

No. _____



UNITED INDEPENDENT SCHOOL DISTRICT AGENDA ACTION ITEM

TOPIC Board Minutes

SUBMITTED BY: Karen Winch OF: Board Secretary

APPROVED FOR TRANSMITTAL TO SCHOOL BOARD: September 19, 2007

RECOMMENDATION:

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

August 15, 2007 – Regular Board Meeting
August 23, 2007 – Public Meeting
August 23, 2007 – Special Called Meeting
August 28, 2007 – Special Called Meeting

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

August 15, 2007

A Regular Meeting of the Board of Trustees of United ISD was held Wednesday, August 15, 2007, in the United ISD –Student Activity Complex, Fine Arts Building, 5208 Santa Claudia Lane, Laredo TX 78043. The meeting was called to order by Vice President Pat Campos at 6:31 p.m.

In attendance

Roberto J. Santos, Superintendent of Schools

Board of Trustees

John M. Bruce – President
Ricardo Molina – Vice President - absent
Juan Molina – Secretary
Pat Campos – Parliamentarian
Francisco "Pancho" Gonzalez – Member
William "Bill" Johnson – Member
Juan Roberto Ramirez – Member - absent

I. Roll Call, Establish Quorum, Call to Order

A Regular meeting of the Board of Trustees of United ISD was held Wednesday, August 15, 2007, beginning at 6:31 PM in the United ISD - Student Activity Complex, Fine Arts Building, 5208 Santa Claudia Lane, Laredo TX 78043.

I. Roll Call, Establish Quorum, Call to Order

II. Pledge of Allegiance

III. An announcement by the Board President calling the meeting of the United Independent School District to order. The record showed that a quorum of Board Members was present, that the meeting was duly called, and that notice of the meeting was posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

IV. Closed Session

The Board adjourned into closed session at 6:32 p.m. pursuant to the following sections of the Texas Open Meetings Act:

A. 551.071 Consultation with Board's Attorney

1. Consultation with Legal Counsel re: Moving Election Date and Extending Trustee Terms of Office to November 2010 for Single Member Districts 6 or 7

2. Consultation with Legal Counsel regarding legal issues relating to Proposed Policy FNA (LOCAL).

B. 551.074 Discussion of Personnel or to Hear Complaints against Personnel

1. Internal Auditors Duties, Responsibilities and Evaluation

2. Superintendent's Duties and Responsibilities

3. Consider Appointment of Director of Budget / Itinerant Staff/ Compliance / Contracted Services

4. Consider Appointment of Director of Instructional Improvement and State Assessment

5. Discussion Regarding Superintendent's Summative Evaluation for 2006-2007.

6. Level III Grievance of Gilberto Sanchez, Jr.

7. Level III Grievance of Arthur G. Terrance

V. The Board reconvened from Closed Session at 8:51 p.m., and took appropriate action on items, as necessary, as discussed in Closed Session.

A. Appointment of Director of Budget/Itinerant Staff/Compliance/Contracted Services

Mr. Santos advised the Board that the recommendation for the position was Martha Moke.

Motion: So move.

Moved by: Ramirez

Seconded by: Campos

Discussion: None

In Favor: Unanimous

B. Appointment of Director of Instructional Improvement and State Assessment

Mr. Santos addressed the Board saying the recommendation was to table this item.

Motion: So move.

Moved by: Ramirez

Seconded by: Gonzalez
Discussion: None
In Favor: Unanimous

C. Action regarding Superintendent's Summative Evaluation for 2006-07.

Mr. Juan Cruz, UISD General Counsel, advised the Board that the recommendation was to approve the Superintendent's summative evaluation, as discussed in closed session.

Motion: So move.

Moved by: Ramirez
Seconded by: Campos
Discussion: None
In Favor: Unanimous

D. Approval of Resolution re: Election Date and Extension of Trustee Terms of Office to November 2010 for Single Member Districts 6 or 7.

Mr. Cruz read the resolution regarding the election date and extension of Trustee terms of office for single member Districts 6 or 7.

