

No. _____



UNITED INDEPENDENT SCHOOL DISTRICT AGENDA ACTION ITEM

TOPIC _____ Board Minutes _____

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

APPROVED FOR TRANSMITTAL TO SCHOOL BOARD: _____ December 15, 2010 _____

RECOMMENDATION:

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

Special Called Meeting – November 9, 2010
Special Called Meeting – November 11, 2010
Regular Board Meeting – November 18, 2010
Special Called Meeting – November 30, 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

November 9, 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 B. Johnson – Member
Ricardo "Rick" Rodriguez – Member - absent

A Special Called Meeting of the U.I.S.D. Board of Trustees of United ISD was held Tuesday, November 9,, 2010, in the Student Activity Complex, Fine Arts Building, 5208 Santa Claudia Lane, Laredo TX 78043.

I. Roll Call, Establish Quorum, Call to Order

II. President Pat Campos made an announcement calling the Special Called Meeting of the United Independent School District to order at 7:00 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.

III. Pledge of Allegiance

IV. Presentation by Firms Determining Board of Trustees Single Member District Boundaries

Ms. Cordelia Flores-Jackson, Director of Purchasing, addressed the Board saying there were two firms that would be making presentations on the determination of the Board of Trustees Single Member District boundaries.

A. Bickerstaff, Heath, Smiley, Pollan, Kever & McDaniel, L.L.P.

David Mendez and Terry McColl represented the firm of Bickerstaff, Heath, Smiley, Pollan, Kever & McDaniel, L.L.P. Mr. Mendez explained they provided an extensive proposal to staff. He noted that he was from this area and moved to Austin in 1986. He said he does bonds for many districts and was General Counsel for Austin ISD from 1995 through 2000.

Mr. Mendez explained his law firm is different and noted the differences. He said the population growth figures would change next year and that UISD had grown at a greater rate than others in the area. He said the actual figures would be released in February of next year. Mr. Mendez said UISD has redistricting obligations. He noted that the districts must be equal in population

within 10%. The presenter offered a hypothetical situation to demonstrate how districts could be equalized. Mr. Mendez said they would prepare the paperwork to get a clean clearance from the Department of Justice.

Mr. Mendez explained that actions taken under the Voting Rights Act must be narrowly tailored to address identified harm to minority voters. He said UISD has time to prepare for redistricting as the district does not have another election until November 2012. He then presented a timeline reflecting the redistricting process. First, they would verify existing district boundaries. He said once the data is released in February, they would determine whether districts are unbalanced and identify basic minority population distribution.

The speaker continued that they would then develop guidelines and criteria based on individual interviews with board members. This would be followed by a public hearing and the adoption of a plan based on data and public comments.

Mr. Mendez then presented the expertise that Biggerstaff would bring to the district. He added that their experience comes from defending Texas political subdivisions. Mr. Ramirez asked if the fees would be the same as in the firm's presentation. Mr. Mendez responded that he felt comfortable with the figures.

B. The Law Office of Rolando L. Rios

Mr. Rolando Rios represented the Law Office of Rolando L. Rios. He said he had been a redistricting attorney for over thirty years and had done work for LULAC, G.I. Forum, and recently Webb County. Mr. Rios said the census taken every ten years changed the power structure. He gave the example that this year, Texas would be receiving an additional four new congressional districts. Mr. Rios said each district represents approximately \$1 billion in federal and state funds.

The speaker noted that redistricting is essentially equalizing population in congressional districts which happens across the whole country. In that way, the voting rights of each citizen is preserved. Mr. Rios said offered an example of a district that is unconstitutional. He said there was a 10% rule demonstrating equalization with only a 10% deviation. Mr. Rios then explained that the voting rights of minorities cannot be diluted. He pointed out that traditional redistricting principals include compactness, contiguity, respect for political subdivisions, respect for communities of interest – neighborhood associations, consideration of incumbents and other political factors and other race-neutral principals.

