



# UNITED INDEPENDENT SCHOOL DISTRICT AGENDA ACTION ITEM

**TOPIC** \_\_\_\_\_ Board Minutes \_\_\_\_\_

**SUBMITTED BY:** \_\_\_\_\_ Delia Campos **OF:** \_\_\_\_\_ Board Secretary \_\_\_\_\_

**APPROVED FOR TRANSMITTAL TO SCHOOL BOARD:** \_\_\_\_\_ April 15, 2014 \_\_\_\_\_

**RECOMMENDATION:**

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

Regular Board Meeting – March 25, 2014

**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**

March 25, 2014

In Attendance

Roberto J. Santos, Superintendent of Schools

Board of Trustees

Judd Gilpin – President  
Juan Roberto Ramírez – Vice President  
Ricardo “Rick” Rodriguez – Secretary  
Ricardo Molina, Sr. – Parliamentarian  
Pat Campos – Member  
Ramiro Veliz, III – Member  
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, March 25, 2014 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 6:12 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.

Jose Ovando – Item 5E.

Good Afternoon, my name is Jose Ovando and I have 2 children that go to UISD unfortunately they attend Nye Elementary and United Middle School. I am pretty sure you are aware of all the issues we have been having with CBS's, and if you are not aware shame on you. You should be very aware. This is in reference to the item 5E that you mentioned Mr. Gilpin. I cannot believe that we have gotten to this point and still soliciting more money for this. The way I understand it is that they are just going to call it something else and waste more money to impose these tests. I don't know how much you all know about this. Up until now Mr. Montemayor has been the only one who has helped us on this. Mr. Juan Roberto Ramirez has refused to help me with this. Either he does not know or does not care. These tests are not required of the State. I value the test and I think parents also value these tests.

#### **IV. Action Items**

##### **A. Election of New Board Officers**

Mr. Ramirez, I nominate Mr. Javier Montemayor as Board President

**Javier Montemayor, Jr., President**

**Juan Roberto Ramirez., Vice President**

**Ricardo "Rick" Rodriguez, Secretary**

**Ricardo Molina, Sr., Parliamentarian**

**Pat Campos, Member**

**Judd Gilpin, Member**

**Ramiro Veliz, III, Member**

#### **V. Consent Agenda Items**

**A. Approval of Monthly Disbursements**

**B. Approval of Budget Amendment**

**C. Approval of Awarding Bids, Proposals and Qualifications**

**D. Approval of Revisions to 2014-2015 School Calendar**

**E. Ratification of the Instructional Materials Allotment and TEKS Certification Form**

**F. Approval of Requests from Board Members re: Use of Board of Trustees Discretionary Funds for Various Projects/Campuses**

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

Seconded by: Javier Montemayor

Discussion:

In Favor: Unanimous

Opposed:

Abstained:

## **VII. Items for Individual Consideration**

### **A. Board Minutes for the Month of February 2014**

1. Special Called Meeting – February 17, 2014
2. Regular Board Meeting – February 19, 2014

Motion: So moved

Motion by: Ricardo Molina

Seconded by: Juan Roberto Ramirez

Discussion:

In Favor: Unanimous

Opposed:

### **B. Donations**

Mr. Roberto Santos read the donations into the minutes for a total of \$1,950.

Motion: So moved

Motion by: Ricardo Molina

Seconded by: Juan Roberto Ramirez

Discussion:

In Favor: Unanimous

Opposed:

### **C. Approval of Amendment to Internal Audit Plan for 2013-2014**

Motion: So moved

Motion by: Pat Campos

Seconded by: Ricardo Molina

Discussion:

In Favor: Unanimous

Opposed:

D. Approval of CSP-2014-050 UISD New Elevator & Improvements at William B. Johnson Student Activity Center Football Stadium

Motion: So moved

Motion by: Ricardo Molina  
Seconded by: Javier Montemayor  
Discussion: Juan Roberto Ramirez  
In Favor: Unanimous  
Opposed:

E. Presentation of Construction Phase I Projects and Approval of Phase I Projects

Laida Benavides - PowerPoint presentation is available upon request.

