



# UNITED INDEPENDENT SCHOOL DISTRICT AGENDA ACTION ITEM

**TOPIC** Approval of Requests from Board Members in re: Use of Board of Trustees Discretionary

Funds for Various Projects/Campuses

**SUBMITTED BY:** Javier Montemayor **OF:** Board President

**APPROVED FOR TRANSMITTAL TO SCHOOL BOARD:** May 21, 2014

**RECOMMENDATION:**

It is recommended that the United ISD Board of Trustees approve Requests from Board Members in re: Use of Board of Trustees Discretionary Funds for Various Projects/Campuses.

**RATIONALE:**

**BUDGETARY INFORMATION:**

**BOARD POLICY REFERENCE AND COMPLIANCE:**



Exhibit A

United Independent School District  
Board of Trustees Discretionary Funds Request Form  
Fiscal Year 2013-2014

Requesting Campus: Salvador Garcia Middle School

Campus Principal: Clotilde L. Gamez

Board Member: Ricardo Molina

Board Member: Ricardo Molina SM

Description of Request: Training equipment for  
Athlete Weight Room

Estimated Cost of Request \$3000.00

Principal or Director Signature: Clotilde Gamez Date 4/1/14

Associate Superintendent Approval: Yes  No

Associate Superintendent Signature: \_\_\_\_\_ Date \_\_\_\_\_

Superintendent Approval: Yes  No

Superintendent Signature: \_\_\_\_\_ Date \_\_\_\_\_

Board Member Approval: Yes  No

Board Member Signature: Ricardo Molina Date 4-4-13

Board Member Approval: Yes  No

Board Member Signature: \_\_\_\_\_ Date \_\_\_\_\_

Board Approval: Yes  No  Date Approved: \_\_\_\_\_

Please return the completed form to the Superintendent's Office for final processing.



Exhibit A

United Independent School District  
Board of Trustees Discretionary Funds Request Form  
Fiscal Year 2013-2014

Requesting Campus: Health Services Department

Campus Principal: Irene Rosales MSN, RN

Board Member: Pat Campos - \$2000.00

Board Member: Ramiro Veliz III - \$1000.00

Description of Request: Requesting discretionary funds to send 6 nursing staff to the 46<sup>th</sup> Annual National School Nurse Conference to be held in San Antonio.

Estimated Cost of Request \$6,200.00

Principal or Director Signature: Irene Rosales MSN, RN Date 4/24/14

Associate Superintendent Approval: Yes  No

Associate Superintendent Signature: \_\_\_\_\_ Date \_\_\_\_\_

Superintendent Approval: Yes  No

Superintendent Signature: \_\_\_\_\_ Date \_\_\_\_\_

Board Member Approval: Yes  No

Board Member Signature: Ramiro Veliz, III Date 4/25/14

Board Member Approval: Yes  No  as per telephone call by Stampor

Board Member Signature: Pat Stampor Date 4/25/14  
by Delia Stampor

Board Approval: Yes  No  Date Approved: \_\_\_\_\_

Please return the completed form to the Superintendent's Office for final processing.





Exhibit A

United Independent School District  
Board of Trustees Discretionary Funds Request Form  
Fiscal Year 2013-2014

Requesting Campus: LAMAR BRUNI - VERGARA

Campus Principal: CLARE FLORES

Board Member: Ricardo Molina

Board Member: \_\_\_\_\_

Description of Request: ① STUDENT PERFORMANCE INCENTIVES! (\$4,000.- for T-SHIRTS)  
② CORDLESS MICROPHONE - \$1,000 -

Estimated Cost of Request \$5,000 -

Principal or Director Signature: [Signature] Date 4/1/14

Associate Superintendent Approval: Yes \_\_\_\_\_ No \_\_\_\_\_

Associate Superintendent Signature: \_\_\_\_\_ Date \_\_\_\_\_

Superintendent Approval: Yes \_\_\_\_\_ No \_\_\_\_\_

Superintendent Signature: \_\_\_\_\_ Date \_\_\_\_\_

Board Member Approval: Yes  No \_\_\_\_\_

Board Member Signature: Ricardo Molina Date 4-8-14

Board Member Approval: Yes \_\_\_\_\_ No \_\_\_\_\_

Board Member Signature: \_\_\_\_\_ Date \_\_\_\_\_

Board Approval: Yes \_\_\_\_\_ No \_\_\_\_\_ Date Approved: \_\_\_\_\_

Please return the completed form to the Superintendent's Office for final processing.