Mr. Rios presented the process he would follow including analysis of data, discussion of possible changes, design of new plans, adoption of a plan, and submission of the plan to the Department OF Justice in time for elections. Mr. Gilpin asked what the timeline would be from start to finish. Mr. Rios said they would try to have a plan by July or August of 2011.

V. Action Item

A. Approval of RFP 2010-071 Redistricting Services

Motion: Motion to approve Biggerstaff for redistricting services.

Moved by: J. Molina

Seconded by: R. Molina

Discussion:

Mr. Gilpin said he was interested in the other firm (Rolando Rios) because of their more aggressive timeline. Mr. Johnson commented that the Board would determine the timeline.

In favor: Campos, Johnson, J. Molina, R. Molina

Opposed: Gilpin, Ramirez

XI. Adjournment

There being no further business before the Board, the Special Called Meeting of November 9, 2010 was adjourned at 7:44 p.m.

Pat Campos – President

Juan Roberto Ramirez - Secretary

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

November 11, 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 – arrived 6:17 p.m.
Javier Montemayor – Member
Ricardo "Rick" Rodriguez – Member

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

II. A Regular Meeting of the Board of Trustees of United ISD was held Thursday, November 11, 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 6:00 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.

III. Pledge of Allegiance

IV. Action Items

**A. Order Canvassing the November 2, 2010 Trustee Election Results
Orden de solicitud de votos de los resultados electorales para miembro
De la mesa directive del 2 de noviembre de 2010**

Mr. R. Molina made an announcement honoring the veterans on this special day.

Ms. Norma Farabough, UISD Assessor Collector, read the tallies of the 2010 elections results.

Candidate	Votes	Percentage
District 3		
Melissa Garcia	930	39.11%
Pat Campos	1148	60.89%

Ms. Campos was declared the winner in District 3.

District 5

Candidate	Votes	Percentage
William "Bill" Johnson	1008	33.37%
Javier Montemayor	1405	46.51%
Ed Bueno	608	20.13%

Mr. Montemayor was declared the winner in District 5.

Ms. Farabough then read the precinct results.

District 3

	Precinct	Votes
Garcia	308	57
Campos		105
Garcia	309	352
Campos		477
Garcia	238	7
Campos		20
Garcia	239	353
Campos		570
Garcia	250	30
Campos		27
Garcia	255	131
Campos		149

Totals

Garcia	930
Campos	1448

District 5

Johnson	38	90
Montemayor		173
Bueno		67
Johnson	340	335
Montemayor		340
Bueno		184
Johnson	341	322
Montemayor		216

Bueno		101
Johnson	342	121
Montemayor		257
Bueno		101
Johnson	343	240
Montemayor		419
Bueno		155

Totals:

Johnson	408
Montemayor	1405
Bueno	608

Ms. Farabough noted that Mr. Ramirez was unopposed in the election and continues to be our District 6 Board Member.

Motion: Motion to accept the election returns as presented.

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

**B. Statement of Elected Officer
 Declaracion del official electo**

The Honorable Judge Garcia administered the Statement of Oath to the three new Board members. The Honorable Judge Danny Valdez then administered the Statement of Oath to Ms. Pat Campos.

**C. Administer Oaths of Office and Present Certificates of Election
 Tomas de juramento de cargo y presentacion de los certificadoes de la eleccion**

The Honorable Judges Garcia and Valdez then administered the Oaths of Office for each new Board member and Mr. Santos presented each with Certificates of Election. Mr. Ramirez welcomed the audience and his wife for being present and seeing the Board members being sworn in. Mr. Montemayor thanked his family and supporters and said it was an honor to be elected. He said his door was always open to anyone and everyone. Ms. Campos thanked God for the opportunity to serve again for another four years. She also thanked her family for being so supportive and her boss and co-workers. She said she especially wanted to thank those who had worked diligently on her campaign and anyone who worked for her. Ms. Campos congratulated her opponent for running a clean campaign. She added that she was not there to be liked but to serve the community and the voters who voted her in.

