



# UNITED INDEPENDENT SCHOOL DISTRICT AGENDA ACTION ITEM

**TOPIC:** Approval of Board Minutes for the Month of June 2017

**SUBMITTED BY:** Griselda Rodriguez

**OF:** Board Secretary

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

**DATE ASSIGNED FOR BOARD CONSIDERATION:** July 19, 2017

**RECOMMENDATION:** It is recommended that the UISD Board of Trustees approve the Board Meeting Minutes for the Month of June 2017

1. Regular Board Meeting - June 21, 2017
2. Grievance Sub-Committee Meeting - June 8, 2017

**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).

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

**June 21, 2017**

**In Attendance**

**Roberto J. Santos, Superintendent of Schools**

**Board of Trustees**

**Judd Gilpin, President – PRESENT**

**Juan R. Ramirez, Vice President – PRESENT**

**Aliza Flores-Oliveros, Secretary – PRESENT**

**Ricardo Molina Sr., Parliamentarian – PRESENT**

**Javier Montemayor Jr., Member – PRESENT**

**Ricardo “Rick” Rodriguez, Member – PRESENT**

**Ramiro Veliz, Member – PRESENT**

**A Regular Board Meeting of the Board of Trustees of United I.S.D. was held on Wednesday June 21, 2017 at the U.I.S.D. Student Activity Complex on 5208 Santa Claudia Lane, Laredo, Texas 78043.**

***I. Announcement by the Board President calling this meeting of the United Independent School District to order at 6:03 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 Allegiance**

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

**III. Board Announcements**

**Juan R. Ramirez – I wish everyone that this summer you can make the best of it and stay away from the heat. Try to help those students that have been left behind for one reason or another in school. But always try to make the best of it, and I want to that you for all that you have done during the school year 16-17 we expect the best**

from you for the coming school year. We wish you a lot of luck, “Y que no se acabe United”.

Judd Gilpin – Thank you Mr. Ramirez.

**IV. Recognitions - NONE**

**V. Superintendent's Report – NONE**

**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.*

*NONE*

**VII. Consent Agenda Items**

Ricardo “Rick” Rodriguez – Yes sir, the Instructional and Business met this month and I make a motion to approve Items A thru K.

**MOTION AMMENDED (To Include Additional Requests)**

Eddie Zuñiga – There are 4 additional requests that I would like to read into the minutes.

- Three requests from Federal and State Program requested by Alicia Carrillo each in the amount of \$3750.00 Sponsored Aliza Flores-Oliveros, Javier Montemayor and Mr. Juan R. Ramirez.
- We have an additional request from Clark Middle School requested by Melissa Ramirez, principal. Funds needed to purchase Mariachi Uniforms

**sponsored by Ms. Aliza Flores-Oliveros in the amount of \$8,840.00 pending fund availability.**

- A. Approval of Monthly Disbursements**
- B. Approval of Awarding Bids, Proposals and Qualifications**
- C. Approval of Requests from Board Members in re: Use of Board of Trustees Discretionary Funds for Various Projects/Campuses**
- D. Approval of Property Tax Refunds for the Month of May 2017**
- E. Approval to Designate Monica Madrigal to Calculate the 2017 Tax Rate**
- F. Approval for Renewal of Property & Casualty Insurance**
- G. Approval of Resolution to Authorize One Day of Reduction of Service due to Inclement and Hazardous Weather**
- H. First Reading of LOCAL Policies in TASB Update 108**
- I. First and Final Reading of Policy CPC (LOCAL) Office Management - Records Management**
- J. First and Final Reading of Policy EIC (LOCAL) Academic Achievement Class Ranking**
- K. First and Final Reading of Policy FFB (LOCAL) Student Welfare Crisis Intervention**

**Motion: So Move**

**Moved by: Javier Montemayor**

**Seconded by: Ricardo Molina**

**Discussion: NONE**

**In Favor: Unanimous**

**MOTION PASSES**

## **VIII. Items for Individual Consideration**

### **A. Approval of Donations**

**Mr. Santos – This month we do not have any Donations of over \$1,000.00 but we do have 6 donations of under a thousand for a grand total this month of \$1,160.00 that we graciously accept from the people that are helping our schools.**

