



UNITED INDEPENDENT SCHOOL DISTRICT AGENDA ACTION ITEM

TOPIC _____ Board Minutes _____

SUBMITTED BY: _____ Alejandra Salinas _____ **OF:** _____ Board Secretary _____

APPROVED FOR TRANSMITTAL TO SCHOOL BOARD: _____ November 20, 2013 _____

RECOMMENDATION:

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

Special Called Meeting – September 4, 2013
Special Called Meeting – September 5, 2013
Regular Board Meeting – September 17, 2013
Special Called Meeting – September 23, 2013
Special Called Meeting – October 8, 2013
Regular Board Meeting - October 16, 2013

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

September 4, 2013

In Attendance

Roberto J. Santos, Superintendent of Schools

Board of Trustees

Judd Gilpin – President – PRESENT
Juan Roberto Ramirez – Vice-President – PRESENT
Ricardo "Rick" Rodriguez – Secretary – PRESENT
Ricardo Molina, Sr. – Parliamentarian – ABSENT
Pat Campos – Member – PRESENT
Javier Montemayor – Member – PRESENT
Ramiro Veliz, III – Member – ABSENT

A Special Called Meeting of the Board of Trustees of United I.S.D. was held on Wednesday, September 4, 2013, in the United ISD – Student Activity Complex, Fine Arts Building, 5208 Santa Claudia Lane, Laredo, TX 78043.

I. An announcement was made by the Board President, Judd Gilpin, calling the meeting of the United Independent School District to order at 6:25 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.

II. Pledge of Allegiance

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

III. Presentation

A. Recognition and Presentation to Citizens Bond Committee Members re: UISD Bond 2013

Mr. Roberto J. Santos thanked the committee for attending the meeting and explained that during the summer the committee had met and after five or six meetings ultimately made a recommendation to the board and the board then had two more meetings to come up with the final recommendation.

Mr. Santos stated they had done a lot since the last meeting and today they were going to share a video showing the final bond recommendation. He thanked Marissa Limon and Patty Kirby for being part of the video and also thanked Susan Carlson and her staff for making the video. Mr. Santos stated the video will show the final plan for the bond, and also shared the bond handout with the committee. He also stated there was a list of meetings that will be held and invited them to attend any of the meetings on that list.

Mr. Mike Garza went over the final bond recommendation which is on page 4 of the handout included as part of the minutes. He then explained that they have six internal presentation groups that are going to the campuses to show the video to staff and to the different parent organizations.

Bond video was presented in English and in Spanish.

Mr. Mike Garza thanked Ms. Marissa Limon and Ms. Patty Kirby for helping with the video and also recognized and thanked Ms. Susan Carlson and ITV staff for making the video. He went over the bond flyer and also explained that there is a link on the UISD website with bond information and also mentioned that the bond videos will be available on the website as well. Mr. Garza went over the tax calculator which is also available on the website and also the calendar of events for September and October which are part of their handouts. He also explained that they have six teams that are doing the presentations to the campuses and also a separate group that will be doing the presentations to the civic clubs and organizations. He encouraged everyone to attend any of the meetings scheduled. Mr. Garza asked if anyone had any questions or comments on the video. The audience responded that it was very positive.

Mr. Santos thanked the Steering Committee and the Citizens Bond Committee for their time and effort in making the recommendation to the Board of Trustees. He stated that in the last three days he had gone to about 12 campuses to meet with staff and present the bond information and stated that more than $\frac{3}{4}$ of our employees live in the UISD district and about $\frac{1}{2}$ of those staff members had children in UISD schools. Mr. Santos stated they were having a luncheon on Thursday to present the video to the media and invited the committee to attend as well.

Mr. Mike Garza asked the members who signed up for the Speaker's Bureau to please meet with him for a few minutes after the meeting.

Mr. Judd Gilpin addressed the committee and on behalf of the Board thanked them for a job well done and thanked Ms. Susan Carlson and her staff for the production of the video. He asked the committee to be very careful when doing the presentations because there's a legal issue with being persuasive and stated that the video is factual and that's what they want the people to base their decision on. He thanked everybody for their hard work and stated he hopes to see everyone at the different locations set for presentations.

Mr. Gilpin asked for a motion to adjourn the meeting.

V. Adjournment

Motion:	So move
Moved by:	Juan Roberto Ramirez
Seconded by:	Ricardo Rodriguez
Discussion:	None
In Favor:	Unanimous

There being no further business before the Board of Trustees, the Special Called Meeting of September 4, 2013 was adjourned at 7:09 p.m.