**D. Election of Officers
Eleccion de oficiales**

Motion: I'd like to move to table that item.

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

E. Appointment of Instructional/Business/Budget/Student Transfer Appeals/

Ms. Campos named Mr. Juan Antonio Molina as Chairperson for the Business Committee, and Mr. Juan Roberto Ramirez would serve as Chairperson of the Instruction Committee. Members of the committees would be as follow:

Business Committee Members: Javier Montemayor, Ricardo Rodriguez
Standardized Dress and Examination Committee: Javier Montemayor

Ms. Campos added that she would name other members at a later time.

v. Adjournment

There being no further business before the Board, the Regular Meeting of November 18, 2010 was adjourned at 6:23 p.m.

Pat Campos – President

Juan Roberto Ramirez - Secretary

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

November 18, 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
Javier Montemayor – 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 Thursday, November 18, 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 6:00 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.

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.

V. Recognitions

Mr. Montemayor moved that that the following item be considered before Recognitions.

7C. Discussion/Action: Waive Local Policy CW to name Student Activity Center as William "B" Johnson Student Activity Center

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

Mr. Montemayor then moved that the Student Activity Center be named after William "B" Johnson for his many contributions to the community and to the children of Laredo.

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

President Pat Campos then read a statement representing the Board. She expressed her appreciation for Mr. Johnson's professionalism. She said he, like her, did not like hidden agendas and outlined many of his contributions. Ms. Campos thanked Mr. Johnson for all he had done for the Board and presented him with a plaque in recognition of his service. Mr. Johnson received a standing ovation.

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

- A. William B. Johnson – 16 years of service as Board Member
- B. School Messenger National Video Contest – Judges Panel Award
- C. UIL 5 A State Marching Contest – Alexander High School
- D. Area G Marching Contest
 - 1. United High School
 - 2. United South High School
 - 3. LBJ High School
 - 4. JBA High School
- E. Good Will Ambassador for the Muscular Dystrophy Association

Juan Molina, an honor roll student at L.B. Johnson High School, a member of the band and active member of the Boy Scouts working on his Eagle Scout. Juan holds the distinction of being the Ambassador for the Muscular Dystrophy Association for the past nine years.

- F. 2010 AP Scholars

VI. Consent Agenda Items

- A. Approval of Monthly Disbursements**
- B. Approval to Add Brokers and Authorized Training Sources for Investment Officer Training as required by the Public Funds Investment Act**
- C. Approval of Designation(s) of General Fund Balance**
- D. Approval of Awarding Bids, Proposals and Qualifications**
- E. Renewal of District Student Extra-Curricular Insurance Contract**
- F. Approval of Request from Juan Antonio Molina for Use of Board of Trustees Discretionary Funds Prada Elementary for \$6,086**
- G. Approval of District Textbook Adoption Committees**
- H. Approval of Class Size Waivers**
- I. Approval of Additional PDAS Appraisers for the 2010-2011 School Year**
- J. Second Reading of LOCAL Policies in TASB Update 88**

Motion: Mr. J. Molina advised the Board that the Business and Instructional Committee Members had met and were recommend the approval of the following items.

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

VII. Items for Individual Consideration

A. Board Minutes

- 1. October 18, 2010 – Special Called Meeting**
- 2. October 20, 2010 – Public Hearing**
- 3. October 20, 2010 – Regular Meeting**

Motion: Motion to approve.

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 to UISD totaling \$3,903.

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

C. Discussion/Action: Waive Local Policy CW to name Student Activity Center as William "B" Johnson Student Activity Center

This item was considered before "Recognitions."