**Motion:        So Move**

**Moved by:    Aliza Flores-Oliveros**

**Seconded by: Juan R. Ramirez**

**Discussion:   NONE**

**In Favor:     Unanimous**

**MOTION PASSES**

**B. Approval of Board Minutes for the Month of May 2017**

**Motion:        So Move**

**Moved by:    Ricardo Rodriguez**

**Seconded by: Ricardo Molina**

**Discussion:   NONE**

**In Favor:     Unanimous**

**MOTION PASSES**

**C. Approval of Disposition of Technology Equipment**

**Mr. Cavazos - Good evening Board Members, Mr. Santos and members of the audience webring before you a request for approval of disposition of technology equipment, specifically an I-pad to a Special needs student that just graduated. It's kind of an old I-pad about 4 years old and this is allowable by TEA. In your packet you should have the transfer agreement and the disposal form from the Fixed Assets department.**

**Javier Montemayor – Just to add to that, this is the students only way of communication and he has used this I-pad through his entire high school years. Is the value of the I-pad is under \$500.00?**

**Mr. Cavazos – Yes, from our calculations the item is now valued at most at \$186.00**

**Motion:        So Move**

**Moved by: Javier Montemayor**  
**Seconded by: Ricardo Molina**  
**Discussion: Javier Montemayor**  
**In Favor: Unanimous**

**MOTION PASSES**

**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 6:10 pm.**

**A. 551.071 Consultation with Board's Attorney**

1. Discussion re: Superintendent's Duties and Responsibilities
2. Discussion re: Proposal for Decision in TEA Docket Numbers 033-R10-06-2016 through 049-R10-06-2016
3. Discussion and Possible Action regarding TEA Docket No. 209-SE-0517; F.B. b/n/f R. and K.B. vs. United ISD
4. Discussion and Possible Action regarding TEA Docket No. 210-SE-0517; S.B. b/n/f R. and K.B. vs. United ISD
5. Consultation with Legal Counsel regarding OCR Ref. No. 06-17-1259
6. Consultation with Legal Counsel Regarding Personnel Policy Changes  
(Requested by Juan Roberto Ramirez, Ricardo Molina and Ricardo Rodriguez)
7. Discussion and Possible Action to enter into a contract with Columbus Energy, LLC to plug and abandon a gas well located on UISD property (United South Ninth Grade Campus) in an amount not to exceed Twenty-Nine Thousand Four Hundred Three Dollars (\$29,403.00) and any matters incident thereto.
8. Discussion and possible action to enter into a Cost Sharing Agreement with Laredo Four Winds, Ltd. in order for Laredo Four Winds, Ltd. to pay their pro-rata share of the actual cost that UISD will expend to plug and abandon the gas well located on the United South Ninth Grade campus with Laredo Four Winds pro-rata share not to exceed Twenty-Five Thousand Dollars (\$25,000.00)
9. Consider Appointment of Director of Special Education

- B. 551.071 Consultation with Board's Attorney**
- 551.082 School Children; School District Employees; Disciplinary Matter or Complaint**
- 551.0821 School Board; Personally Identifiable Information About Public School Student**

- 1. Consideration of the Recommendation of the Parent-Student Subcommittee in the matter of the Parent/Student Grievance of Student G.Z./S.P.**