Motion: So move.

Moved by: Campos
Seconded by: J. Molina
Discussion:

Mr. Gonzalez said, in his opinion, they needed stability on the board. He said that on this issue, he agreed with everyone.

In Favor: Unanimous

Mr. Gonzalez asked about what would happen when this came about. Mr. Cruz responded that there would be a drawing as early as September in conjunction with the Business Committee meeting and Special Called Meeting. He said they would have a drawing by Mr. Bruce and Mr. Ramirez to see who would end up with 2008 and who would have 2010.

E. Action regarding Level III Grievance of Gilberto Sanchez, Jr.

Mr. Cruz advised the Board that the recommendation was to dismiss for untimely filing, the Level III Grievance of Gilberto Sanchez, Jr., as discussed in Closed Session.

Motion: So move.

Moved by: Campos
Seconded by:
Discussion: None
In Favor: Bruce, Campos, J. Molina, Ramirez
Abstain: Gonzalez

F. Action regarding Level III Grievance of Arthur G. Terrance

Mr. Cruz addressed the Board saying the recommendation was to table for further review the Level III Grievance of Arthur G. Terrance.

Motion: So move.

Moved by: Campos

Seconded by: Ramirez

Discussion:

Mr. Gonzalez said that after hearing everything, it deserved to hear more and, therefore, it would be heard at the next meeting.

In Favor: Unanimous

VI. Consent Agenda Items

Mr. Juan Molina addressed the Board saying that the Business and Instruction Committees met on August 7th and recommended approval of the following items:

- A. Approval of Monthly Disbursements**
- B. Approval of Budget Amendments**
- C. Approval of Tax Refunds**
- D. Submission of Appraisal Roll to the Governing Body**
- E. Approval of Awarding Bids, Proposals and Qualifications**
- F. Second Reading of Revised Policy DEA (LOCAL) – Compensation and Benefits: Salaries, Wages, and Stipends**
- G. Second Reading of Instructional Policies and Review of Exhibits**
- H. First and Final Reading of Policy EHDF (LOCAL): Teas Accelerated Science: Achievement Program**
- I. Approval of Interlocal Agreement between Webb County and United Independent School District for Juvenile J.P. Court Coordinators**
- J. Approval of Interlocal Agreement and Memorandum of Understanding between the Webb County Juvenile Board and United Independent School District for the 2007-2008 School Year**
- K. Approval of District Goals for 2007-2008 School Year**

Motion: So move.

Moved by: Ramirez

Seconded by: Gonzalez

Discussion: None

In Favor: Unanimous

VII. Items for Individual Consideration

A. Board Minutes

1. Regular Board Meeting 7-25-07

2. Special Called Meeting 8-2-07

3. Board Workshop 8-2-07

Motion: So move.

Moved by: Ramirez
Seconded by: Gonzalez
Discussion: None
In Favor: Unanimous

B. Donations

Mr. Santos read the donations into the record. Mr. Bruce called for a motion to approve the donations.

Motion: So move.

Moved by: Ramirez
Seconded by: Campos
Discussion: None
In Favor: Unanimous

C. First and Final Reading of FNA (LOCAL) – Student Rights and Responsibilities Student Expression

Mr. Bruce called for a motion approving the item.

Motion: So move.

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

D. Select Board Member(s) as Delegate and Alternate Delegate to attend the TASB 2007 Delegate Assembly in Dallas, Texas, on September 29, 2007

Ms. Campos said that during the Instructional Meeting, they had appointed Mr. Ramirez as the delegate and Mr. Gonzalez as the alternate.

Motion: So move.

Moved by: J. Molina
Seconded by: Campos

Discussion: None
In Favor: Unanimous

E. Approval of Appraisal Calendar for the 2007-2008 School Year

Mr. David Garcia, Assistant Superintendent for Human Resources, presented the appraisal calendar for the 2007-2008 school year.

Motion: So move.