D. Discussion/Action: Waive Local Policy CW to name USHS Rifle Range as "Tomas M. Rodriguez, Jr. JROTC Rifle Range"

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

E. Discussion/Action to rescind Board action of November 9, 2010 re: award of RFP 2010-071 and action to award of RFP 2010-071 Redistricting Services

Motion: I move to rescind the award of RFP 2010-071.
Moved by: Gilpin
Seconded by: Rodriguez
Discussion:

Mr. J. Molina asked if there were any procedures that were not followed that resulted in the change of award. Mr. Gilpin responded that Mr. Rodriguez was not in attendance and the new board member was not there. He said he felt all the members should have had the opportunity to vote. Mr. J. Molina responded that he felt a legal vote was taken. Mr. Ramirez commented that they had learned from Mr. Johnson to be careful when budgeting and this company was coming with lower charges. Mr. Ramirez then said it was the same as when Ms. Campos had suggested they shorten their trips. Ms. Campos responded that she did not shorten the trips for anyone as it was a Board decision.

Ms. Campos asked Mr. Juan Cruz, UISD General Counsel, if an illegal vote had been taken. Mr. Cruz responded that it had not. She then asked if everything was followed within Board policy? Mr. Cruz again responded that policy had been followed. Ms. Campos said she was concerned that if they follow this procedure, it would mean that they could come back later and going back and forth. Mr. Cruz advised the Board that there was no contract finalized with the Biggerstaff Law Firm nor a written award letter. He said it was a proper motion on the floor. Mr. Gilpin said there have been other decisions in which they said they wanted all members there. Mr. R.

Molina said he was concerned as everyone should have been there but a legal vote was taken and asked Mr. Santos why it was on the agenda if everyone was not going to be there. Mr. J. Molina said there was no reason to rescind this vote because the vote was legal. Mr. Ramirez said his concern was the budget. Mr. J. Molina said they had to do what was right for the school district even though they may not go with the lowest bidder. Mr. Montemayor added, as had Mr. Cruz, that no contract had been given. He said the issue was that Biggerstaff had twelve other attorneys, and the Board did not know who would be representing UISD. Mr. Montemayor continued that the Mr. Rios was cheaper, and in the long run, the Board needed to slash where they could.

In Favor: Gilpin, Montemayor, Ramirez, Rodriguez
Opposed: Campos, J. Molina, R. Molina

Mr. Gilpin then moved to award the contract to Rolando Rios.

Moved by: Gilpin
Seconded by: Ramirez
Discussion: None
In Favor: Gilpin, Montemayor, Ramirez, Rodriguez
Opposed: Campos, J. Molina, R. Molina

Ms. Campos reiterated that she did not want the community to think that the Board had taken an illegal vote.

VII. Closed Session: Board adjourned into Closed Session at 6:49 p. m. pursuant to the following sections of the Texas Open Meetings Act:

A. 551.071 – Consultation with the Board’s Attorney

551.074 Discussion of Personnel or to Hear Complaints Against Personnel

1. Consider Extension and Modification of Superintendent’s Employment Contract

B. 551.071 – Consultation with the 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 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.

2. 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 be conveyed by Las Tiendas Development, LTD.

3. 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.

4. Consideration of Conveyance and possible negotiations pertaining to a tract of up to 28 acres of unplatted property, for an elementary school site 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.

5. Report on the status of negotiations pertaining to a development agreement with EG Ranch, Ltd. Pertaining to 40 acres located off Hwy. 359, south of City of Laredo Landfill.

6. Report on status of negotiations pertaining to a 21 acre tract of land located in *Tanquecitos* South Acres and belonging to 4R Minerals, Ltd.

7. 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.

- 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. Alexander High School Student Activity Fund**
- 2. Los Obispos Middle School Student Activity Fund**
- 3. Ruiz Elementary School Student Activity Fund**
- 4. Print Shop Operations**
- 5. Status of On-going Audits**

X. The Board returned from Closed Session at 6:45 p.m. No action was taken in Closed Session.

A. Action

- 1. Action re: Extension and Modification of Employment**

Mr. Cruz advised the Board that the recommendation was to provide for an extension for Mr. Santos' contract beginning July 1, 2011 and ending June 30, 2012. The contract could be extended an additional year through June 30, 2013 without further Board action unless the Board of Trustees takes action to non-renew the Superintendent's employment contract 30 days prior to

June 30, 2012 as provided by Section 21.212 of the Texas Education Code and further provide a 2% salary increase to Mr. Santos' salary effective July 1, 2010.