Judd Gilpin, President

Ricardo "Rick" Rodriguez, Secretary

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

September 5, 2013

In Attendance

Roberto J. Santos, Superintendent of Schools

Board of Trustees

NO QUORUM FORMED

A Special Called Meeting of the Board of Trustees of United I.S.D. was held on Thursday, September 5, 2013, beginning at 11:20 AM 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.

I. An announcement by the Board President, Judd Gilpin, calling the meeting of the United Independent School District to order. Let the record show that a quorum of 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 Meeting Act, Texas Government Code Chapter 551.

II. Pledge of Allegiance

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

III. Presentation

A. 2013 Final Bond Plan – Community and Media Awareness Session

V. Adjournment

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

September 17, 2013

In Attendance

Roberto J. Santos, Superintendent of Schools

Board of Trustees

Judd Gilpin – President – PRESENT
Juan Roberto Ramirez – Vice President – PRESENT
Ricardo “Rick” Rodriguez – Secretary – PRESENT
Ricardo Molina, Sr. – Parliamentarian – PRESENT
Pat Campos – Member – PRESENT
Javier Montemayor, Jr. – Member – PRESENT
Ramiro Veliz, III – Member – PRESENT

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 on Wednesday, September 17, 2013, 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 6:05 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

Mr. Javier Montemayor expressed his condolences to the family of Ms. Melinda Perez, teacher at United High School who passed away. Mr. Juan Roberto Ramirez asked for a moment of silence for Ms. Perez.

IV. Recognitions

- A. 2013-2014 TASSP (Texas Association of Secondary School Principals) REGION ONE ADMINISTRATORS OF THE YEAR**
 - 1. HIGH SCHOOL PRINCIPAL OF THE YEAR
 - 2. HIGH SCHOOL ASST. PRINCIPAL OF THE YEAR
 - 3. MIDDLE SCHOOL PRINCIPAL OF THE YEAR
 - 4. MIDDLE SCHOOL ASST. PRINCIPAL OF THE YEAR
- B. NATIONAL SCHOOL PUBLIC RELATIONS ASSOCIATION (NSPRA) VIDEO AWARDS**
- C. VSA INTERNATIONAL ART PROGRAM FOR CHILDREN WITH DISABILITIES – JE SUIS...YO SOY...I AM...INTERNATIONAL ART PROGRAM – EXHIBIT SELECTION**
- D. UNITED HIGH SCHOOL CHOIR – TEXAS STATE SOLO & ENSEMBLE CONTEST – GOLD AND SILVER MEDAL WINNERS**
- E. UNITED HIGH SCHOOL BAND – TEXAS STATE SOLO & ENSEMBLE CONTEST – GOLD AND SILVER MEDAL WINNERS**
- F. J.B. ALEXANDER HIGH SCHOOL BAND – TEXAS STATE SOLO & ENSEMBLE CONTEST – GOLD AND SILVER MEDAL WINNERS**
- G. TEXAS STATE SOLO & ENSEMBLE CONTEST – OUTSTANDING SOLOIST WINNERS**
 - 1. UNITED HIGH SCHOOL
 - 2. ALEXANDER HIGH SCHOOL
- H. TEXAS HONOR BAND – AREA QUALIFYING BANDS**
 - 1. TRAUTMANN MIDDLE SCHOOL BAND
 - 2. UNITED MIDDLE SCHOOL BAND

V. Superintendent's Report

A. Update on UISD Bond 2013

Mr. Roberto Santos informed the board that they are continuing to go to the different campuses and civic organizations to do the presentations on the bond and at this time there are no comments from the audience.

B. Presentation re: Admission/Disenrollment of Students at UISD Schools

Mr. Juan Cruz presented information on what the district can and cannot do and what the law permits when admitting students into a public school. (Attached as part of the minutes)

VI. Consent Agenda Items

- A. Approval of Monthly Disbursements**
- B. Tax Roll Adjustments for 2013-2014**

- C. Approval of Awarding Bids, Proposals and Qualifications**
- D. Approval of Sale of Salvage Equipment**
- E. Approval of Internal Audit Plan for 2013-2014**
- F. Approval of Requests from Board Members in re: Use of Board of Trustees Discretionary Funds for Various Projects/Campuses**
- G. Approval of Maximum Class Size Waivers for 2013-2014 School Year**
- H. Second Reading of LOCAL Policies in TASB Update 97**

Mr. Ramiro Veliz advised the Board that the Business/Instructional Committee Members had met on September 10, 2013 and was recommending the approval of Items VI-A through VI-H.

