



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: Judd Gilpin _____ **OF:** _____ Board President _____

APPROVED FOR TRANSMITTAL TO SCHOOL BOARD: _____ September 19, 2012 _____

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 2012-2013

Requesting Campus: Bonnie L. Garcia Elem.

Campus Principal: Clare Flores

Board Member: Mr. Ricardo Rodriguez

Board Member: _____

Description of Request: Mounting of projector systems
on ceiling to use with smartboards
in the classrooms.

Estimated Cost of Request \$8,000.00

Principal or Director Signature: Clare Flores Date 8/13/12

Associate Superintendent Approval: Yes _____ No _____

Associate Superintendent Signature: _____ Date _____

Superintendent Approval: Yes _____ No _____

Superintendent Signature: _____ Date _____

Board Member Approval: Yes _____ No _____

Board Member Signature: _____ Date _____

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 2012-2013**

Requesting Campus: Clark Middle School

Campus Principal: Rene Rodriguez

Board Member: Javier Montemayor, District 5

Board Member: _____

Description of Request: Storage Container @ The Container Depot

Estimated Cost of Request \$3,075.00

Principal or Director Signature: [Signature] Date 8/21/12

Associate Superintendent Approval: Yes _____ No _____

Associate Superintendent Signature: _____ Date _____

Superintendent Approval: Yes _____ No _____

Superintendent Signature: _____ Date _____

Board Member Approval: Yes _____ No _____

Board Member Signature: _____ Date _____

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 2012-2013**

Requesting Campus: Trautmann Middle School

Campus Principal: Leti Menchaca Turner

Board Member: Judd Gilpin

Board Member: _____

Description of Request: Galaxy Outdoor LED Matrix Display 3500 Series marquee

Estimated Cost of Request \$24,488.00

Principal or Director Signature: *Leti Menchaca Turner* Date 8/28/12

Associate Superintendent Approval: Yes _____ No _____

Associate Superintendent Signature: _____ Date _____

Superintendent Approval: Yes _____ No _____

Superintendent Signature: _____ Date _____

Board Member Approval: Yes _____ No _____

Board Member Signature: _____ Date _____

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 2012-2013

Requesting Campus: Radcliffe + Sue Killam E.S.

Campus Principal: Linda D. Vera

Board Member: Ricardo (Rick) Rodriguez (Dist. 2)

Board Member: _____

Description of Request: SMART Boards to enhance
instructional presentations in the
classrooms. (Mountable - no stands)

Estimated Cost of Request: \$5,000.00

Principal or Director Signature: Linda D. Vera Date 9.7.12

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 9/7/12

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.