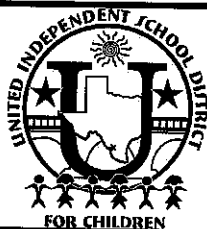


No. _____



UNITED INDEPENDENT SCHOOL DISTRICT AGENDA ACTION ITEM

TOPIC _____ Board Minutes _____

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

APPROVED FOR TRANSMITTAL TO SCHOOL BOARD: _____ October 20, 2010 _____

RECOMMENDATION:

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

Board Workshop – September 11, 2010

Regular Board Meeting – September 14, 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).

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

September 11, 2010

In Attendance

Roberto J. Santos, Superintendent of Schools

Board of Trustees

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

I. Call United ISD / Laredo ISD Workshop to Order / Establish a Quorum

The United ISD Board of Trustees held a joint meeting with representatives of the Laredo Independent School District and other public/private entities, which was held on Saturday, September 11, 2010, beginning at 8:36 A.M. in the United ISD Student Activity Complex, Fine Arts Building, 5208 Santa Claudia Lane, Laredo, TX 78045. An announcement was made by the Board President calling the meeting of the United Independent School District / Laredo Independent School District to order at 8:30 A.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.

After the UISD call to order by Ms. Campos, Mr. Beckelheimer called the roll for the LISD Board of Trustees. There were three members present: Mr. Beckelheimer, Mr. Martinez, and Mr. Rigal.

II. State and Federal Funding for 2010-12 School Years

Mr. Santos welcomed special guests, State Representative Richard Raymond, Congressman Henry Cuellar, and State Representative Ryan Guillen. He also thanked Dr. Nelson, Superintendent of LISD, and his Board and staff for assisting with the joint meeting. Mr. Santos said that he and Mr. Nelson had visited on several points to cover during the workshop. He added that the three guests were appreciated as they do many things for both districts.

Congressman Cuellar thanked both superintendents, Board members and his colleagues for being there. The Congressman handed out flyers that he had sent to all persons in his district outlining what the Governor had done regarding federal funding. He said the State of Texas would get around \$830 million, LISD would receive \$11.5 million, UISD \$7.6 million, and Webb Consolidated

would receive \$89,000. The Recovery Act and stimulus bill was good to the State of Texas with LISD receiving over \$69 million and UISD over \$60 million in grants. The Congressman said the monies received supplanted rather than supplemented funding for education. He commented that they want to do away with "Leave No Child Behind" program. Congressman Cuellar said he wanted to see the monies aligned, and the Governor can get \$830 million for education. Hilario Cavazos from TSTA and the LCC School Board also thanked all three of the guests for working for the schools.

Representative Raymond said it was a struggle in having the funds budgeted for education. He said we are currently \$18 and \$20 billion short for current services and enrollment which is a \$90 billion budget. Congressman Cuellar added that they want the money to get to Laredo. Representative Guillen said if there is a mechanism in place where the school districts could apply directly and the money the school district received would be credited with the monies.

Representative Raymond said we originally got \$16 billion, but the Governor said he would not accept the monies. However, later he did accept.

Ms. Pamela Juarez commented that the stimulus monies received at UISD has been utilized. She said we now have a cherish center for our neediest students. She thanked the guests for their help and support. Ms. Juarez said they are concerned about how the end of course exams will affect our yearly annual progress. She said the group that would be affected most would be our English Language Learners. Ms. Juarez said we have had a recent peak in recent immigrants and recent arrivals. We are trying to get them their minimum graduation requirements and hope, as state legislators, they remain cognizant of how that will affect the district.

Dr. Nelson commented that United had voiced LISD's concerns regarding "No Child Left Behind" legislation. He said in 2014 everyone is supposed to be at 100%. He said it's not fair to not have standards that are equitable and fair.

Congressman Cuellar said that Claudia Urabazo is his educational advisor. Mr. Hilario Cavazos asked what was going to be expected of teachers as he and others want to be successful. Congressman Cuellar said his number in Washington was 202-225-1640 and please call Ms. Urabazo if they have questions. Congressman Cuellar had another commitment and left the meeting at 8:57 a.m.