Motion:	So Move
Moved by:	Ramiro Veliz, III
Seconded by:	Juan Roberto Ramirez
Discussion:	None
In Favor:	Unanimous
Opposed:	None

VII. Items for Individual Consideration

A. Board Minutes for the Month of August 2013

Motion:	So move
Moved by:	Pat Campos
Seconded by:	Juan Roberto Ramirez
Discussion:	None
In Favor:	Unanimous
Opposed:	None

B. Approval of Donations

Mr. Roberto J. Santos read the donations into the minutes and recommended the board approval the donations in the amount of \$3,626.13

Motion:	So move
Moved by:	Juan Roberto Ramirez
Seconded by:	Javier Montemayor
Discussion:	None
In Favor:	Unanimous
Opposed:	None

C. Select Board Member(s) as Delegate and Alternate Delegate to attend the TASB 2013 Delegate Assembly in Dallas, Texas on September 28, 2013

Ms. Pat Campos nominated Mr. Juan Roberto Ramirez as Delegate and Mr. Javier Montemayor as Alternate Delegate.

Motion: So move

Moved by: Pat Campos
Seconded by: Ricardo Molina
Discussion: None
In Favor: Unanimous
Opposed: None

D. Approval of Additional PDAS Appraisers for the 2013-2014 School Year

Mr. David Garcia addressed the board and recommended the approval Ms. Estela De la Garza and Ms. Cordelia Cuellar as additional PDAS Appraisers for the 2013-2014 School Year

Motion: So move

Moved by: Pat Campos
Seconded by: Ricardo Molina
Discussion: None
In Favor: Unanimous
Opposed: None

E. Resolution to Approve the 2013 Appraisal Roll as of 2013 UISD Tax Roll

Ms. Norma Farabough read the Resolution to approve the 2013 Appraisal Tax Roll to the Board of Trustees and recommended the approval of the Resolution as presented.

Motion: So move

Moved by: Pat Campos
Seconded by: Juan Roberto Ramirez
Discussion: None
In Favor: Unanimous
Opposed: None

F. Nomination of Candidates to the Board of Directors of the Webb County Appraisal District

Ms. Norma Farabough addressed the board and stated they need nominees for the Board of Directors of the Webb County Appraisal District. Mr. Ricardo Rodriguez made a motion to leave the same members which are Mr. Judd Gilpin and Mr. Juan Roberto Ramirez.

Motion: So move

Moved by: Ricardo Rodriguez
Seconded by: Ramiro Veliz, III
Discussion: None
In Favor: Unanimous
Opposed: None

VIII. Closed Session: Board will adjourn into closed session pursuant to the following sections of the Texas Open Meetings Act:

The Board adjourned into closed session at 6:46 p.m.

- A. 551.071 Consultation with Board's Attorney**
- B. 551.071 Consultation with Board's Attorney
551.074 Discussion of Personnel or to Hear Complaints against Personnel**
 - 1. Conduct Annual Evaluation of Superintendent of Schools**
 - 2. Consider Appointment for Principal of Lamar Bruni Vergara Middle School**
- 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. Health Services State Requirements**
 - 2. Webb County Utilities**
 - 3. Food Service Department Overtime**
 - 4. Status of on-going Audits**

IX. Reconvened from Closed Session at 7:46 p.m., the Board will take appropriate action on items, if necessary, as discussed in Closed Session.

A. Approval of Evaluation of Superintendent of Schools

Mr. Juan Cruz recommended the approval of the evaluation of Superintendent of Schools for 2012-2013 school year as discussed in closed session.

Motion: So move

Moved by: Pat Campos
Seconded by: Javier Montemayor
Discussion: None
In Favor: Unanimous
Opposed: None

Mr. Roberto J. Santos thanked that board for being supportive of him and of UISD staff and stated that is the key to making United strong. Mr. Judd Gilpin thanked Mr. Santos on behalf of the board for everything the job he has accomplished and recognized this year is more challenging than normal because of the bond and also thanked his staff for their support.

B. Appointment of Principal for Lamar Bruni Vergara Middle School

Mr. Roberto J. Santos addressed the board and recommended the appointment of Ms. Clarissa Flores as Principal for Lamar Bruni Vergara Middle School.

