



UNITED INDEPENDENT SCHOOL DISTRICT AGENDA ACTION ITEM

TOPIC _____ Board Minutes _____

SUBMITTED BY: _____ Delia C. Campos _____ **OF:** _____ Board Secretary _____

APPROVED FOR TRANSMITTAL TO SCHOOL BOARD: _____ November 28, 2012 _____

RECOMMENDATION:

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

Regular Board Meeting – October 17, 2012

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**

October 17, 2012

In Attendance

Roberto J. Santos, Superintendent of Schools

Board of Trustees

Judd Gilpin – President - ABSENT
Juan Roberto Ramirez – Vice President
Ricardo “Rick” Rodriguez – Secretary
Ricardo Molina, Sr. – Parliamentarian
Pat Campos – Member - ABSENT
Juan A. Molina, Jr – Member
Javier Montemayor, Jr. – Member ARRIVED 6:02 pm

Roll Call, Establish Quorum. Call to Order

I. Pledge of Allegiance

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

II. A Regular Meeting of the Board of Trustees of United ISD was held Wednesday, October 17, 2012, in the Bill Johnson Student Activity Complex, Fine Arts Building, 5208 Santa Claudia Lane, Laredo TX 78043. President, Judd Gilpin made an announcement calling the meeting of the United Independent School District to order at 6:01 p.m. The record showed that a quorum of Board members was present, that the meeting had been duly called, and that notice of the meeting had been posted in accordance with the Texas Open Meeting Act, Texas Government Code Chapter 551.

III. 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.

No Public Comments

IV. Recognitions

1. **GOVERNMENT FINANCE OFFICERS ASSOCIATION – CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING**
2. **UNITED HIGH SCHOOL LIBRARIAN - SOUTH TEXAS LITERACY COALITION EXCELLENCE AWARD**
3. **UNITED HIGH SCHOOL CHESS CLUB – U.S. JUNIOR OPEN CHESS TOURNAMENT**
4. **UNITED HIGH SCHOOL CHOIR – TEXAS STATE SOLO & ENSEMBLE COMPETITION**

V. Consent Agenda Items

- A. Approval of Monthly Disbursements
- B. Approval of Budget Amendments
- C. Approval of End of Year Outstanding Encumbrances
- D. Approval to Adopt Resolution regarding Review of Investment Policy and Strategies
- E. Approval of Awarding Bids, Proposals and Qualifications
- F. Approval of Design Build as the Method of Procurement for the Design and Construction of Road Extension and Utilities Extension at Las Blancas Property
- G. Approval of Requests from Board Members re: Use of Board of Trustees Discretionary Funds for Various Projects/Campuses
- H. Approval of Application for Expedited and General State Waivers
- I. Approval of Additional Class Size Waivers
- J. Approval of Application for Missed Instructional Days for Bonnie Garcia Elementary
- K. Second Reading of Policy DEC (LOCAL) - Compensation and Benefits: Leaves and Absences

Motion by: Ricardo “Rick” Rodriguez advised the Board that the Business and Instructional Committee Members had met and were recommending the approval of items A-K:

Seconded by: Juan A. Molina
Discussion:
In Favor: Unanimous
Opposed

VI. Items for Individual Consideration

A. Board Minutes for the Month of August/September 2012

1. Regular Board Meeting - 8-22-12
2. Special Called Meeting - 9-5-12
3. Regular Board Meeting - 9-19-12

Motion by: Juan A. Molina
Seconded by: Ricardo Molina
Discussion:
In Favor: Unanimous
Opposed:

B. Donations

Mr. Santos read the donations into the minutes and requested that the Board accept the generous donations to UISD totaling \$ 2,438.16.

Motion by: Juan R. Ramirez
Seconded by: Ricardo “Rick Rodriguez
Discussion:
In Favor: Unanimous
Opposed

C. Approval of Request to the Exception to the Bilingual Education Program

Emma Leza – Good Evening Board members. Just for the record my name is Emma Leza and I am the Executive Director for Instructional Accountability. I bring to you today the Bilingual Exception Report for your approval. It is recommended that you approve the Bilingual Exception report for a total of 3 teachers that are not appropriately certified. It is one (1) teacher in 2nd grade, one (1) in 3rd grade and one (1) in 5th grade serving approximately 25 students.

Motion by: Juan A. Molina
Seconded by: Ricardo Molina
Discussion:
In Favor: Unanimous
Opposed:

VII. Closed Session: Board will adjourn into closed session at 6:14 p.m. pursuant to the following sections of the Texas Open Meetings Act:

- A. 551.071 Consultation with Board's Attorney
 - 1. Discussion, including Consultation with Legal Counsel, re: Proposed Termination of classroom Teacher's Term Contract
- B. 551.071 Consultation with Board's Attorney
551.074 Discussion of Personnel or to Hear Complaints against Personnel
 - 1. Consider Appointment of Director of Bilingual/ESL Dual Language/Foreign Language
- C. 551.074 Discussion of Personnel or to Hear Complaints against Personnel
551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices
 - 1. Athletic Gate Receipts
 - 2. LBJ High School Student Activity Fund
 - 3. Clark Elementary Student Activity Fund
 - 4. Matias De Llano Elementary Student Activity Fund
 - 5. Status of on-going Audits

The Board returned from Closed Session at 6:51 p.m. No action was taken in Closed Session.

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

- A. Action re: Proposed Termination of Classroom Teacher's Term Contract and Authorize Superintendent to Send Notice to Classroom Teacher

No action was taken on this item

B. Appointment of Director of Bilingual/ESL Dual Language/Foreign Language

Mr. Roberto J. Santos recommended to the Board of Trustees the appointment of Carmen Pompa as Director of Bilingual/ESL Dual Language/Foreign Language

Moved by: Ricardo Molina
Seconded by: Ricardo "Rick" Rodriguez
Discussion:
In Favor: Unanimous
Opposed

Javier Montemayor – Before we adjourn, I would like to have a moment of silence for Coach Rangel's son who recently passed away. They are having the rosary this evening.

IX. Adjournment

There being no further business before the Board, the Regular Meeting of October 17, 2012, was adjourned at 6:53 pm.

Judd Gilpin – President

Ricardo "Rick" Rodriguez – Secretary