



UNITED INDEPENDENT SCHOOL DISTRICT AGENDA ACTION ITEM

TOPIC: Approval of Board Minutes for the Month of November 2017

SUBMITTED BY: Alejandra Salinas/Griselda Rodriguez **OF:** Board Secretary

APPROVED FOR TRANSMITTAL TO SCHOOL BOARD: _____

DATE ASSIGNED FOR BOARD CONSIDERATION: December 20, 2017

RECOMMENDATION:

It is recommended that the United ISD Board of Trustees approve the Board Meeting Minutes for:

1. Special Called Meeting – November 6, 2017
2. Regular Board Meeting – November 15, 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).

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

November 6, 2017

In Attendance

Roberto J. Santos
Superintendent of Schools

Board of Trustees

Juan Roberto Ramirez – President – PRESENT
Javier Montemayor – Vice President – PRESENT (arrived during Closed Session)
Aliza Flores Oliveros – Secretary – PRESENT (arrived during Closed Session)
Ricardo Molina, Sr. – Parliamentarian – PRESENT
Judd Gilpin – Member - PRESENT
Ricardo “Rick” Rodriguez – Member - PRESENT
Ramiro Veliz, III – Member – ABSENT

A Special Called Meeting of the Board of Trustees of United I.S.D. was held on Monday, November 6, 2017, beginning at 6:00 p.m. in the United ISD – Student Activity Complex, Fine Arts Building - Meeting Room #1, 5208 Santa Claudia Lane, Laredo, Texas 78043.

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

- II. **An announcement was made by the Board President, calling the meeting of the United Independent School District to order at 6:03 p.m. The record showed that a quorum of Board members was present, that the meeting had been duly called, and that notice of the meeting had been posted in accordance with the Texas Open Meeting Act, Texas Government Code Chapter 551.**

- III. **Closed Session: Board will adjourn into closed session 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. Discussion Re: Superintendent's Duties and Responsibilities

 2. Consultation with Legal Counsel Regarding Board Operating Procedures

 3. Consultation with Legal Counsel Regarding Board Policies FMH (LOCAL) and GKC (LOCAL)

 4. Consultation with Legal Counsel Regarding Amendment to the 2017-2018 Student Code of Conduct and 2017-2018 Student Handbook

The Board adjourned into closed session at 6:05 p.m.

IV. 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 8:30 p.m.

A. Discussion and Possible Action to Approve the Board Operating Procedures

Mr. Juan Cruz stated that the recommendation is to approve the Board Operating Procedures as presented in Closed Session

Motion: So Move

Moved by: Javier Montemayor

Seconded by: Ricardo Molina

Discussion: None

In Favor: Unanimous

MOTION PASSES

B. First and Final Reading of Board Policy FMH (LOCAL)

Mr. Roberto Santos recommendation is to approve Board Policy FMH (LOCAL) as presented in Closed Session

Mr. Judd Gilpin stated they discussed a number of things they wanted to adjust on that

Mr. Santos stated that's correct

Mr. Judd Gilpin stated as discussed and revised in closed session

Mr. Santos replied yes

Mr. Judd Gilpin stated there was a motion made and asked if it needs to be amended

Mr. Javier Montemayor stated so move with the amendments and modifications discussed in closed session

Motion: So Move

Moved by: Javier Montemayor

Seconded by: Judd Gilpin

Discussion: None

In Favor: Unanimous

MOTION PASSES

C. First and Final Reading of Board Policy GKC (LOCAL)

Mr. Roberto Santos stated that the recommendation is to table Board Policy GKC (LOCAL)

Motion: So Move

Moved by: Judd Gilpin
Seconded by: Javier Montemayor
Discussion: None
In Favor: Unanimous

MOTION PASSES

D. Discussion and Possible Action to Amend the 2017-2018 Student Code of Conduct and 2017-2018 Student Handbook

Mr. Roberto Santos stated the recommendation is to Amend the 2017-2018 Student Code of Conduct and 2017-2018 Student Handbook as presented in Executive Session

Mr. Judd Gilpin stated with the revisions as noted

Mr. Roberto Santos replied yes

Motion: So Move

Moved by: Javier Montemayor
Seconded by: Ricardo Rodriguez
Discussion: None
In Favor: Unanimous

MOTION PASSES

E. Approval of Board Minutes for the Month of October 2017

Mr. Juan Cruz stated the recommendation is to approve the board minutes for the Month of October 2017

Motion: So Move

Moved by: Ricardo Rodriguez
Seconded by: Javier Montemayor
Discussion: None
In Favor: Unanimous

MOTION PASSES

V. Adjournment

Motion: So Move

Moved by: Javier Montemayor
Seconded by: Aliza Flores Oliveros
Discussion: None
In Favor: Unanimous

MOTION PASSES

There being no further business before the Board, the Special Called Meeting of November 6, 2017, was adjourned at 8:33 p.m.