Exhibit A

United Independent School District  
Board of Trustees Discretionary Funds Request Form  
Fiscal Year 2013-2014

Requesting Campus: United South High School

Campus Principal: Adriana Ramirez

Board Member: Ramiro Veliz

Board Member: \_\_\_\_\_

Description of Request: Donation for incentives for cheerleaders and Silver Steppers

Estimated Cost of Request 2000.00

Principal or Director Signature: Adriana Ramirez Date 5/12/14

Associate Superintendent Approval: Yes \_\_\_\_\_ No \_\_\_\_\_

Associate Superintendent Signature: \_\_\_\_\_ Date \_\_\_\_\_

Superintendent Approval: Yes \_\_\_\_\_ No \_\_\_\_\_

Superintendent Signature: \_\_\_\_\_ Date \_\_\_\_\_

Board Member Approval: Yes  No \_\_\_\_\_

Board Member Signature: Ramiro Veliz III Date 5/12/14  
by Olampor

Board Member Approval: Yes \_\_\_\_\_ No \_\_\_\_\_

Board Member Signature: \_\_\_\_\_ Date \_\_\_\_\_

Board Approval: Yes \_\_\_\_\_ No \_\_\_\_\_ Date Approved: \_\_\_\_\_

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Exhibit A

**United Independent School District  
Board of Trustees Discretionary Funds Request Form  
Fiscal Year 2013-2014**

Requesting Campus: John B. Alexander High School

Campus Principal: Dolores W. Barrera

Board Member: Ms. Pat Campos

Board Member: \_\_\_\_\_

Description of Request: Executive Chairs for head coaches

\_\_\_\_\_  
\_\_\_\_\_

Estimated Cost of Request \$3,210.00

Principal or Director Signature: Dolores W. Barrera Date 5-1-14

Associate Superintendent Approval: Yes  No

Associate Superintendent Signature: \_\_\_\_\_ Date \_\_\_\_\_

Superintendent Approval: Yes  No

Superintendent Signature: \_\_\_\_\_ Date \_\_\_\_\_

Board Member Approval: Yes  No

Board Member Signature: Pat Campos Date 5/8/14  
Pat Campos

Board Member Approval: Yes  No

Board Member Signature: \_\_\_\_\_ Date \_\_\_\_\_

Board Approval: Yes  No  Date Approved: \_\_\_\_\_

Please return the completed form to the Superintendent's Office for final processing.





Exhibit A

United Independent School District  
Board of Trustees Discretionary Funds Request Form  
Fiscal Year 2013-2014

Requesting Campus: JBA, UHS, UHS 9<sup>th</sup>, TMS, TMS 6<sup>th</sup>, United MS, Clark MS, Trautamnn, Gutierrez, Matias, Nye, Clark

Campus Principal: \_\_\_\_\_

Board Member: Javier Montemayor

Description of Request: Staff Incentives

Teacher Appreciation Incentives

Estimated Cost of Request \$240.00

Principal or Director Signature: \_\_\_\_\_ Date \_\_\_\_\_

Associate Superintendent Approval: Yes \_\_\_\_\_ No \_\_\_\_\_

Associate Superintendent Signature: \_\_\_\_\_ Date \_\_\_\_\_

Superintendent Approval: Yes \_\_\_\_\_ No \_\_\_\_\_

Superintendent Signature: \_\_\_\_\_ Date \_\_\_\_\_

Board Member Approval: Yes  No \_\_\_\_\_

Board Member Signature: Javier Montemayor Date 5/2/14  
Ray Olampor

Board Member Approval: Yes \_\_\_\_\_ No \_\_\_\_\_

Board Member Signature: \_\_\_\_\_ Date \_\_\_\_\_

Board Approval: Yes \_\_\_\_\_ No \_\_\_\_\_ Date Approved: \_\_\_\_\_

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Exhibit A

United Independent School District  
Board of Trustees Discretionary Funds Request Form  
Fiscal Year 2013-2014

