



# UNITED INDEPENDENT SCHOOL DISTRICT AGENDA ACTION ITEM

**TOPIC:** Approval of Board Minutes for the Month of January 2019

**SUBMITTED BY:** Griselda Rodriguez **OF:** Board Secretary

**APPROVED FOR TRANSMITTAL TO SCHOOL BOARD:** \_\_\_\_\_

**DATE ASSIGNED FOR BOARD CONSIDERATION:** May 15, 2019

**RECOMMENDATION:** It is recommended that the UISD Board of Trustees approve the Board Meeting Minutes for the Month of January 2019

1. Regular Board Meeting – January 23, 2019

**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**

**January 23, 2019**

**In Attendance:**

**Roberto J. Santos, Superintendent**

**Board of Trustees:**

**Aliza Flores-Oliveros, President – PRESENT  
Ramiro Veliz, III, - Vice President - ABSENTIA  
Juan R. Ramirez, Secretary - PRESENT  
Ricardo Molina, Sr., Parliamentarian – PRESENT  
Javier Montemayor, Jr., Member – ABSENTIA  
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, January 23, 2019, 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.**

**Mrs. Aliza Flores Oliveros calls this meeting to Order at 6:05 PM and Juan R. Ramirez takes Roll Call. (SEE IN ATTENDANCE)**

- 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 say that I appreciate all the calls wishing a happy Board Members month. I had a lot of calls, thank you very much.

**Aliza Flores-Oliveros** – I as well want to thank everyone, I too have received calls and invitations to visit campuses I'm looking forward to that. Also, welcome to another calendar year and congratulations on the information that was just presented (TAPR Report). It's really reflective of the hard work and dedication to this school district. Thank you.

**IV. Recognitions**

**A. BOARD APPRECIATION – UISD BOARD OF TRUSTEES**

**Mr. Roberto J. Santos** recognizes the UISD Board. "As the public may already know, our Board will be recognized next month as Texas Computer Educators Association as Board of the Year. Also, through the support of our Board UISD is one of the top 5 finalists for the H.E.B. Excellence in Education District of the Year and there's a lot of great things that happen at United and really it's due to the support that this Board provides us as employees. When you look at the report and how well our students have done and how well the district has done, it's really the support that we get from our Board of Trustees. So really on behalf of the over 7K employees, and over 44K students, we have a small token of appreciation. As your getting your awards I'd like to play one more item (audio presentation report). This is an audio from our commissioner who was at Region One. Again thank you for what you do for us and our children, thank you.

**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.*

**NO PUBLIC COMMENTS**

**VII. Consent Agenda Items**

- A. Approval of Monthly Disbursements**
- B. Approval to Adopt Resolution regarding Review of the Investment Policy and Strategies**
- C. Approval of Independent Audit Report for the Year Ended August 31, 2018**
- D. Approval of Property Tax Refunds for the month of December 2018**
- E. Adopt Resolution adopting Employees Separation from Employment Incentive to Full Time District Employees for the 2018-2019 School Year**
- F. Approval to Implement a Pilot Program to Provide Virtual Mental Health Consultations for High School Students**

<b>Motion:</b>	<b>So Move</b>
<b>Moved By:</b>	<b>Ricardo "Rick" Rodriguez</b>
<b>Seconded By:</b>	<b>Ricardo Molina</b>

**Any Discussion: No Discussion**  
**All In Favor: Unanimous**

**MOTION PASSES**

**VIII. Items for Individual Consideration**

**A. Approval of Donations**

**\*United ISD STEM Program received a donation of \$75,000.00 from Leyendecker Construction.**

**\*United ISD Partners for Scholars received a donation of \$25,000.00 from Leyendecker Construction.**

**\*United ISD received a donation of \$6,950.00 from Dr. Michael Hochman (17<sup>th</sup> Annual Rochelle & Sidney Hochman Educational Support Grant) that was distributed to 35 UISD teachers.**

**Grand Total of \$106,950.00, these will be attached to the minutes.**

**Again we ask the Board to graciously accept these donations and we thank the businesses for their support.**

**Motion: So Move**  
**Moved By: Ricardo Molina**  
**Seconded By: Juan Roberto Ramirez**  
**Any Discussion: NONE**  
**All In Favor: Unanimous**

**MOTION PASSES**

**B. Approval of Board Travel for the month February 2019**

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

**MOTION PASSES**

**C. Approval of Board Minutes for the Month of October, November , and December 2018**

**Motion: So Move**  
**Moved By: Ricardo Molina**  
**Seconded By: Juan Roberto Ramirez**  
**Any Discussion: NONE**  
**All In Favor: Unanimous**

**MOTION PASSES**

**D. Approval of Requests from Board Members in re: Use of Board of Trustees Discretionary Funds for Various Project/Campuses**

**Eduardo Zuñiga** – I have one more request, this is for Zaffirini Elementary, Ms. Claudia Benavides, principal is requesting \$200.00 for expense of a field trip of FLS Unit students.

**Motion is made to approve as presented;**

**Motion: So Move**  
**Moved By: Juan Roberto Ramirez**  
**Seconded By: Ricardo Molina**  
**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**

**Mrs. Aliza Flores-Oliveros;** there is no need to go into Closed Session.

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

**1. Discussion re: Superintendent's Duties and Responsibilities**

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

**No Closed Session**

- XI. **Adjournment**

<b>Motion:</b>	<b>So Move</b>
<b>Moved By:</b>	<b>Ricardo Molina</b>
<b>Seconded By:</b>	<b>Juan Roberto Ramirez</b>
<b>Any Discussion:</b>	<b>NONE</b>
<b>All In Favor:</b>	<b>Unanimous</b>

**MOTION PASSES**

**There being no further business before the United ISD Board of Trustees, this Regular Board Meeting of January 23, 2019 was adjourned at 6:15 PM.**

---

**Aliza Flores-Oliveros, President**

---

**Juan R. Ramirez, Secretary**

*Minutes completed by Griselda Rodriguez, Secretary.*