



UNITED INDEPENDENT SCHOOL DISTRICT AGENDA ACTION ITEM

TOPIC Board Minutes for the Month of January 2014

SUBMITTED BY: Delia C. Campos **OF:** Board Secretary

APPROVED FOR TRANSMITTAL TO SCHOOL BOARD: February 19, 2014

RECOMMENDATION:

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

1. Regular Board Meeting – January 22, 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**

January 22, 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, January 22, 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 6:15 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.

IV. Recognitions

- A. School Board Recognition Month**
- B. Blue Cross/Blue Shield of Texas**
- C. Frito Lay Score for your School Program**
- D. Donations of Jackets for Migrant Students**
- E. Alexander High School – Laredo Female Athlete of the Year**
- F. United High School – Gridiron Legends Texas High School Player of the Week**

V. Superintendent's Report

NONE

VI. Consent Agenda Items

- A. Approval of Monthly Disbursements**
- B. Approval to adopt Resolution regarding Review of Investment Policy and Strategies**
- C. Approval of Tax Refunds**
- D. Approval of Awarding Bids, Proposals and Qualifications**
- E. Approval of Board Travel for the Month of February through April 2014**
- 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: Pat Campos

Discussion:

In Favor: Unanimous

Opposed:

Abstained:

VII. Items for Individual Consideration

- A. Board Minutes for the Month of November/December 2014**

1. Public Hearing on Schools FIRST – November 13, 2013
2. Special Called Meeting – November 13, 2013
3. Regular Board Meeting – November 20, 2013
4. Special Called Meeting – December 10, 2013
5. Regular Board Meeting – December 18, 2013

Motion: So moved

Motion by: Javier Montemayor
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 \$6,423.50

Motion: So moved

Motion by: Pat Campos
Seconded by: Juan Roberto Ramirez
Discussion:
In Favor: Unanimous
Opposed:

VIII. Closed Session: Board will adjourn into closed session at 6:42 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: CHE (LOCAL) – Purchasing and Acquisition – Vendor Relations

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**

1. Report on entering into a Purchase and Sale Agreement pertaining to property for sale by North House, Inc. pertaining to 8.9569 acres in the Quail Creek subdivision, city of Laredo, Webb County, TX (the "Property"). The sale may include defraying the encumbrances against the Property

- C. 551.071 Consultation with Board's Attorney
551.074 Discussion of Personnel or to Hear Complaints against Personnel
 - 1. Level III Grievance of B. Hinojosa

- 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. Centeno Elementary Student Activity Fund
 - 2. Matias de Llano Elementary student Activity Fund
 - 3. Muller Elementary Student Activity Fund
 - 4. United South Middle Student Activity Fund
 - 5. Status of on-going Audits

The Board returned from Closed Session at 8:53 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. Action in re: Level III Grievance of B. Hinojosa

Mr. Juan R. Ramirez – move to deny the requested remedies of Belinda Hinojosa with the exception of removing the reprimand which is granted.

Motion: So moved

Moved by: Juan Roberto Ramirez

Seconded by: Pat Campos

Discussion:

In Favor: Unanimous

Opposed:

B. Report and possible action on entering into a Purchase and Sale Agreement pertaining to property for sale by North House, Inc. pertaining to 8.9569 acres in the Quail Creek Subdivision, city of Laredo, Webb County, Texas (the "Property") The sale may include defraying the encumbrances against the Property.

Juan J. Cruz - Recommendation is to authorize Legal Counsel and Administration to offer and negotiate a Purchase and Sale Agreement pertaining to property for sale by North House, Inc. pertaining to

8.9569 acres in the Quail Creek subdivision, city of Laredo, Webb County, Texas (the "Property") under the terms as discussed in closed session.

Motion: So moved

Moved by: Pat Campos
Seconded by: Ricardo Molina
Discussion:
In Favor: Unanimous
Opposed:

IX. Adjournment

There being no further business before the Board, the Regular Meeting of January 22, 2014 was adjourned at 8:54 pm.

Judd Gilpin – President

Ricardo "Rick" Rodriguez – Secretary