Representative Raymond says Texas has not been hit as hard as other states. He commented that they do a two-year budget, but he believes it would be best to have a one-year budget. He said we are probably going to be \$18 million to \$20 million short. The Representative said we are basically a conservative state, and he doesn't believe there would be any new taxes which will hurt the state. He said about 82% goes for education and health and human services and if you're going to cut, you're going to cut from the remaining 18% rather than education and health and human services. The Representative said that is a big challenge. He said there is a Republican from Longview, Tommy Merritt, who has always been very supportive of our area.

Representative Guillen commented on how difficult it was going to be to get the funding if it is put in the "rainy day fund." He said the mood of the country and in Texas is an anger at government overspending which totally changes the dynamics. He made reference to the last time they had to deal with a shortfall. The Representative commented on the requirements for students to take four sciences and the end of course exams.

Ms. Juarez shared concerns with the legislative update. The first was the cut in textbooks and instructional materials. She said there is no alignment until the student gets to the fifth grade in science, but students still need the foundation from Pre-K and up. Ms. Juarez advised the

Representatives that leaving out grade levels up to fifth grade will have a tremendous impact on accountability. In addition, she said there is now a tremendous emphasis on online resources rather than printed text. She noted that the challenge is that the technology allowance has decreased and even though the resources are wonderful, but we can't access that.

Ms. Juarez discussed the SSI (Student Success Initiative) with a mandated 10 to 1 intervention for fifth and eighth graders and that it must be a continuous effort until the next assessment. Ms. Juarez commented that this makes it an unfunded mandate to the school district because we must continue to comply with that part of the law. Representative Raymond asked for clarification that they must be in a classroom with 10 to 1 ratio and then continue with any other assessment.

Ms. Juarez said we need the funds for the extended year program as it is especially important for our summer school programs to provide for credit recovery. It is a mandate, and these funds support this mandate. She said our area needs more of the funds because of the challenges of ELL (English Language Learners) needing more time. Ms. Juarez commented that there is a mandate for the middle school physical fitness assessment program which would also be an unfunded mandate if the funds were cut.

Ms. Juarez then addressed the issue of the assessment being reduced which would transfer the responsibilities over to the district such as providing all communication to students, parents and teachers, as well as, coordinator manuals and everything necessary for assessment would be transferred to the district. That would incur additional expenses for printing, staff, and distribution costs. Ms. Juarez said a tremendous burden would be the increase of testing irregularities if this were unfunded.

Ms. Juarez expressed concern over the possibility that if we would not meet AYP (Annual Yearly Progress) at a campus we go into a Stage One school improvement. The Center for Improvement of District and Schools school improvement program provides grants to students to support the accelerated instruction for those who are unsuccessful. The funds come directly out of the Center for Improvement of District and School office.

Ms. Juarez asked the legislators to protect the pre-kinder program as in our district, we are only able to fund twelve of our most needy campuses in the *colonia* area. She said this would have a tremendous impact on the programs that would have to go to external partnerships. Representative Raymond commented that he is proposing that they do hearings right after the election. He said he wanted the legislators to make informed decision. If they wait until February, there are numerous decisions that much be made, so he said it would be good to have the hearings in January so members could understand the importance of the cuts. In addition, Representative Raymond said that lobbying is the key as legislators need to hear about the issues.

Mr. Beckheimer asked if the funding would come about by recapture or by less funding. Representative Raymond said he did not know, however Representative Raymond deferred to Representative Guillen who said it would be by less funding.

Mr. Hilario Cavazos, TSTA, spoke on the issue of the upcoming STARS exam, the end-of-course exams. He commented that the program is going to take money to fund the technology, trainings, and staff development. Mr. Cavazos said he was happy that both superintendents have come together on common issues. He reiterated that we are at a financial disadvantage compared to most districts across the state. The speaker commented on raising the standards that will now require equipment, updates, textbooks and money to support the new requirements.

Superintendent Marcus Nelson addressed the representatives saying that he agreed with the comments made by UISD, especially regarding the Pre-K students. He also said the students in our area are moving in and out. He said he felt we need to do what we can for our students, but that we do not need to educate people from other countries. Representative Raymond responded by saying that we need to be careful that we are not speaking about Mexican-Americans. Mr. Nelson commented that what he is talking about are the English-language-learners and that it is our responsibility is to educate all students. Representative Guillen said the problem is educating kids who do not live here. However, he said you don't want to include students who live here and are not able to be educated as regardless of their citizenship and legal status it is our responsibility to educate them.