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

**Board Reconvened from Closed Session at 7:57 pm.**

- A. Action Regarding Proposal for Decision in TEA Docket Numbers 033-R10-06-2016 through 049-R10-06-2016**
- B. Action regarding TEA Docket No. 209-SE-0517; F.B. b/n/f R. and K.B. vs. United ISD**
- C. Action regarding TEA Docket No. 210-SE-0517; S.B. b/n/f R. and K.B. vs. United ISD**
- D. Action regarding Response to the Office of Civil Rights: OCR Ref. No. 06-17-1259**
- E. Action Regarding Direction to Legal Counsel Regarding Personnel Policy Changes (Requested by Juan Roberto Ramirez, Ricardo Molina)**
- F. Action to enter into a contract with Columbus Energy, LLC to plug and abandon a gas well located on UISD property (United South Ninth Grade Campus) in an amount not to exceed Twenty-Nine Thousand Four Hundred Three Dollars (\$29,403.00) and any matters incident thereto**
- G. Action to enter into a Cost Sharing Agreement with Laredo Four Winds, Ltd. in order for Laredo Four Winds, Ltd. to pay their pro-rata share of the actual cost that UISD will expend to plug and abandon the gas well located on the United South Ninth Grade campus with Laredo Four Winds pro-rata share not to exceed Twenty-Five Thousand Dollars (\$25,000.00)**
- H. Appointment of Director of Special Education**
- I. Announcement of Board's decision regarding the Recommendation of the Parent-Student Subcommittee in the matter of the Parent/Student Grievance of Student G.Z./S.P. and any action related to same**

**Juan Cruz – Members of the Board with respect to Items X- A,B & C there is no action needed at this time. With respect to Agenda Item X-D the recommendation is to approve the agreement regarding Response to the Office of Civil Rights: OCR Ref. No. 06-17-1259 as discussed in closed session.**

**Motion:        So Move**

**Moved by:    Ramiro Veliz, III**

**Seconded by: Ricardo Molina**

**Discussion:   NONE**

**In Favor:     Unanimous**

**MOTION PASSES**

**Juan Cruz – Regarding agenda item X-E no action is required at this time.**

**With respect to Agenda item X-F the recommendation is to approve the Action to enter into a contract with Columbus Energy, LLC to plug and abandon a gas well located on UISD property (United South Ninth Grade Campus) in an amount not to exceed Twenty-Nine Thousand Four Hundred Three Dollars (\$29,403.00) and any matters incident thereto**

**Motion:        So Move**

**Moved by:    Ramiro Veliz, III**

**Seconded by: Ricardo Molina**

**Discussion:   NONE**

**In Favor:     Javier Montemayor, Aliza Flores-Oliveros, Ricardo  
Rodriguez and Juan R. Ramirez**

**Abstain:      Judd Gilpin**

**MOTION PASSES**

**Juan Cruz – With respect to agenda Item X-G the recommendation is to Approve the Cost Sharing Agreement with Laredo Four Winds, Ltd. in order for Laredo Four Winds, Ltd. to pay their pro-rata share of the actual cost that UISD will expend to plug and abandon the gas well located on the United South Ninth Grade campus with Laredo Four Winds pro-rata share not to exceed Twenty-Five Thousand Dollars (\$25,000.00)**

**Motion:        So Move**



**Moved by: Javier Montemayor**  
**Seconded by: Ricardo Molina**  
**Discussion: NONE**  
**In Favor: Aliza Flores-Oliveros, Juan R. Ramirez, Ricardo Rodriguez & Ramiro Veliz**  
**Abstain: Judd Gilpin**

**MOTION PASSES**

**Roberto J. Santos – Mr. Gilpin, members of the Board, it is my recommendation to recommend for the Director of Special Ed. - Claudia Dovalina Guzman.**

**Motion: So Move**

**Moved by: Juan R. Ramirez**  
**Seconded by: Ricardo Molina**  
**Discussion: NONE**  
**In Favor: Unanimous**

**MOTION PASSES**

**Ramiro Veliz – Mr. President in the matter of the Parent/Student Grievance of Student G.Z./S.P., I move for the Board to affirm the remedies granted at Level-1, Level-2 and to grant grievance request the remedy #1 and to partially grant grievance request the remedy #3 as discussed in close session**

**Motion: So Move**

**Moved by: Juan R. Ramirez**  
**Seconded by: Ricardo Molina**  
**Discussion: NONE**  
**In Favor: Ramiro Veliz, Aliza Flores-Oliveros, Ricardo Rodriguez & Judd Gilpin**  
**Abstain: Javier Montemayor**

