motion. He provided graphs on the Treasury yield growth with an example of the two-year Treasury notes are trading at 50 basis points or ½ percentage point. However, he said if he were to draw the lines now, one would see that it is trading at 36 to 37% which is an all-time low. Mr. Long said that the ability to keep the cash working in some kind of and interest-earning vehicle would be the best option for the District. He concluded that this would be a challenging year from the interest-earning standpoint. He added that their contract had expired and would not be going forward, but looked forward to working with the District sometime in the future.

B. Review of LEGAL Policies in Update 88

Mr. Santos said the policies were presented in the committee meetings the previous week and asked if there were any questions. There were no questions by the Board members.

VII. Consent Agenda Items

Mr. Johnson advised the Board that the Business and Instructional Committee Meetings had been held the previous week, and they were recommending the approval of the following items.

- A. Approval of Monthly Disbursements**
- B. Approval of End of Year Outstanding Encumbrances**
- C. Approval of Tax Refunds**
- D. State Bilingual Exceptions**
- E. Approval of CSP 2010-069 Cherish Center at 9th Grade Campus Demolition Package**
- F. Approval of Request for Competitive Sealed proposals (CSP) as the Solicitation Method of Procurement for the Construction of Band Marching Pads at LBJ High School and United South High School and the use of Fund Balance for said purchases**
- G. Consideration for approval of request for Competitive Sealed Proposals (CSP) as the solicitation method of procurement for the Construction of Various Exterior Facilities at United High School**
- H. Approval of Requests from Pat Campos for Use of Board of Trustees Discretionary Funds for UISD Police Department for \$4,106.52 and J. B. Alexander High School for \$4,000**

- I. Approval of Requests from Juan A. Molina, Jr. for Use of board of Trustees Discretionary Funds for Lamar Bruni Vergara Middle School for \$11,750 and Perez Elementary for \$2,537**
- J. Approval of Requests from Juan A. Molina, Jr. and Ricardo Rodriguez For Use of Board of Trustees Discretionary Funds for Ruiz Elementary for \$17,000**
- K. Approval of Request from Juan Roberto Ramirez for Use of Board of Trustees Discretionary Funds for Clark Elementary School for \$2,678.40**
- L. First and Final Reading of Policy BBG (LOCAL): Board Members – Compensation and Expenses**
- M. First and Final Reading of Policy DH (LOCAL): Employee Standards of Conduct**

Motion: So move.

Moved by: Johnson
 Seconded by: J. Molina
 Discussion: None
 In Favor: Unanimous

VIII. Items for Individual Consideration

A. Board Minutes

Motion: I move to accept the Board minutes as presented.

Moved by: J. Molina
 Seconded by: R. Molina
 Discussion: None
 In Favor: Unanimous

B. Donations

Mr. Santos read the donations into the minutes and requested that the Board accept the generous donations totaling \$14,639.97.

Motion: So move.

Moved by: J. Molina
 Seconded by: R. Molina
 Discussion: None
 In Favor: Unanimous

C. Approval to Adopt Resolution Regarding Review of Investment Policy and Strategies

Mr. Sam Flores advised the Board that the Board of Trustees must review the policies and strategies annually. He said they wanted to add All State Financial Services to the qualified brokers, but were not adding any new trainings.

Motion: So move.
Moved by: R. Molina
Seconded by: Ramirez
Discussion: None
In Favor: Unanimous

D. Consideration and Approval of an Order Authorizing the Issuance of United Independent School district Unlimited Tax Refunding Bonds, Series 2010; and Other Matters Thereto

This item was considered earlier in the meeting.

E. Approval of Procedures for Utilizing Funds from the Board of Trustees Discretionary Funds Account

Motion: So move.
Moved by: Ramirez
Seconded by: R. Molina
Discussion: None
In Favor: Unanimous

F. First Reading of LOCAL Policies in TASB Update 88

No action was required on this item.

Before going into Closed Session, Mr. J. Molina congratulated the bands at all four high schools for presenting First Division ratings in Area. He also offered support for the bands going to competition in McAllen this weekend.

Mr. Ramirez asked anyone who can to please donate or come to the UISD Fashion Show as the proceeds were to benefit the children.

VI. Closed Session: Board adjourned into Closed Session at 6:35 p. m. pursuant to the following sections of the Texas Open Meetings Act:

A. 551.071 – Consultation with the Board’s Attorney

**B. 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. Password Authorization and Authentication**
- 2. L B Johnson High School Student Activity**
- 3. United High School Student Activity**

4. United South High School Student Activity

5. Status of On-going Audits

X. The Board returned from Closed Session at 7:07 p.m. No action was taken in Closed Session.

XI. Adjournment

There being no further business before the Board, the meeting of October 20, 2010 was adjourned at 7:08 p.m.

Pat Campos – President

Juan Roberto Ramirez - Secretary