Moved by: Gonzalez
Seconded by: J. Molina
Discussion:

Mr. Bruce asked if this was just for the appraisal of teachers. Mr. Garcia confirmed that it was.

In Favor: Unanimous

F. Approval of PDAS Appraisers for the 2007-2008 School Year

Mr. Garcia addressed the Board saying the list was being presented for those certified to appraise all teachers. He added that there were administrator interviews currently being held. He said they would have to come back to the Board with additional names at a later date.

Motion: So move.

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

G. First Reading of Policy BED (LOCAL): Board Meetings – Public Participation

Mr. Bruce advised the Board that this item was a first reading and, therefore, did not require action.

The Board took a short break and then entered into Public Comments.

IX. 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 on policy or agenda items will be heard in open session. Complaints and concerns against employees or regarding students shall be directed through the appropriate channels. 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 formal information.

No speakers came forward to present public comments.

X. Adjournment

There being no further business before the Board, the Regular Meeting of August 15, 2007 was adjourned at 9:33 p.m.

John M. Bruce, President

Juan Antonio Molina, Jr. - Secretary

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

August 23, 2007

In attendance

Roberto J. Santos, Superintendent of Schools

Board of Trustees

John M. Bruce – President
Ricardo Molina – Vice President - absent
Juan Molina – Secretary
Pat Campos – Parliamentarian
Francisco "Pancho" Gonzalez
William "Bill" Johnson – Member
Juan Roberto Ramirez – Member

A Public Hearing meeting of the Board of Trustees of United ISD was held Thursday, August 23, 2007, beginning at 7:00 p.m. in the United ISD – Student Activity Complex, Fine Arts Building, 5208 Santa Claudia Lane, Laredo, TX. 78043.

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. The record showed that a quorum of Board Members was present, that the meeting was duly called, and that notice of the meeting was posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

III. Public Comments regarding 2007-2008 Budget and Proposed 2007 Tax Rate 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.

Mr. Bruce called for comments in the public. However, no speakers came forward to speak.

Laida Benavides, Assistant Superintendent for Business and Finance, addressed the Board saying she had provided the Board with a copy of the announcement of the proposed tax rate. Ms. Benavides said the rate was lower than the previous year.

Mr. Bruce called for a motion to adjourn.

Motion: So move.

Moved by: J. Molina

Seconded by: Ramirez

Discussion: None

In Favor: Unanimous

IV. Adjournment

There being no further business before the Board, the Public Hearing of August 23, 2007 was adjourned at 7:10 p.m.

John M. Bruce, President

Juan Antonio Molina, Jr. - Secretary

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

August 23, 2007

A Special Called Meeting of the Board of Trustees of United ISD was held Thursday, August 23, 2007, in the United ISD Student Activity Complex, Fine Arts Building, 5208 Santa Claudia Lane, Laredo, TX 78043. The meeting was called to order by President John Bruce at 7:15 p.m.

In attendance

Roberto J. Santos, Superintendent of Schools

Board of Trustees

John M. Bruce – President
Ricardo Molina – Vice President - absent
Juan Molina – Secretary
Pat Campos – Parliamentarian
Francisco "Pancho" Gonzalez – Member
William "Bill" Johnson – Member
Juan Roberto Ramirez – Member

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. The record showed that a quorum of Board Members was present, that the meeting was duly called, and that notice of the meeting was posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

III. Pledge of Allegiance

The Board considered Action Items V-A and V-B before entering into closed session.

A. Adopt Official Budget for the 2007-2008 Fiscal Year

Mr. Santos addressed the Board saying that administration was presenting a balanced budget. He said the budget included a 7% increase for paraprofessionals and a 4% increase for administrators. The Superintendent added that they had not included a reclassification or reorganization in this budget. He said they have gone to a zero-based budget. Mr. Santos said they felt it was a good budget with enough teachers and staff to provide services for the students and still have a fund balance of \$45 million.

Mr. Eduardo Zuniga, Associate Superintendent for Support Services, reiterated that this was a balanced budget and staff was recommending that the Board approve.