Requesting Campus: Lyndon B. Johnson High School

Campus Principal: Armando Salazar

Board Member: Ramiro Veliz III

Board Member: \_\_\_\_\_

Description of Request: Buses for summer camp

Estimated Cost of Request \$ 25000

Principal or Director Signature: [Signature] Date 5/8/14

Associate Superintendent Approval: Yes  No

Associate Superintendent Signature: \_\_\_\_\_ Date \_\_\_\_\_

Superintendent Approval: Yes  No

Superintendent Signature: \_\_\_\_\_ Date \_\_\_\_\_

Board Member Approval: Yes  No

Board Member Signature: Ramiro Veliz III Date 5/8/14

Board Member Approval: Yes  No

Board Member Signature: \_\_\_\_\_ Date \_\_\_\_\_

Board Approval: Yes  No  Date Approved: \_\_\_\_\_

Please return the completed form to the Superintendent's Office for final processing.





Exhibit A

United Independent School District  
Board of Trustees Discretionary Funds Request Form  
Fiscal Year 2013-2014

Requesting Campus: Perez Elem., Centeno Elem., Salinas Elem., Ruiz Elem  
and Roosevelt Elem.

Campus Principal: \_\_\_\_\_

Board Member: Ramiro Veliz

Board Member: \_\_\_\_\_

Description of Request: End of the Year Student Incentives

Estimated Cost of Request \$4,690 = \$938 ea. campus

Principal or Director Signature: \_\_\_\_\_ Date \_\_\_\_\_

Associate Superintendent Approval: Yes \_\_\_\_\_ No \_\_\_\_\_

Associate Superintendent Signature: \_\_\_\_\_ Date \_\_\_\_\_

Superintendent Approval: Yes \_\_\_\_\_ No \_\_\_\_\_

Superintendent Signature: \_\_\_\_\_ Date \_\_\_\_\_

Board Member Approval: Yes  No \_\_\_\_\_

Board Member Signature: Ramiro Veliz, III Date 5/15/14

Board Member Approval: Yes \_\_\_\_\_ No \_\_\_\_\_

Board Member Signature: \_\_\_\_\_ Date \_\_\_\_\_

Board Approval: Yes \_\_\_\_\_ No \_\_\_\_\_ Date Approved: \_\_\_\_\_

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Exhibit A

United Independent School District  
Board of Trustees Discretionary Funds Request Form  
Fiscal Year 2013-2014

Requesting Campus: Salinas Elem. and Ruiz Elem.

Campus Principal: \_\_\_\_\_

Board Member: Rick Rodriguez

Board Member: \_\_\_\_\_

Description of Request: Student Incentives

Estimated Cost of Request \$2,199 = \$1,099.50 ea. campus

Principal or Director Signature: \_\_\_\_\_ Date \_\_\_\_\_

Associate Superintendent Approval: Yes \_\_\_\_\_ No \_\_\_\_\_

Associate Superintendent Signature: \_\_\_\_\_ Date \_\_\_\_\_

Superintendent Approval: Yes \_\_\_\_\_ No \_\_\_\_\_

Superintendent Signature: \_\_\_\_\_ Date \_\_\_\_\_

Board Member Approval: Yes \_\_\_\_\_ No \_\_\_\_\_

Board Member Signature: Rick Rodriguez Date 5/16/14

*by Alampor*

Board Member Approval: Yes \_\_\_\_\_ No \_\_\_\_\_

Board Member Signature: \_\_\_\_\_ Date \_\_\_\_\_

Board Approval: Yes \_\_\_\_\_ No \_\_\_\_\_ Date Approved: \_\_\_\_\_

Please return the completed form to the Superintendent's Office for final processing.