



# UNITED INDEPENDENT SCHOOL DISTRICT AGENDA ACTION ITEM

**TOPIC:** Approval of Board Minutes for the Month of April 2018

**SUBMITTED BY:** Griselda Rodriguez

**OF:** Superintendent's Secretary

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

**DATE ASSIGNED FOR BOARD CONSIDERATION:** May 16, 2018

**RECOMMENDATION:** It is recommended that the UISD Board of Trustees approve the Board Meeting Minutes for the Month of April 2018

1. Regular Board Meeting – April 18, 2018
2. Special Called Meeting – April 30, 2018

**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**

**April 18, 2018**

**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 – ABSENT

Ricardo Molina Sr., Parliamentarian – PRESENT

Javier Montemayor Jr., Member – PRESENT

Ricardo "Rick" Rodriguez, Member – PRESENT

Ramiro Veliz, Member – ABSENT

A Regular Board Meeting of the Board of Trustees of United I.S.D. was held on Wednesday April 18, 2018, beginning at 6:00 PM in the United I.S.D. Student Activity Complex, Fine Arts Building, 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 6:01 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**

NONE

**IV. Recognitions**

**A. UISD ITV DEPARTMENT – MARCOM VIDEO COMPETITION, AVA DIGITAL VIDEO COMPETITION, TSPRA VIDEO CONTEST**

- B. MEET THE AUTHOR 2018**
- C. CENTENO ELEMENTARY SCHOOL GEMS DANCE TEAM – MCDA CHEER & DANCE CHAMPIONS**
- D. UIL MUSIC REGION XIV MIDDLE SCHOOL SWEEPSTAKESWINNER**
- E. TRAUTMANN MIDDLE SCHOOL LASSOS DANCE TEAM – MA NATIONALS COMPETITION – NATIONAL CHAMPIONS**
- F. UNITED MIDDLE SCHOOL CHEERLEADERS – NCA NATIONALS 3<sup>RD</sup> PLACE ADVANCED DIVISION**
- G. UNITED MIDDLE SCHOOL MAVERETTES DANCE TEAM – MA NATIONALS COMPETITION – NATIONAL CHAMPIONS**
- H. WASHINGTON MIDDLE SCHOOL CHEERLEADERS – NCA SENIOR & JUNIOR HIGH SCHOOL NATIONAL CHAMPIONSHIP – 2<sup>ND</sup> PLACE**
- I. WASHINGTON MIDDLE SCHOOL SPARKLERS DANCE TEAM – MCDA COMPETITION – GRAND CHAMPIONS**
- J. 2017-2018 NATIONAL HISPANIC RECOGNITION PROGRAM**
- K. UIL STATE FILM CONTEST**
- L. ALEXANDER HIGH SCHOOL GIRLS VARSITY BASKETBALL TEAM – REGIONAL FINALISTS – ELITE EIGHT**
- M. ALEXANDER HIGH SCHOOL BOYS BASKETBALL TEAM – REGION 4 SEMI-FINALISTS – SWEET 16**
- N. ALEXANDER HIGH SCHOOL DAZZLERS DANCE TEAM – MA NATIONAL COMPETITION – NATIONAL CHAMPIONS**
- O. LYNDON B. JOHNSON HIGH SCHOOL BOYS SOCCER TEAM – BI-DISTRICT CHAMPIONS – AREA FINALISTS**
- P. LYNDON B. JOHNSON HIGH SCHOOL DREAM CATCHERS DANCE TEAM – DANCE NATIONAL COMPETITION – 1<sup>ST</sup> PLACE OVERALL**