Judd Gilpin, President

Aliza Flores Oliveros, Secretary

United Independent School District
Regular Board Meeting Minutes
State of Texas
County Of Webb

November 15, 2017

In Attendance

Roberto J. Santos, Superintendent of Schools

Board of Trustees

Juan R. Ramirez - President - PRESENT

Aliza Flores-Oliveros - Secretary - PRESENT

Javier Montemayor - Vice President - IN ABSENTIA

Judd Gilpin - Member - PRESENT

Ramiro Veliz - Member - PRESENT

Ricardo Molina - Parliamentarian - PRESENT

Ricardo Rodriguez - Member - PRESENT

A Regular of the Board of Trustees of United ISD was held Wednesday, November 15, 2017, beginning at **6:39** PM in the United ISD - Student Activity Complex, Fine Arts Building, 5208 Santa Claudia Lane, Laredo TX 78043.

- I. Announcement by the Board President calling this 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 Meetings Act, Texas Government Code Chapter 551.

Mr. Juan Roberto Ramirez calls this meeting to Order at **6:39 PM**.

- II. Pledge of Allegiance

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

- III. Board Announcements

Mr. Juan Roberto Ramirez commends the Administration, students and staff on the Opening of New Schools as a result of the Bond as he attended several Groundbreaking Ceremonies.

- IV. Recognitions

- A. UISD 4TH ANNUAL READING FAIR - DISTRICT WINNERS
- B. UNITED MIDDLE SCHOOL ORCHESTRA - QUALIFIED FOR THE TMEA REGION XIV ORCHESTRA
- C. ALEXANDER HIGH SCHOOL - 2017 NATIONAL STUDENT POET WINNER
- D. ALEXANDER HIGH SCHOOL ORCHESTRA - QUALIFIED FOR THE 2017 TMEA REGION XIV ORCHESTRA
- E. ALEXANDER HIGH SCHOOL MARCHING BAND - 1ST DIVISION RATING UIL MUSIC REGION XIV MARCHING CONTEST
- F. UNITED SOUTH HIGH SCHOOL MARCHING BAND - 1ST DIVISION RATING UIL MUSIC REGION XIV MARCHING CONTEST
- G. UNITED HIGH SCHOOL MARCHING BAND - 1ST DIVISION RATING UIL MUSIC REGION XIV MARCHING CONTEST
- H. WENDY'S HEISMAN AWARDS

V. Superintendent's Report

NO REPORT

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.

VII. Consent Agenda Items

- A. Approval of Monthly Disbursements**
- B. Approval of Budget Amendment**
- C. Approval of An Order Authorizing the Issuance of United Independent School District Public Property Finance Contractual Obligations, Series 2018; Entering a Bond Purchase Agreement and a Paying Agent/Registrar Agreement; Delegating to certain District Administrative Staff and Officials the Authority to Approve all Final Terms of the Contractual Obligations; and Other Matters Related Thereto**
- D. Approval of Resolution Declaring Intention to Reimburse certain Expenditures**
- E. Approval of Property Tax Refunds for the Month of October 2017**
- F. Approval of Resolution for the Election of Board of Directors for the Webb County Appraisal District**
- G. Approval of Board Member Travel to attend the TASA/TASB Fall Legal Seminar in Austin, Texas for the Month of November 2017**
- H. Approval of the District's membership in the TASB Energy Cooperative**
- I. Approval of Awarding Bids, Proposals and Qualifications**
- J. Approval of Memorandum Of Understanding between the United Independent School District Police Department and the Laredo Independent School District Police Department**
- K. Approval of Additional Class Size Waivers for the 2017-2018 School Year**
- L. Approval of Requests from Board Members in re: Use of Board of Trustees Discretionary Funds for Various Projects/Campuses**
- M. First and Final Reading of Revised BE (LOCAL) Policy**

Motion: So Move
Moved By: Ricardo Rodriguez
Any Discussion: Mr. Eduardo Zuñiga

Mr. Eduardo Zuñiga reads additional Discretionary Funds Requests for approval:

A request for USH 9th Grade, Principal Olga Cantu Sponsored by Mr. Ricardo Rick Rodriguez, Ramiro Veliz III, and Juan Roberto Ramirez for the purchase of Bronze Panther Sculpture a total of \$9,000.00 (\$3,000.00 /Each)

A request for Los Obispos Middle School, Principal Jessica Salazar, Sponsored by Rick Rodriguez for a Laminating machine in the amount \$3,295.00

A request from Bonnie-Garcia Elementary, Principal Ms. Patricia Lañas, Sponsored by Mr. Ricardo Rick Rodriguez, for Teacher Incentives in the amount of \$3,000.00

And finally a request from Freedom Elementary School, Principal Laura De Los Santos, Sponsored by Mr. Ricardo Rick Rodriguez, and Mr. Ramiro Veliz, for Library Books in the amount of \$7,000.00 contributing \$3,500.00 each.