Mr. Bruce stated that he had a request regarding the District's proposed salary rates. He asked if someone could look at the teachers' base salary from 0-5 years and provide a chart to the Board comparing other school districts to UISD's 0-5 step pay. He said he wanted to know where we

are in comparison with larger school districts. Mr. Bruce asked that the Board receive the report by the next board meeting and said he realized that once one compares steps 15-20, it is very different.

Mr. Bruce called for a motion to accept the budget as presented.

Motion: So move.

Moved by: Gonzalez

Seconded by: Ramirez

Discussion:

Mr. Gonzalez clarified that they were not going with the original budget (which included the reorganization / reclassifications), he asked that the Board give the administrators an additional 1% increase. Mr. Zuniga responded that a 1% increase would be approximately \$325,000 for all administrators in the district. Mr. Gonzalez said he thought the Board should approve the 1% increase.

Mr. Bruce said the Board needed a motion to accept the budget as presented and then they could vote on the amendment.

Motion: So move.

Moved by: Ramirez

Seconded by: J. Molina

Discussion:

Mr. Gonzalez said he would like to propose that they increase administrator's salaries 1% since the 41 people were not longer going to be reclassified. Mr. Juan Molina asked if they would be able to find the money to do so. Mr. Santos responded that staff could work hard to find the money in the budget. He said if the Board supports the increase, administration could find the funds.

Mr. Bruce thanked Mr. Santos and Mr. Zuniga and staff for a very good job on presenting the budget, and he said he felt Mr. Gonzalez's proposal was admirable. He said, however, that he felt if there was any savings, it should probably be rolled into the budget for land purchases. Mr. Bruce said they might have to go out to the public and request another bond, and what slows down building is the land. He asked that they put the money in a place where they know they are going to use it. Mr. Bruce added that his comments did not mean that administrators did not deserve an increase, but just that he felt it would be best to use the money for the needed land purchases.

Mr. Gonzalez continued that he wanted to stay with the 1% increase in order to recognize our principals.

Mr. Cruz, UISD General Counsel, asked that Mr. Gonzalez clarify what he meant by "administration." Mr. Gonzalez responded he meant all administrators which was about 450 people. Mr. Ramirez said that he concurred with Mr. Gonzalez since the money was already there. Mr. Juan Molina said he didn't see a problem in helping our administrators out, but he would rather see the money spent helping our students. He said they had to be very careful with what they were doing with the money. Mr. Gonzalez asked if they would be able to get the money without hurting students.

Mr. Santos said they would never look at a campus and take away their programs. He said if there is a vacancy, that is where they would get the money.

Mr. Bruce said they would vote on the amendment, and clarified Mr. Gonzalez's motion by saying asking if his motion was to give all administrators 4% plus 1% to make it a total of 5% for anyone in the administrative pay structure (including nurses, counselors, librarians, etc.). Mr. Gonzalez said that was his intent.

Moved by: Gonzalez
Seconded by: Ramirez
Discussion:

Mr. Bruce said they needed to vote on the amendment and then come back to vote on the main budget.

In Favor: Campos, Gonzalez, Ramirez
Opposed: Bruce, Johnson, J. Molina

The motion died for lack of a majority.

Mr. Bruce then advised the Board they would go back to the original motion by Mr. Ramirez and seconded by Mr. J. Molina to accept the budget as presented.

In Favor: Bruce, Campos, Johnson, J. Molina, Ramirez
Opposed: Gonzalez

B. Resolution to Adopt 2007 Tax Rate

Mr. Zuniga read the resolution to adopt the 2007 Tax Rate into the record. Mr. Bruce called for a motion to accept the tax rate.

Motion: So move.

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

IV. Closed Session: Board adjourned into closed session at 7:35 p.m. pursuant to the following sections of the Texas Open Meetings Act:

A. 551.074 Discussion of Personnel or to Hear Complaints Against Personnel

- 1. Internal Auditors Duties and Responsibilities**
- 2. Superintendent's Duties and Responsibilities**

3. Consider Appointment of Director of Instructional Improvement and State Assessment

4. Level III Grievance of Arthur Terrance

The Board returned from closed session at 8:47 p.m.