Motion:	So move
Moved by:	Pat Campos
Seconded by:	Ricardo Molina
Discussion:	None
In Favor:	Unanimous
Opposed:	None

IX. Adjournment

Motion:	So move
Moved by:	Ricardo Rodriguez
Seconded by:	Juan Roberto Ramirez
Discussion:	None
In Favor:	Unanimous
Opposed:	None

There being no further business before the Board, the Regular Meeting of September 17, 2013 was adjourned at 7:48 p.m.

Judd Gilpin – President

Ricardo "Rick" Rodriguez – Secretary

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

September 23, 2013

In Attendance

Roberto J. Santos, Superintendent of Schools

Board of Trustees

Judd Gilpin – President – PRESENT
Juan Roberto Ramirez – Vice-President – PRESENT
Ricardo "Rick" Rodriguez – Secretary – PRESENT
Ricardo Molina, Sr. – Parliamentarian – PRESENT
Pat Campos – Member – PRESENT
Javier Montemayor – Member – PRESENT
Ramiro Veliz, III – Member – ARRIVED AFTER CLOSED SESSION

A Special Called Meeting of the Board of Trustees of United I.S.D. was held on Monday, September 23, 2013, in the United ISD – Boardroom located at 201 Lindenwood Dr., Laredo, TX 78045.

- I. **An announcement was made by the Board President, Judd Gilpin, calling the meeting of the United Independent School District to order at 12:09 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.**
- II. **Closed Session: Board will adjourn into closed session pursuant to the following sections of the Texas Open Meetings Act**

The Board adjourned into closed session at 12:09 p.m.

A. 551.071 Consultation with Board's Attorney

1. **Consultation with legal counsel re: re-setting of District Boundaries between United ISD and Webb Consolidated ISD, and other matters related thereto**

B. 551.071 Consultation with Board's Attorney

551.074 Discussion of Personnel or to Hear Complaints against Personnel

1. **Proposed Suspension without pay of Teacher, Jorge Valadez and Authorizing Superintendent to send notice to Mr. Valadez**
2. **Superintendent's Employment Contract Extension**

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

The Board reconvened from closed session at 12:41 p.m.

Mr. Ricardo Rodriguez stated for the record that Mr. Ramiro Veliz, III was present.

A. Action re: approval of Agreement re-setting of District Boundaries between United ISD and Webb Consolidated ISD, and other matters related thereto

Mr. Juan Cruz recommended the approval of the Agreement of re-setting of District Boundaries between United ISD and Webb Consolidated ISD as presented.

Motion: So move

Moved by: Pat Campos
Seconded by: Juan Roberto Ramirez
Discussion: None
In Favor: Unanimous

B. Action re: Proposed Suspension without pay of Teacher, Jorge Valadez and Authorizing Superintendent to send notice to Mr. Valadez

Mr. Juan Cruz informed that Board that Mr. Valadez had submitted his resignation and therefore no action is necessary.

C. Action re: Superintendent's Employment Contract Extension

Mr. Juan Cruz recommended that the Board approve a 2 year extension of the Superintendent's Employment Contract through June 30, 2016.

Motion: So move

Moved by: Juan Roberto Ramirez
Seconded by: Ricardo Molina
Discussion: None
In Favor: Unanimous

Mr. Santos thanked the Board for having trust and faith in him and his staff and stated that they make his job a lot easier.

Mr. Judd Gilpin thanked Mr. Santos for doing the great job he's done especially during this challenging time with putting the bond together.

Mr. Juan Roberto Ramirez thanked Mr. Santos for being nice to his Directors and his Assistant Superintendents and stated that is why they are here.

V. Adjournment

Motion:	So move
Moved by:	Juan Roberto Ramirez
Seconded by:	Ricardo Molina
Discussion:	None
In Favor:	Unanimous

There being no further business before the Board of Trustees, the Special Called Meeting of September 23, 2013 was adjourned at 12:43 p.m.

Judd Gilpin, President

Ricardo "Rick" Rodriguez, Secretary

Special Called Meeting
October 8, 2013

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

In Attendance

Robert 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
Javier Montemayor, Jr. – ABSENT - Arrived at 6:43pm
Ramiro Veliz, III - Member

The Board of Trustees of United ISD met in a Special Called meeting on Tuesday, October 8, 2013, beginning at 6:15 PM in the United ISD – Boardroom, 201 Lindenwood Dr., Laredo, TX 78043.

I. Roll Call, Establish Quorum, Call to Order

President Juan Roberto Ramirez made an announcement calling this Special Called meeting of the United Independent School District to order at 6:20 pm. Let the record show that a quorum of 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.