Motion: So move.

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

Mr. Santos thanked the Board for having confidence in him and in staff who are committed to moving United forward.

Ms. Campos left the meeting, and was not present for the voting on the following items. Mr. J. Molina, Vice-President, chaired the meeting, at that time.

B1. Discussion and possible action to enter into a Purchase Agreement to purchase up to 35 acres of 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 authorize legal counsel to continue negotiations with the respect to 35 acres of 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, as discussed in Closed Session.

Motion: So move.

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

2. Discussion and possible execution of a Purchase Agreement and possible purchase of 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 be conveyed by Las Tiendas Development, LTD.

Mr. Cruz advised the Board that the recommendation was to authorize district officials to continue with signing an Earnest Money Contract for 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., as discussed in Closed Session.

Motion: So move.

Moved by: Ramirez
Seconded by: R. Molina
Discussion: None

In Favor: Unanimous

- 3. Discussion and possible action to enter into negotiations and possible execution of a Purchase Agreement to purchase 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.***

Mr. Cruz advised the Board that the recommendation was to authorize legal counsel to proceed to finalize an Earnest Money Contract to purchase 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.* As discussed in Closed Session.

Motion: So move.

Moved by: Montemayor
Seconded by: J. Molina
Discussion: None
In Favor: In Favor

- 4. Discussion and possible action to enter into negotiations and possible execution of a Purchase Agreement and possible purchase pertaining to a tract of acres of unplatted property, for an elementary school site 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.**

Mr. Cruz advised the Board that the recommendation was to authorize legal counsel to proceed to finalize an Earnest Money Contract for 20 acres for an elementary school site 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, as discussed in Closed Session.

Motion: So move.

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

- 5. 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 advised the Board that the recommendation was to authorize legal counsel to continue negotiations pertaining to 40 acres located off Hwy. 359, South of city of Laredo Landfill with E. G. Rash Limited, as discussed in Closed Session.

Motion: So move.

Moved by: Ramirez

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

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

There was no recommendation on this item.

7. 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.

Mr. Cruz advised the Board that the recommendation was to authorize legal counsel to proceed to enter into an Earnest Money Contract for 33.64 acre tract of unplatted property, located north of the existing Student Activity Center to be conveyed by Hurd Ranch Company, Ltd., as discussed Closed Session

Motion: So move.

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

XI. Adjournment

There being no further business before the Board, the Regular Meeting of November 18, 2010 was adjourned at 7:55 p.m.

Pat Campos -- President

Juan Roberto Ramirez - Secretary

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

November 30, 2010

In Attendance

Roberto J. Santos, Superintendent of Schools

Board of Trustees

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

A Special Called Meeting of the U.I.S.D. Board of Trustees of United ISD was held Tuesday, November 30, 2010, in UISD administrative board room located at 201 Lindenwold Drive, Laredo, TX. 78045.

I. Roll Call, Establish Quorum, Call to Order

II. Vice-President Juan A. Molina, Jr. made an announcement calling the Special Called Meeting of the United Independent School District to order at 6:03 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. Closed Session: The Board adjourned into Closed Session at 6:05 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: Agreement with SureTec Insurance Company and KIVA building & Design, Inc.**

IV. Action Item

The Board returned from Closed Session at 6:18 p.m.

A. Action to approve agreement with Sure Tec Insurance Company and Kiva Building & Design, Inc.

Mr. Juan Cruz, UISD General Counsel, advised the Board that the recommendation was to approve the agreement with Sure Tec Insurance Company and Kiva Building & Design, Inc.

Motion: So move.

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

XI. Adjournment

There being no further business before the Board, the Special Called Meeting of November 30, 2010 was adjourned at 6:18 p.m.

Pat Campos – President

Juan Roberto Ramirez - Secretary