**Q. UNITED HIGH SCHOOL GIRLS VARSITY BASKETBALL TEAM – REGIONAL QUARTERFINALISTS**

**R. UNITED HIGH SCHOOL BOYS VARSITY SOCCER TEAM – DISTRICT CHAMPIONS – AREA FINALISTS**

**S. UNITED HIGH SCHOOL LARRIETTES DANCE TEAM – MA NATIONALS COMPETITION – NATIONAL CHAMPIONS SUPER DIVISION**

**T. UNITED SOUTH HIGH SCHOOL GIRLS BASKETBALL TEAM – DISTRICT CHAMPIONS –REGIONAL SEMI-FINALISTS – SWEET 16**

**U. UNITED SOUTH HIGH SCHOOL SILVER STEPPERS DANCE TEAM – SHOWTIME INTERNATIONAL DANCE NATIONALS COMPETITION – NATIONAL GRAND CHAMPIONS**

**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.

Yvonne Lavott, Marketing Director to Laredo Emergency Room; We are a free standing emergency room located next to Walgreens on Del Mar and McPherson. On October 2017 we became affiliated with Impacto, that does the Billboards for United schools. My bosses from Houston came down and we had a meeting with Mr. Montalvo. We have since then bought into this program, and my boss was here yesterday from Houston; we went through our numbers to see if we were getting enough referrals from the school districts for pediatric mainly at our emergency room, and yes we are. We get a lot of comments from the signs and the Billboards, and now we had a meeting yesterday and by bosses bought 5 more ads into it and looking to buy

5 more in another 5 months. So, I just came to say that for us, we have been very, very, happy and it's done very well for our facility. I just wanted to interject that for Impacto.

Joseph Michael Dickerson: I am here to represent Impacto Media, it is item IV-A; this contract is a 5-year contract; places adds at the schools with positive messages that you have probably see through-out the schools, we haven't had any complaint about the ads, we've had a lot of people to both complement on the add and the positive messages that are associated with them, revenues are being generated for the district and their on an escalating rate. Additionally, they are above the projected amount pursuant to our proposal. Impacto Media had made a substantial investment in this project. Also, a recent audit found no irregularities, and also Impacto Media has not received any sort of complaints or notice that anyone has been unhappy with the ads or with the advertisement. All of the board materials were approved by the board administration, we had no direct notice of the intent to terminate the agreement, we found out through the public agenda. We had a meeting with the Superintendent and we were told that we had done nothing wrong with the contract. At this point we would ask that the board take a little more time to consider the termination of this agreement and consider the value that the project proposes with not only the positive messages to the youth but also the revenues that the school district has been receiving and will continue to receive according to the projections of this agreement.

*For the record: Mr. Ricardo Molina arrived at: 7:20 PM.*

## **VII. Consent Agenda Items**

- A. Approval of Monthly Disbursements**
- B. Approval of Property Tax Refund for the Month of March 2018**
- C. Approval for Award of District Provided Life Insurance**
- D. Approval of Awarding Bids, Proposals and Qualifications**
- E. Approval of Award of Proposal for JOC 005-2017 Saunders Service Center Secondary Data Center MDF HVAC System & Electrical Upgrade**
- F. Approval to Award Proposal for JOC 007-2017 Trautmann Elementary Kitchen Hood Replacement**
- G. Approval of Award for JOC 22018-002 HVAC & EMS System Replacements at Gonzalez Middle, Washington Middle, Salvador Garcia Middle, Borchers Elementary, current Alexander 9<sup>th</sup> Grade Campus and the Related Amendment to the Capital Projects Fund Allocating Interest Revenue**

- H. Approval of Award of Guaranteed Maximum Price (GMP) for Design and Construction of Elementary School No. 31 (Winfield Coves Phase II –Shiloh)**
- I. Approval of Sale of Existing Windows-Based Computer Tablets**
- J. Approval of 2018-2019 District Goals**
- K. Approval of Applicant for Low Attendance Waiver for John B. Alexander High School for Tuesday, February 13, 2018**
- L. Approval of First and Final Reading of DCE (LOCAL) Employment Practices Other Types of Contracts**
- M. Approval of Memorandum of Understanding between United Independent School District and Imaginarium of South Texas**
- N. Approval of Requests from Board Members in re: Use of Board of Trustees Discretionary Funds for Various Projects/Campuses**