Mr. Beckelheimer said the law exists already and they are asking for a law with more specificity. He said that this is not a racist issue. Representative Raymond said if those from outside the country are causing our campuses to have issues trying to educate such students. Representative Guillen added that we would hate to deny someone an education because they didn't have an electric bill for three months, but perhaps there's a way to deal with it so it doesn't negatively affect anyone. He asked that the District's come up with a solution that would work, so they could present that solution. Dr. Nelson said we must have the funds to support the English Language Learners. He added that all our children must be helped. Representative Guillen said this would fall under unintended consequences where a student might not be educated because he did not have three months of electric bills. He said he used to be a school teacher as are many of his family, so he has often heard these issues.

Mr. Santos commented that both districts must get together to try to come up with a plan to present to the representatives.

Mr. Cavazos mentioned that in San Antonio, there are 10% LEP students. However, in Laredo, it is 40%. He said both United and LISD face those issues. The speaker said there are many students who want to learn, but there are still many others who do not want to learn, and it takes special teachers to work with them. Therefore, it is not that teachers and school districts are not doing their job, but it takes extra time and money for these instructors.

Representative Raymond asked for clarification relating to the time the ELL students have to pass the TAKS. Ms. Juarez provided statistics following a cohort through the grades. She said if ELL students come to the district the beginning of their Junior year, their April opportunity has passed, so they have a very short time to pass. Representative Guillen said that if they come in the eleventh grade, then they have a very short time to pass. He asked if the students come in from Mexico are their transcripts reviewed? Mr. Juarez said if they have 12 or more credits and come in as Juniors, then they must test with Exit exams. She showed the progression from middle school where they are not aggregated or accountable. However, when they get to ninth grade, they are all accountable. Ms. Juarez said we need seven years to prepare the student for success. She showed that in the elementary if they come in during the third grade, they are not aggregated or accountable. If they come in on April 1st, then they are accountable. She said that is true, however, unless we can prove that the student has not been educated before. Ms. Juarez said it is very difficult if these children must take rigorous tests with very little time to receive instruction and be successful.

Ms. Juarez said every ELL child must take the TELPAS. Mr. Nelson said that is one of the errors the legislators are making. He said the legislators are trying to control the assessment process, and by continually changing the standards one year they may be unsatisfactory and the next be higher. He said the answer is not in changing the assessment criteria, but looking at funding in order to provide for the students. Mr. Cavazos commented that we are at a technical

disadvantage. He cited the problem that software and time for teachers to help these students is extremely important.

Mr. Roberto Ramirez, UISD Board member, ask if there was any way to go back to the Robin Hood formula and amend the law? Representative Raymond said they expect that someone will file a lawsuit against the state pretty soon. Representative Guillen commented that there is still inequity between school districts as in order to improve it, they must tens and twenty billions of dollars. He said a lawsuit to fund children's health care had been passed and that was the only way improvement could be made. Representative Guillen said that every year he submit a bill to ensure that all students are funded equally. However, he said it had never passed.

Mr. Judd Gilpin, UISD Board of Trustees member, asked about the funds that might be generated from the bill to have horse racing or gambling. He asked about the odds of it being passed, what impact it would have on the budget, and if the funds could be earmarked for education. Representative Raymond said he is now involved in trying to get the bill passed as Texas leave Texas to gamble. He commented that we should be capturing those funds for Texas, and it should have a better chance of passing.

Mr. Ramirez commented that there should be oversight if the gambling bill is approved, then there should be oversight to ensure the funds went to education. Representative Guillen said the monies from the lottery was supposed to go to education but was decreasing. However, this year it had been increasing due to hard economic times. Representative Raymond commented on the *maquintas* saying he had worked with priests and pastors who do not like them. He said in the alcoholic code they could make precincts wet or dry. He said he would support the local government making the decision and having a percentage go to education. The speaker said he would reintroduce this and hopefully, it would pass.