II. Pledge of Allegiance

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

III. Closed Session: Board adjourned into Closed Session at 6:21 p. m. pursuant to the following sections of the Texas Open Meetings Act:

- A. 551.071 Consultation with Board's Attorney
- 551.074 Discussion of Personnel or to Hear Complaints against Personnel

1. Consider Appointment of Principal for Bonnie Garcia Elementary School

IV. Reconvened from Closed Session at 6:43 p.m., the Board will take appropriate action on items, if necessary, as discussed in Closed Session.

A. Appointment of Principal for Bonnie Garcia Elementary School

The recommendation for this item is to table the item and to repost the position.

Motion: So moved

Moved by: Ricardo Molina

Seconded by: Ricardo "Rick" Rodriguez

Discussion:

In Favor: Ricardo Molina, Juan Roberto Ramírez, Rick Rodriguez, Ramiro Veliz, III

Opposed:

Abstained: Javier Montemayor

V. Adjournment

There being no further business before the Board, the Special Called Meeting of October 8, 2013, was adjourned at 6:45 pm

Judd Gilpin – President

Ricardo "Rick" Rodriguez – Secretary

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

October 16, 2013

In Attendance

Roberto J. Santos, Superintendent of Schools

Board of Trustees

Judd Gilpin – President - ABSENT
Juan Roberto Ramírez – Vice President
Ricardo “Rick” Rodriguez – Secretary
Ricardo Molina, Sr. – Parliamentarian
Pat Campos – Member – arrived at 6:17 pm
Ramiro Veliz, III – Member - ABSENT
Javier Montemayor, Jr. – Member

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, August 16, 2013, 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 6:05 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.

IV. Recognitions

V. Superintendent's Report

A. Update on Citizens Bond Committee

Roberto J. Santos reminded the public that Monday, October 21st is the first official day of early voting for the United 2013 Bond. We encourage all our taxpayers' voice their vote. That is one of the privileges that we have as Americans. We have several places for people to go out and vote.

VI. Consent Agenda Items

- A. Approval of Monthly Disbursements**
- B. Approval of Budget Amendment**
- C. Approval of End of the Year Outstanding Encumbrances**
- D. Approval of Awarding Bids, Proposals and Qualifications**
- E. Approval of Sale of Salvage Equipment**
- F. Approval of Requests from Board Members re: Use of Board of Trustees Discretionary Funds for Various Projects/Campuses**

Motion: Ricardo "Rick" Rodriguez advised the Board that the Business and Instructional Committee Members had met and were recommending the approval of items A-F:

Motion by: Ricardo Molina
Seconded by: Javier Montemayor
Discussion:
In Favor: Unanimous
Opposed:
Abstained:

VII. Items for Individual Consideration

A. Donations

Mr. Roberto Santos read the donations into the minutes for a total of \$1909.19

Motion: So moved

Motion by: Rick Rodriguez

Seconded by: Ricardo Molina

Discussion:

In Favor: Unanimous

Opposed:

B. PUBLIC HEARING: Pursuant to Section 28.002 of the Texas Education Code, the Board shall provide an opportunity to members of the public an district employees to comment regarding agenda items VII (C)

Juan Cruz – This goes in line with the new legislation with major Curricular Initiative and has to have Public input. At this time we don't have anyone signed up to comment.

C. Approval of the Differentiated Instruction Reading and writing Program – Achieve 3000

Motion: So moved

Motion by: Pat Campos

Seconded by: Ricardo Molina

Discussion:

In Favor: Unanimous

Opposed:

VIII. Closed Session: Board will adjourn into closed session at 6:20 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: Potential Claim by Jostens, Inc.

**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. Kennedy/Zapata Elementary Student Activity Audit
2. Status of on-going Audits

The Board returned from Closed Session at 6:58 p.m. No action was taken in Closed Session.

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

A. Discussion/Action re: Potential claim by Jostens, Inc.

The recommendation is to authorize Legal Counsel to negotiate a settlement of a Potential Claim by Jostens, Inc. under the terms as discussed in closed session.

Motion: So moved

Moved by: Pat Campos

Seconded by: Ricardo Molina

Discussion:

In Favor: Unanimous

Opposed

X. Adjournment

There being no further business before the Board, the Regular Meeting of October 16, 2013 was adjourned at 6:59 pm.

Judd Gilpin – President

Ricardo “Rick” Rodriguez – Secretary