**Mr. Mike Garza reads in additional discretionary funds requests;**

- **Sponsor Mr. Gilpin- Boy's State 2 boys from each high school-\$295.00/student for a total of \$2360.00**
- **Student Incentives for 5 campuses (Freedom, Veterans Memorial, Juarez-Lincoln, Centeno, Zaffirini elementary) sponsored by Mr. Rick Rodriguez for \$500.00 each for a total of \$2500.00**

**A motion is made to approve A-N and include the read-in requests.**

Motion:	So Move
Moved By:	Ricardo "Rick" Rodriguez
Seconded By:	Juan Roberto Ramirez
Discussion:	NONE
All In Favor:	Unanimous

**MOTION PASSES**

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

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

**Mr. Roberto J. Santos: Mr. Montemayor and members of the Board, it is Recommended that the board graciously accept the following donations (and they will be attached to the minutes); We have 3 donations of \$1000.00 or more**

- **AHS Dazzlers received a donation of \$1, 100.00 from booster AHS Booster Club**
- **Arndt Elementary, the Micro Society Club received \$1000.00 donation from IBC Commerce Bank**
- **UISD Communications Dept. received a 2 Gift Card Donations from H.E.B. for a total of \$1000.00**

**And we also have several smaller donations for a grand total of \$4020.00 that we graciously accept and we want to thank these people for supporting our schools.**

**Motion: So Move**  
**Moved By: Javier Montemayor**  
**Seconded By: Ricardo Molina, Juan Roberto Ramirez**  
**Discussion: NONE**  
**All In Favor: Unanimous**

**MOTION PASSES**

**B. Approval of Board Minutes for the Month of March 2018**

**Motion: So Move**  
**Moved By: Ricardo “Rick” Rodriguez**  
**Seconded By: Juan Roberto Ramirez**  
**Discussion: NONE**  
**All In Favor: Unanimous**

**MOTION PASSES**

**C. Approval of Board Member Travel for the Month of May 2018**

**Motion: So Move**  
**Moved By: Ricardo “Rick” Rodriguez**  
**Seconded By: Ricardo Molina**  
**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**

**The Board Adjourned into Closed Session at 7:29 pm.**

**A. 551.071 Consultation with Board's Attorney; Closed Meeting**

- 1. Discussion re: Superintendent's Duties and Responsibilities**
- 2. Discussion, including consultation with Board's attorney, regarding termination of Mini Billboard Marketing Agreement between UISD and Impacto Media, Inc.**

**B. 551.071 Consultation with Board's Attorney  
551.074 Personnel Matters; Closed Meeting**

- 1. Conduct Annual Evaluation of Internal Auditor and Discussion of Extension of Employment Contract**
- 2. Consider Appointment of Director of Section 504/Dyslexia**
- 3. Consider Appointment of Director of Risk Management**

**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 8:25 pm.**

**A. Discussion and Possible Action regarding termination of Mini Billboard Marketing Agreement between UISD and Impacto Media, Inc.**

**Recommendation is to defer/table any action until April 30<sup>th</sup>, 2018, Special Called Meeting Regarding termination of agreement between UISD and Impacto Media**

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

**MOTION PASSES**



**B. Approve Annual Evaluation of Internal Auditor and Extension of Employment Contract**

**Recommendation is to approve the Annual Evaluation of Internal Auditor of Employment and to extend her Contract through 2019-2020**

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

**MOTION PASSES**

**C. Appointment of Director of Section 504/Dyslexia**

**Recommendation for Director of 504/Dyslexia is Marissa Perez**

Motion:	So Move
Moved By:	Ricardo “Rick” Rodriguez
Seconded By:	Juan Roberto Ramirez
Discussion:	NONE
All In Favor:	4 in favor
Abstain:	1 member