Mr. Beckelheimer asked that they address the issue of health care as the state had helped out for two or three years. He said their annual policy went from \$9 million in 2002 to over \$16 million this year. The speaker mentioned that the usage and claims did not support the increase which he understood was nationwide. He asked to leverage legislative power with the insurance companies. In addition, he asked for more latitude in permission expulsions by the state. Representative Guillen asked for clarification on the expulsions. Ms. Campos explained that the state helps with mandatory expulsions, but they need help with the discretionary expulsions the the District needs to fund, such as the JJAEP. Dr. Nelson explained that this is a health and safety issue. He said when you have 15-20 students who have not done anything that rises to the level of a felony, but they do interfere with other students' education.

Mr. Eduardo Zuniga, Associate Superintendent for UISD, said there have been no adjustments but we have been able to make it because we have been growing. He added that he believed the funding formula needed to change. Since Edgewood, Mr. Zuniga said some things have gotten better, but would like to see some inflation adjustments. In addition, he said our district transports students 2400 square miles and given the economic situation of families out there this is the only way they can get to school. The costs have increased each year, but the funding has not changed.

Mr. Cavazos thanked both Mr. Santos and Dr. Nelson for being sensitive to the transportation needs of our students.

Ms. Pat Campos, UISD Board President, thanked everyone participating for their efforts. Mr. Beckelheimer commented that they had shared their specific needs and appreciated the participation. He then commented that they should have started the meeting with the Pledge of Allegiance, so all present rose to recite the Pledge and for a moment of silence for 9/11.

III. Adjournment

There being no further business before the Board of Trustees, the Board Workshop of September 11, 2010 was adjourned at 11:12 a.m.

Pat Campos, President

Juan Roberto Ramírez - Secretary

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

September 14, 2010

In Attendance

Roberto J. Santos, Superintendent of Schools

Board of Trustees

Pat Campos – President – arrived during Closed Session
Juan A. Molina, Jr. – Vice President
Juan Roberto Ramirez – Secretary
Ricardo Molina, Sr. – Parliamentarian
Judd Gilpin – Member – absent
William "Bill" Johnson – Member
Ricardo "Rick" Rodriguez – Member – Arrived after Recognitions

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 Wednesday, Tuesday, September 14, 2010, in the Student Activity Complex, Fine Arts Building, 5208 Santa Claudia Lane, Laredo TX 78043. In the absence of President Pat Campos, Vice President Juan A. Molina, Jr. 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.

Item V – Recognitions was considered before 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.

David Davila. Mr. Davila represented KIVA Construction and addressed the Board regarding difficulty in completing the construction project on time. He said it was the first time they had ever had a problem since working for the District and that it was mainly due to the current economic situation. Mr. Davila said he wanted to address the Board on the issue to explain what had happened.

V. Recognitions

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

A. 50th Anniversary Celebration

- 1. Student – LBJ High School**
- 2. Student – J B Alexander High School**
- 3. 2010 Exemplary Migrant Student – United South High School**
- 4. Chick-Fil-A**
- 5. Little Sister Band**

B. Killam Elementary – Music Teacher became a finalist during Guitar Center's King of the Blues nationwide search for the next great undiscovered blues guitar player

**C. Texas Education Agency and Texas Commission on the Arts – Artwork was featured in the 2010-2011 Texas Education Agency Events Calendar
Student – J B Alexander High School Student – United High School**

D. The Lady Texans' won regional and state tournament ranked third in the nation at the recent Youth Basketball Tournament in Florida

E. IO: State Solo & Ensemble Contest

Additionally, Cassandra Sanchez – USHS, was recognized by the Board. Cassandra participated in a program for Migrant students and graduated with her class by completing the courses required for graduation. She was named UISD's Migrant Student of the Year.

VI. Superintendent's Report

A. Report on Completion of the Required Continuing Education Training for School Board Members.

Mr. Santos read into the record the number of required continuing education hours completed by each of the Board members. Mr. Juan Cruz, UISD General Counsel, noted that the training is required by law and is a public item. Mr. Santos read the following hours completed by January 10, 2010 into the record.

Campos	12
Juan Molina, Jr.	13.25
Johnson	14.50
R. Molina, Sr.	13.50
Ramirez	27
Gilpin	13.50
Rodriguez	13.50

Mr. Cruz commented that all Board members had completed the required hours.