Motion: So moved

Motion by: Ricardo Molina  
Seconded by: Javier Montemayor  
Discussion: Juan Roberto Ramirez  
In Favor: Unanimous  
Opposed:

**VIII.** Closed Session: Board will adjourn into closed session at 6:39 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: legal requirements in connection with procurement process for design-build projects for 9<sup>th</sup> grade schools

B. 551.071 Consultation with 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

- Report and possible action regarding the construction of Las Blancas road pursuant to the Sale and Purchase Agreement dated May 9, 2011 and the Amendment Agreement dated April 4, 2013 executed by the United Independent School District and 359 East-Royal Land, L.C. and Home Mart, Inc. pursuant to the purchase of the real property described as:

**TRACT III:**

Situated in Webb County, Texas, and being an undivided one-half interest in a tract of land containing 0.6470 acres,

more or less, and being out of Tract Number SIX (6), of LAS BLANCAS SUBDIVISION, a subdivision situated in the City of Laredo as per Plat recorded in Volume 10, Page 91, Webb County Plat Records.

- Report and possible action on the closing of the Shiloh 12 acre tract from Killam Properties, Ltd. such property identified in and under the Settlement Agreement in Cause No. 2006-CVQ-001884-C1 and being located East of Bobullock Loop 20 and North of Del Mar Blvd. within The Coves master plan.

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. LBJ Student Activity Fund(SAF)
2. Stipend and Supplemental Pay Audit
3. Status of on-going Audits
4. Evaluation of Internal Auditor

**The Board returned from Closed Session at 7:24 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. Report and possible action upon the construction on Las Blancas road being constructed pursuant to the Sale and Purchase Agreement dated May 9, 2011 and the Amendment Agreement dated April 4, 2013 executed by the United Independent School District and 359 East-Royal Land, L.C. and Home Mart, Inc. pursuant to the purchase of the real property described as:

**TRACT III:**

Situated in Webb County, Texas, and being an undivided one-half interest in a tract of land containing 0.6470 acres, more or less, and being out of Tract Number SIX (6), of LAS BLANCAS SUBDIVISION, a subdivision situated in the City of Laredo as per Plat recorded in Volume 10, Page 91, Webb County Plat Records.

***NO ACTION REQUIRED***

- B. Report and possible action on the closing of the Shiloh 12 acre tract from Killam Properties, Ltd. such property identified in and under the Settlement Agreement in Cause No. 2006-CVQ-001884-C1 and being

located East of Bobullock Loop 20 and North of Del Mar Blvd. within The Coves master plan.

*To approve the closing of the Shiloh 12 acre tract from Killam Properties, Ltd. such property identified in and under the Settlement Agreement in Cause No. 2006-CVQ-001884-C1 and being located East of Bobullock Loop 20 and North of Del Mar Blvd. within The Coves master plan*

Motion: So moved

Motion by: Pat Campos

Seconded by: Ricardo Molina

Discussion:

In Favor: Unanimous

Opposed:

- C. Pursuant to Request for Qualifications Number 2014-005, approval of best qualified design builder for the Construction of Four (4) ninth grade school campuses as part of the United Independent School District's 2013 Bond Program.

*Recommendation was made before and the recommendation stays the same. The request for Qualifications Number 2014-005, approval of best qualified design builder for the Construction of Four (4) ninth grade school campuses as part of the United Independent School District's 2013 Bond Program.*

Motion: So moved

Moved by: Pat Campos

Seconded by: Ricardo Molina

Discussion:

In Favor: Unanimous

Opposed

Discussion - Juan Roberto Ramirez – I want to congratulate Mr. Gilpin for being president during the Bond Election. He was very helpful during the whole process. I want to congratulate you and thank you for your service. I also want to welcome Mr. Montemayor for being elected president.

Roberto J. Santos – I also want to congratulate Mr. Gilpin for being President during the Bond Election and for his direction through the whole process.

## **IX. Adjournment**

There being no further business before the Board, the Regular Meeting of March 25, 2014 was adjourned at 7:26 pm.

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Judd Gilpin -- President

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Ricardo "Rick" Rodriguez -- Secretary