**MOTION PASSES**

**Juan Cruz – Formal Correspondence will follow tomorrow to the grievance as directed.**

**XI. Adjournment**

**Motion: So Move**

**Moved by: Ricardo Molina**

**Seconded by: Aliza Flores-Oliveros**

**Discussion: NONE**

**In Favor: Unanimous**

**MOTION PASSES**

**There being no further business, the Board Adjourned at 8:01 pm this 21<sup>st</sup> day of June 2017.**

---

**Judd Gilpin, President**

---

**Aliza Flores-Oliveros, Secretary**

**UISD Board-Parent Student Sub-Committee Meeting  
Student Grievance Meeting  
The State of Texas  
United Independent School District  
The County of Webb**

**June 8, 2017**

**In Attendance**

***Roberto J. Santos,  
Superintendent of Schools***

**Board of Trustees**

***Ricardo Rodriguez  
Juan Roberto Molina  
Ramiro Veliz III***

***In accordance with Board Policy FNG (LOCAL) a Student Grievance meeting of a Subcommittee of the Board of Trustees of United ISD was held Thursday, June 8, 2017, beginning at 12:00 PM in the UISD Boardroom, located at 201 Lindenwood Dr., Laredo, TX. 78045.***

***I. An Announcement by the Sub-Committee Chairperson calling this meeting of the United Independent School District Board Sub-Committee to order. Let the record show that this meeting had been duly called, and that notice of this meeting had been posted in accordance with Board Policy FNG (LOCAL) and the Texas Open Meetings Act, Texas Government Code Chapter 551.***

**A. 551.071 Consultation with Board's Attorney**

**551.074 Discussion of Personnel or to Hear Complaints against Personnel**

**551.082 School Children; School District Employees; Disciplinary Matter or Complaint**

**551.0821 School Board: Personally Identifiable Information about Public School Student**

**We will begin reading a very lengthy procedure that we have in place. This is a level-3 grievance presentation of parents Gloria Zamora and Saul Plascencia on behalf of student L. J. in accordance with UISD LOCAL Policy FNG (LOCAL), this grievance is being held by Board Subcommittee consisting 3-UISD Board Members. The following members are present as part of the Board Sub-Committee assigned to hear this grievance this is Ricardo Rodriguez and Juan**

**Roberto Ramirez and I am Ramiro Veliz III, presiding officer of this Board Sub-Committee. For the record may the grievant and the Administration please introduce themselves at this time.**

***Saul Plascencia, Grievant***

***Gloria Zamora, Grievant***

***Alberto Aleman, Principal at UHS***

***Mr. Moreno, Assistant Principal at UHS***

***Rossana Arizola, Assistant Principal at UHS***

***Mike Garza, Assistant Superintendent for Administration & Support Services***

**II. Closed Session: Board Sub-Committee will adjourn into closed session pursuant to the following sections of the Texas Open Meetings Act.**

**1. Conduct Level Three (3) Parent – Student Grievance of G.Z. and S.P.**

**Presiding Officer: Mr. Ramiro Veliz III presented the following information and instructions for the grievance presentation.**

**This is the Level Three grievance hearing of parent Saul Plascencia and Gloria Zamora on behalf of student L.J.**

**Juan Cruz – At this time Mr. Veliz, if we can go into closed session.**

**Ramiro Veliz- This grievance presentation as well as the administration response will be closed to the public in accordance with the Texas Government Code 551.071, 551.074, 551.082, 551.0821 and Board Policy Series FNG.**

**The time is 12:04 pm going into Closed Session**

**III. Reconvened from Closed Session at 1:09 pm**

**Ramiro Veliz – A Board Sub-Committee has deliberated regarding this grievance the recommendation of the Board Sub-Committee is as follows:**

**We shall be rendering a recommendation to the full Board; a recommendation at that point based on the information we have received today and we will give that**

**recommendation to the full board and a final recommendation will be made at our next Regular Board Meeting scheduled for June 21, 2017.**

**IV. Adjournment**

**There being no further business before the Board Sub-Committee the Parent-Student Grievance Meeting is now adjourned the time is 1:10 pm on this 8<sup>th</sup> day of June 2017.**

---

**Ramiro Veliz III,  
Presiding Officer of Board Sub-Committee**

---

**Ricardo "Rick" Rodriguez,  
Board Sub-Committee**

---

**Juan Roberto Ramirez  
Board Sub-Committee**