VII. Consent Agenda Items

Mr. Johnson advised the Board that the Business and Instructional Committee Meetings had been held the previous week, and they were recommending the approval of the following items.

- A. Approval of Monthly Disbursements**
- B. Approval of Budget Amendments**
- C. Approval of Tax Refunds**
- D. Approval of Tax Roll Adjustments for 2009-2010**
- E. Approval of Awarding Bids, Proposals, and Qualifications**
- F. Consideration for approval of request for Competitive Sealed Proposals (CSP) as the solicitation method of procurement for the Construction of Storm Drainage Improvement at Central Administration Complex; Construction of Parking Lot & Bus Loop at LBJ High School Athletic Field House**
- G. Approval of Resolution for Federal Educator Jobs Act funding allocated for the State of Texas**
- H. Approval of Expedited State Waiver Application on Timeline for Accelerated Instruction**
- I. Second Reading of Policy DGBA (LOCAL): Personnel-Management Relations- Employee Complaints/Grievances**

Motion: So move.

Moved by: Johnson

Seconded by: R. Molina

Discussion: None

In Favor: Johnson, J. Molina, R. Molina, Rodriguez

Abstain: Ramirez (Mr. Ramirez said he was not present at the meeting.)

VIII. Items for Individual Consideration

A. Board Minutes

Motion: I move to accept the Board minutes.

Moved by: Johnson

Seconded by: Ramirez

Discussion: None

In Favor: Unanimous

B. Donations

Mr. Santos read the donations into the minutes and requested that the Board accept the generous donations totaling \$45,165.

Motion: So move.

Moved by: Ramirez

Seconded by: R. Molina

Discussion: None

In Favor: Unanimous

C. Approval of Internal Audit Plan for 2010-2011

Motion: I move we accept the Internal Audit Plan for 2010-2011.

Moved by: Johnson

Seconded by: R. Molina

Discussion: None

In Favor: Unanimous

D. Resolution to Approve the 2010 Appraisal Roll as the 2010 UISD Tax Roll

Ms. Norma Farabough, UISD Tax Assessor-Collector, read the resolution to approve the 2010 Appraisal Roll as the 2010 UISD Tax Roll

Motion: So move.

Moved by: Johnson

Seconded by: Ramirez

Discussion: None

In Favor: Unanimous

E. Order Canceling Election in Single Member District Six (6) and Declaring Unopposed Candidate Elected.

Orden para cancelar la eleccion de un solo candidato en el distrito seis (6) y declaracion de candidato electo sin oposicion.

Ms. Farabough addressed the Board and read the order cancelling the election on November 2, 2010 in single member District Six (6) and declaring Mr. Juan Roberto Ramirez, the unopposed candidate, elected for the four-year term.

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

F. Receipt and approval of Certification of Unopposed Candidate for November 2, 2010 Trustee election.

Recibo y aprobacion de certificacion del candidate sin oposcion para la eleccion de miembros de la Mesa Directiva del 2 de noviembre de 2010

Following the vote, Mr. Santos presented Mr. Ramirez with a plaque recognizing him as a member of the UISD Board of Trustees.

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

VI. Closed Session: Board adjourned into Closed Session at 6:48 p. m. pursuant to the following sections of the Texas Open Meetings Act:

A. 551.071 – Consultation with the Board’s Attorney

- 1. Discussion, including consultation with legal counsel regarding JOC 2010-009, Boys and girls restrooms/locker rooms modifications at United South High School; JOC 2010-010, Boys and Girls restrooms/locker rooms modifications at United High School 9th grade campus; JOC 2010-001, new United High School exterior facility upgrades.**

B. 551.071 Consultation with the Board’s Attorney

551.074 Discussion of Personnel or to Hear Complaints against Personnel

Mr. Santos asked that item B-2 be tabled for personal reasons.

1. Conduct Superintendent’s Annual Evaluation

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

C. 551.071 – Consultation with Board’s Attorney

551.072 Discussion on the Purchase, Exchange, Lease or Value of Real Property

- 1. Consideration of Conveyance and possible negotiations pertaining To a tract or tracts of up to 165 acres (including detention pond) of**

unplatted and undeveloped property, for several schools with such property located on *Las Tiendas* Road, west of IH-35 off Farm 172 to Market Road. The property to be conveyed by *Las Tiendas* Development, Ltd.