VI. Action Items:

A. Adopt Official Budget for the 2007-2008 Fiscal Year

This item was considered before Closed Session.

B. Resolution to Adopt 2007 Tax Rate

This item was considered before Closed Session.

C. Appointment of Director of Instructional Improvement and State Assessment

Mr. Santos addressed the Board saying his recommendation for Director of Instructional Improvement and State Assessment was Ms. Guadalupe Perez.

Motion: So move.

Moved by: Ramirez

Seconded by: Gonzalez

Discussion: None

In Favor: Unanimous

D. Action regarding Level III Grievance of Arthur Terrance

Mr. Gonzalez stated the Board decision regarding the Level III grievance of Arthur Terrance. He addressed the board President saying he was making a motion that the Board deny the Arthur Terrance grievance with the exception that they allow Mr. Terrance to file his own cases in Justice of the Peace courts in a timely manner and properly documented.

Moved by: Gonzalez

Seconded by: J. Molina

Discussion: None

In Favor: Unanimous

VI. Adjournment

There being no further business before the Board, the Special Called Meeting of August 23, 2007 was adjourned at 8:48 p.m.

John M. Bruce, President

Juan Antonio Molina, Jr. - Secretary

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

August 28, 2007

A Special Called meeting of the Board of Trustees of United ISD was held Thursday, August 28, 2007, in the United ISD –Boardroom, 201 Lindenwood Drive, Laredo, TX 78045. The meeting was called to order by President John Bruce at 6:07 p.m.

In attendance

Roberto J. Santos, Superintendent of Schools

Board of Trustees

John M. Bruce – President
Ricardo Molina – Vice President - absent
Juan Molina – Secretary
Pat Campos – Parliamentarian - absent
Francisco "Pancho" Gonzalez – Member
William "Bill" Johnson – Member
Juan Roberto Ramirez – Member - absent

I. Roll Call, Establish Quorum, Call to Order

II. The Board President called the meeting of the United Independent School District to order. The record showed that a quorum of Board Members was present, that the meeting was duly called., and that a notice of the meeting was posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

III. Pledge of Allegiance

IV. Closed Session

Mr. Juan Cruz, UISD General Counsel, advised the Board that the agenda Item IV-A did not require that the Board enter into Closed Session.

A. Discussion and Possible Action on request that the United Independent School District accept post development runoff from an approximate 2-acre tract of land southeast of and adjacent to Trautmann Middle School into the Trautmann Middle School Detention Pond.

Mr. Santos asked that Mr. Enrique Rangel, Assistant Superintendent for Facilities, Construction, and Student Services, addressed the Board regarding the item. Mr. Rangel said that by making the change in the detention pond, we would have sufficient capacity to handle any runoff from the school and from any proposed development. He said it would come through a proposed underground drainage system. He said all the improvements would be paid by the developer which would save the District for any expense. Mr. Rangel said the land could then be used as a football field or for other activities. He said the developer had agreed to indemnify the District

from any liabilities from the design and construction of the pond. He added that it was a win-win situation for the District.

Mr. Johnson asked if we had any plans for any expansion at Trautmann. Mr. Rangel said there were proposed expansions for the bond like enlargement of the kitchen and science labs. He said the expansions would take place in the east close to International Blvd. Mr. Rangel pointed out a proposed subdivision in the south.

Mr. Rangel demonstrated the area below the football field that drains into International. Mr. Johnson asked if it would be advantageous to move the fence at Trautmann Middle School back in order to incorporate the corner into the proposed park. Mr. Rangel said the area was not utilized, and the fence could be moved. He said they would have to put in an underground pipe in order to utilize the land.

Mr. Bruce said he would entertain a motion for the District to enter into an agreement with contractor to accept post development runoff from an approximate 2-acre tract of land southeast of and adjacent to Trautmann Middle School into the Trautmann Middle School detention pond.