**MOTION PASSES**

**D. Appointment of Director of Risk Management**

**Recommendation for Director of Risk Management is Ofelia Dominguez**

Motion:	So Move
Moved by:	Ricardo Molina
Seconded by:	Juan Roberto Ramirez
Discussion:	NONE
In Favor:	Unanimous

**MOTION PASSES**

**XI. Adjournment**

Motion:	So Move
Moved by:	Javier Montemayor
Seconded by:	Ricardo Molina
Discussion:	NONE
In Favor:	Unanimous

**MOTION PASSES**

**There being no further business, of the UISD Board of Trustees this Regular Board Meeting is Adjourned at 8:35 pm this 18th day of April 2018.**

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**Juan Roberto Ramirez, President**

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**Aliza Flores-Oliveros, Secretary**

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

**April 30, 2018**

**In Attendance**

Roberto J. Santos, Superintendent of Schools

**Board of Trustees**

Juan Roberto Ramirez, President -PRESENT  
Javier Montemayor, Vice-President-PRESENT  
Aliza Flores- Oliveros, Secretary-PRESENT  
Ricardo Molina Sr., Parliamentarian-PRESENT  
Judd Gilpin., Member-PRESENT  
Ricardo Rodriguez, Member-PRESENT  
Ramiro Veliz III, Member-PRESENT

**I. Call Meeting to Order**

Mr. Juan Roberto Ramirez calls meeting to order at **6:05 PM**

**II. Establish Quorum**

**III. Closed Session: Board will adjourn into closed session pursuant to the following Sections of the Texas Open Meetings Act**

Board adjourns into Closed Session at **6:10 PM**

**A. 551.071 Consultation with Attorney; Closed Meeting**

1. Discussion, including consultation with Board's attorney, regarding termination of Mini Billboard Marketing Agreement between UISD and Impacto Media, Inc.

- B. 551.071 Consultation with Attorney; Closed Meeting
- 551.074 Personnel Matters; Closed Meeting
- 551.0821 School Board: Personally Identifiable Information about Public School Student

- 1. Conduct Level Three (3) Grievance of Parent-Student Grievance C.M. on behalf of A.G.

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

Meeting is reconvened at **7:35 PM.**

- A. Discussion and Possible Action regarding termination of Mini Billboard Marketing Agreement between UISD and Impacto Media, Inc.

Recommendation is to move to terminate the Mini Billboard Marketing Agreement between UISD and Impacto Media, Inc. for convenience pursuant to the terms of the contract executed on August 18, 2016, effective immediately with all signs to be removed by November 1, 2018, and no additional signs to be installed as of today as discussed in Closed Session.

J. Gilpin: For clarity, the no additional signs to be installed, means no additional signs to be built, but the ones that are in place would continue to be used for their intended purpose, through November 1, 2018.

Motion:	So Move
Moved By:	Judd Gilpin
Seconded By:	Ricardo Molina
Discussion:	NONE
All In Favor:	Ricardo Molina, Ricardo "Rick" Rodriguez, Ramiro Veliz, Judd Gilpin
Against:	Juan Roberto Ramirez, Aliza Flores-Oliveros, Javier Montemayor

**MOTION PASSES**

- B. Action Regarding Parent-Student Grievance of C.M. on behalf A.G.

The recommendation is to deny the Level III - FNG Grievance appeal filed by parent C.M. on behalf of A.G. and to direct District Administration to create and establish administrative procedures to ensure student safety as discussed in Closed Session.

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

Seconded By: Judd Gilpin  
Discussion: NONE  
All In Favor: Unanimous

**MOTION PASSES**

**V. Adjournment**

Motion: So Move  
Moved By: Javier Montemayor  
Seconded By: Juan Roberto Ramirez  
Discussion: NONE  
All In Favor: Unanimous

**MOTION PASSES**

There being no further business of the UISD Board of Trustees, this Special Called meeting of April 30, 2018, is adjourned at **7:38 PM.**

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Juan Roberto Ramirez, President

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Aliza Flores-Oliveros, Secretary