2. Report on status of reconsideration of Conveyance and possible negotiations pertaining to approximately 60 acres of land at *La Bota* Ranch located north of Laredo just off Mines road (F.M. 1472) to be conveyed by A.F. Muller Company
 3. 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 FM 1472 and adjacent to Killam Boulevard and *Aquero* Drive. The property to be conveyed by International Bank of Commerce.
 4. Consideration of acquisition and possible negotiations pertaining to 33.64 acre tract of unplatted property, located north of the existing Student Activity Center to be conveyed by Hurd Ranch Company, Ltd.
 5. Report on the status of negotiations and consideration of terms for Earnest Money Contract and discussion of possible action pertaining to the purchase of approximately 7.7154 acres of land located on Hwy. 359 and adjacent to the west side of United Independent School District Student Activity Complex Educational Center to be conveyed by Jorge O. Gutierrez and Tomas L. Izaguirre, Jr.
 6. Consideration of conveyance and possible negotiations pertaining to 35 acres of unplatted property for elementary and secondary school sites in *Cuatro Vientos* Norte located off *Avenida* Mexico, south of United South High School as shown on Exhibit "A" attached hereto to be conveyed by Richard Hachar.
 7. 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.
- D. 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. TEA School Transportation Funding Reports
 2. Police Department Equipment Inventory
 3. Status of On-going Audits

X. The Board returned from Closed Session at 8:22 p.m. The Board took appropriate action on the following items as discussed in Closed Session.

Mr. Cruz said the recommendation was to approve the Superintendent's annual evaluation as discussed in closed session.

A. Approval of the Superintendent's Annual Evaluation

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

Mr. Santos thanked the Board for the support they have given him. He said he felt that staff and the campuses will do extremely well in the coming year.

Mr. Cruz advised the Board that the recommendation was to table agenda Item X-B as requested by the Superintendent.

B. Action re: Extension and Modification of Superintendent's Employment Contract

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

Mr. Cruz addressed the Board asking the recommendation was to continue negotiations of the real estate on Items X-C, D, E, F, G, and I as discussed in closed session.

- C. Discussion and possible action to enter into negotiations and possible execution of a Purchase Agreement and possible purchase pertaining to a tract or tracts of up to 165 acres (including detention pond) of unplatted and undeveloped property, for several schools with such property located on *Las Tiendas* Road, west of IH-35 off Farm 172 to Market Road. The property to be conveyed by *Las Tiendas* Development, Ltd.**
- D. Discussion and possible action to enter into negotiations and possible execution of a Purchase Agreement and possible purchase of 60 acres of land at La Bota Ranch located north of Laredo just off Mines Road (F.M. 1472) to be conveyed by A.F. Muller company.**
- E. Discussion and possible action to enter into negotiations of up to 35 acres of unplatted and undeveloped property, with such property located south of FM 1472 and adjacent to Killam Boulevard and *Aquero* Drive. The property to be conveyed by International Bank of Commerce.**

- F. Discussion and possible action to enter into negotiations and possible execution of a Purchase Agreement and possible purchase to 33.64 Acres of unplatted property, located north of the existing Student Activity Center to be conveyed by Hurd Ranch Company, Ltd.**
- G. Discussion of possible action pertaining to the purchase of approximately 7.7154 acres of land located on Hwy. 359 and adjacent to the west side of United Independent School District Student Activity Complex Educational Center to be conveyed by Jorge O. Gutierrez and Tomas L. Izaguirre, Jr.**
- H. Discussion and possible action to enter into negotiations and possible execution of a Purchase Agreement and possible purchase to 35 acres of unplatted property for elementary and secondary school sites in *Cuatro Vientos Norte* located off *Avenida Mexico*, south of United South High School as shown on Exhibit "A" attached hereto to be conveyed by Richard Hachar.**
- I. Discussion and possible action to enter into negotiations and possible purchase of 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.***

Motion: So move.

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

XI. Adjournment

There being no further business before the Board, the meeting of September 14, 2010 was adjourned at 8:26 p.m.

Pat Campos – President

Juan Roberto Ramirez - Secretary