Mr. Cruz added that it would be subject to an indemnification agreement being executed. Mr. Gonzalez added the statement to his motion. Mr. Johnson clarified that this would be an underground system.

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

B. Approval of Interlocal Agreement Between the County of Webb and United ISD for the Construction and Management of Trautmann Park.

Mr. Santos addressed the Board saying they had been meeting with Commissioner Jerry Garza from the County Commissioners Court and said they feel this would be a win-win situation for both entities. He said if we could approve the concept which would allow them to go to the County Commissioners to say that United is interested in partnering with the County.

Mr. Johnson asked if this was the same concept as Father Mc Naboe Park where the school retains use of the park during school hours. Mr. Santos said it would be, and they would have to determine the details regarding use.

Commissioner Garza then addressed the Board saying they had looked at the needs in North Laredo and found that there are none. He said he had met with John Bruce who represents the area. He said they were going to move forward now with an RFQ to get a design for the park. Commissioner Garza said they would be going out to the community now to see what was needed in the area. As land is very expensive, the Commissioner said they were looking at a proposed budget of around \$725,000. However, if they had had to develop the park on their own it would have cost substantially more. Commissioner Garza added that he was appreciative that the Board believed in this project as it would go a long way to serve the needs of the children in the area.

Mr. Johnson said he felt there would have to be some fences as the people using the park would need parking. Mr. Santos responded that the County would be having an architect work on the design and taking those issues into consideration.

Commissioner Garza said they would going out on RFQs on September 10, 2007 and believed that they would probably have an architect very soon after that. He thanked United for the help they had given.

Mr. Santos said the County could possibly find a way to have a retaining pond underneath the present retaining pond to utilize the present acreage. Commissioner Garza said even though they had not contracted an architect, he said he had spoken with architects who indicated there was something that could be done to utilize the space as a football field or park.

Mr. Cruz said they had developed an interlocal agreement, but that they would have to bring a lease to the Board. He added they needed to have a survey before they could move forward on the proposed 25-year lease between the District and the County. He cited several items in the agreement including the County providing consultant services for the design, plan and construction. UISD would have the right to review the plans and specifications. The County would keep the Superintendent and staff informed of the progress of the project. Mr. Cruz said there would be a committee that would meet to make sure it was in conformance with what the District and County would expect. He said two UISD representatives and two County representatives who will meet at least once per quarter to determine who the third-party users are to use the land. He added that the District will have first refusal for anyone requesting to use the land. Mr. Cruz said alcohol and tobacco products would be forbidden as well as firearms. The counsel said the parking areas, space and lighting would be the responsibility of the County. Landscaping and watering would be shared by the District and County. In conclusion, Mr. Cruz said any fliers or information distributed regarding the park would indicate that it was a joint project.

Mr. Gonzalez asked who would be handling the press box. Mr. Cruz responded that third-party users would be responsible while in their use.

Mr. Johnson asked when the Coke contract ran out. He said it would have to be considered when items were being sold.

Mr. Gonzalez said the contract would end in 25 years. Mr. Cruz said if the school district decided they wanted the land before the end of the contract, we would have to prorate the amount.

Mr. Ramirez asked if we would use our security personnel. Mr. Santos responded that if it was our activity we would, but third-party users would have to pay for their use.

Mr. Cruz said the recommendation was to approve the motion between United ISD and the County in the construction and management of Trautmann Park.

Mr. Bruce called for a motion.

Motion: So move.

Moved by: Gonzalez

Seconded by: Ramirez

Discussion: None

In Favor: Unanimous

Commissioner Garza thanked the Board for entering into the Interlocal Agreement. Mr. Ramirez thank the Commissioner for entering into an agreement for the community. Mr. Gonzalez said it really was a drug-prevention program because as long as our students are involved, they will stay off drugs.

V. Adjournment

There being no further business before the Board, the Special Called Meeting of August 28, 2007 was adjourned at 7:03 p.m.

John M. Bruce, President

Juan Antonio Molina, Jr., Secretary