Motion: Amend to Include the read in Discretionary Funds

Moved By: Ricardo "Rick" Rodriguez

Seconded By: Ricardo Molina

Any Discussion: NONE

All In Favor: Unanimous

MOTION PASSES

VIII. Items for Individual Consideration

A. Approval of Donations

Mr. Santos requests that the Board graciously approve the following donations:

Malakoff Elementary received a Donation Items worth approximately \$5,844.00 from parents for the Fall Jamaica

UISD Communications Dept received various donations with an approximate value of \$5,582.00 to be given as door prizes for the UISD Golf Tournament

UISD Communications Dept. received \$1,000.00 from RoadTex Truck Center to be used at the Golf Tournament

UISD Communications Dept. received \$1,000.00 form Border Area Youth Football League to be used at the Golf Tournament

UISD Communications Dept. received \$1,000.00 from Zertuche Elem. to be used for the Golf Tournament

UISD Communications Dept. received a donation of \$1,000.00 from La Posada to be used at the Golf Tournament

UISD Communications Dept. received a donation of \$1,000.00 from Laredo Border Olympics to be used at the Golf Tournament

UISD Communications Dept. received a donation of \$1,000.00 from Chick-Fil-A to be used at the Golf Tournament

Roberto J. Santos: We also have 7 additional donations under \$1,000.00 for a Grand Total this month of \$18,770.75 that we graciously accept, and I want to thank these groups for helping our schools.

Motion: So Move
Moved By: Ramiro Veliz III
Seconded By: Juan Roberto Ramirez
Any Discussion: NONE
All In Favor: Unanimous

MOTION PASSES

B. Discussion and Possible Action to Approve Interlocal Agreement Between Webb County and United Independent School District for the Use of the Casa Blanca Golf Course Facilities

Motion: So Move
Moved By: Judd Gilpin
Seconded By: Ricardo "Rick" Rodriguez
Any Discussion: NONE
All In Favor: Unanimous

MOTION PASSES

C. Approval of Proposed Name, Mascot and Colors for Middle School #10

Choice of Name: Raul Perales, Oilers, Red & Gold Colors

Motion: So Move
Moved By: Ricardo "Rick" Rodriguez

Seconded By: Ricardo Molina
Any Discussion: NONE
All In Favor: Unanimous

MOTION PASSES

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

Mr. Juan Roberto Ramirez takes this board into Closed Session at 6:49PM.

A. 551.071 Consultation with Attorney; Closed Meeting

1. Discussion Re: Superintendent's Duties and Responsibilities
2. Discussion and possible action to terminate the Interlocal Agreement between the United Independent School District and City of Laredo involving the design, construction, maintenance and operation joint use natatorium, executed May 20, 2015, by giving the City of Laredo thirty (30) days written notice of said Termination
3. Status Of Internal Audits
 - a. Student Activity Fund Audits: Killam Elementary, Veterans Memorial Elementary, Perez Elementary, Matias De Llano Elementary, United High School and L.B. Johnson High School
 - b. Employee Leaves and Absences Audit
 - c. Status of Ongoing Audits

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

A. Discussion and possible action to execute an amendment to an Interlocal Agreement between the United Independent School District and City of Laredo involving the design, construction, maintenance and operation joint use natatorium, executed May 20, 2015, to allow either party to the Agreement to terminate said Agreement at any time for any reason by giving at least thirty (30) days written notice. All other terms and conditions remain in full force and effect

Juan Cruz:Recommendation on Item X-A, is to approve the amendment to the Interlocal

Agreement between the United Independent School District and City of Laredo involving the design, construction, maintenance and operation joint use natatorium, executed May 20, 2015, to Allow UISD to terminate the said Agreement and to give thirty (30) days notice, as provided in the Agreement.

Motion: **So Move**
Moved By: **Ricardo Molina**
Seconded By: **Judd Gilpin**
Any Discussion: **NONE**
All In Favor: **Unanimous**

MOTION PASSES

XI. Adjournment

There being no further business before the Board of Trustees, the Regular Board Meeting is adjourned at 7:45 PM this Wednesday, November 15, 2017.

Motion: **So Move**
Moved By: **Ricardo Rodriguez**
Seconded By: **Ramiro Veliz**
Any Discussion: **NONE**
All In Favor: **Unanimous**

MOTION PASSES

Minutes approved this ____th day of the Month of _____, 2017.

Juan Roberto Ramirez, Board President

Aliza Flores-Oliveros, Board Secretary