



# UNITED INDEPENDENT SCHOOL DISTRICT AGENDA ACTION ITEM

**TOPIC:** Approval of Board Minutes for the Months of February 2019 and March 2019

**SUBMITTED BY:** Alejandra Salinas / Griselda Rodriguez **OF:** Superintendent's Secretary

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

**DATE ASSIGNED FOR BOARD CONSIDERATION:** April 17, 2019

**RECOMMENDATION:**

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

- Regular Board Meeting – February 20, 2019
- Special Called Meeting – February 27, 2019 (Revised)
- Regular Board Meeting – March 20, 2019

**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  
The State of Texas  
United Independent School District  
The County of Webb

February 20, 2019

**In Attendance**

Roberto J. Santos, Superintendent of Schools

**Board of Trustees**

Aliza Flores Oliveros – President – ABSENT  
Ramiro Veliz, III – Vice President – PRESENT (Arrived during recognitions)  
Juan Roberto Ramirez – Secretary –PRESENT  
Ricardo Molina, Sr. – Parliamentarian - PRESENT  
Judd Gilpin – Member – PRESENT (Arrived during recognitions)  
Javier Montemayor, Jr. – Member – PRESENT  
Ricardo "Rick" Rodriguez – Member – ABSENT

A Regular Board Meeting of the Board of Trustees of United I.S.D. was held on Wednesday, February 20, 2019 in the United ISD – Student Activity Complex, Fine Arts Building, 5208 Santa Claudia Lane, Laredo, TX 78043.

*Javier Montemayor – Good evening Mr. Santos, board members, district staff. The time is now 5:59 p.m. Today is February 20, 2019. We do not have a quorum at this time but we are going to proceed with the Pledge of Allegiance, Texas Pledge and moment of silence while we wait for other board members to get here and we're going to start with the recognitions. Will everyone please rise for the Pledge of Allegiance, Texas Pledge and moment of silence? We're going to start with recognitions while we wait for other board members to arrive. We have quite a few as you can see. United ISD is quite successful.*

*Mr. Roberto Santos – Mr. Montemayor, members of the board, it's that time in the board meeting where we recognize our students and staff for a really outstanding recognition and they always make us proud. They make our district proud and they make their parents and teachers proud. If you all can join me at the front please.*

- I. An announcement was made by the Board Vice-President, calling the meeting of the United Independent School District to order at 6:45 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.
- II. Pledge of Allegiance
  - A. Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, on and indivisible.
- III. Board Announcements

*No Board Announcements*

#### IV. Recognitions

- A. BILINGUAL EDUCATION SCHOLARS
- B. MATHCOUNT COMPETITION WINNERS – 2019
- C. WASHINGTON MIDDLE SCHOOL CHEER TEAM – 2<sup>ND</sup> PLACE – CHEER POWER CHRISTMAS OPEN CHAMPIONSHIP
- D. WASHINGTON MIDDLE SCHOOL – ALL REGION BAND MEMBERS
- E. UNITED SOUTH MIDDLE SCHOOL – ALL REGION BAND MEMBERS
- F. UNITED MIDDLE SCHOOL CHEER TEAM – 2<sup>ND</sup> PLACE – NCA JR. HIGH AND MIDDLE SCHOOL INTERMEDIATE DIVISION AND BEST SHOWMANSHIP AWARD
- G. UNITED MIDDLE SCHOOL – ALL REGION BAND MEMBERS
- H. TRAUTMANN MIDDLE SCHOOL LASSOS – AMERICAN DANCE AND DRILL TEAM REGIONAL COMPETITION – SWEEPSTAKES AND GUSSY NELL DAVID AWARD
- I. TRAUTMANN MIDDLE SCHOOL CHEER TEAM – NCA NATIONALS COMPETITION – SPECIALTY AWARD WINNERS
- J. TRAUTMANN MIDDLE SCHOOL – ALL REGION BAND MEMBERS
- K. GONZALEZ MIDDLE SCHOOL – ALL REGION BAND MEMBERS
- L. RAUL PERALES MIDDLE SCHOOL – ALL REGION BAND MEMBERS
- M. SALVADOR GARCIA MIDDLE SCHOOL – ALL REGION BAND MEMBERS
- N. LAMAR BRUNI VERGARA MIDDLE SCHOOL – ALL REGION BAND MEMBERS
- O. CLARK MIDDLE SCHOOL – ALL REGION BAND MEMBERS
- P. LYNDON B. JOHNSON HIGH SCHOOL CHEER TEAM – 2019 NCA INTERMEDIATE NON-TUMBLING CHAMPIONS
- Q. TEXAS MUSIC EDUCATORS ASSOCIATION (TMEA) – 2019 TEXAS ALL STATE MUSICIANS
  - 1. United High School Choir
  - 2. United High School Band
  - 3. United South High School Band
  - 4. Alexander High School Choir
  - 5. Alexander High School Band

R. ALEXANDER HIGH SCHOOL – UIL CROSS EXAMINATION DEBATE MEET – STATE QUALIFIERS

S. ALEXANDER HIGH SCHOOL – VISUAL ARTS SCHOLASTIC EVENT – REGIONAL AND AREA ART COMPETITION MEDALISTS

V. **Superintendent's Report**

*No Report*

VI. **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. Additionally, pursuant to board policies BED (LEGAL) and BED (LOCAL), drifting from the stated topic or becoming disruptive shall result in a warning from the board president. A second violation will result in forfeiture of your allotted time and removal from the board meeting. Disruptions include speaking on behalf of or against a person running for political office, promotion of a for-profit organization, or advertisement of products or services to the Board.

*No Public Comments*

VII. **Consent Agenda Items**

A. Approval of Monthly Disbursements

B. Approval of Budget Amendment

C. Approval of Tax Refunds for the month of January 2019

D. Approval of Awarding Bids, Proposals and Qualifications

E. Approval of Low Attendance Waiver Application for Finley Elementary for Wednesday, January 30, 2019

F. Approval of Memorandum of Understanding and Payment Agreement between the United Independent School District and U.S. Consulate General in Nuevo Laredo, Mexico

- G. First Reading of Policy Update 112 affecting Local Policies
- H. Approval of Additional Appraiser for the 2018-2019 School Year
- I. Approval of Sale of Salvage Furniture and Equipment
- J. Approval to Update Policy DNA (LOCAL)

*Mr. Ramiro Veliz, III – Is there a motion to approve Items VII-A through VII-J?*

Motion:           So Move

Moved by:        Javier Montemayor

Seconded by:    Ricardo Molina

Discussion:       None

In Favor:         Unanimous

MOTION PASSES

**VIII. Items for Individual Consideration**

- A. Approval of Donations

*Mr. Roberto Santos – It is recommended that the board of trustees graciously accept the donations which will be attached to the minutes. We have four donations of \$1,000.00 or more. United South High School Boys and Girls Soccer Team received a donation of \$1,000.00 from Target. United South High School Computer Graphics Team received a donation of \$3,995.00 from The Women's City Club. United South High School Game Creators Team received a donation of \$1,846.74 from the Womens City Club, LBJ High School Engineer Robotics Program received a donation of \$5,000.00 from S&M Energy. This month we have a grand total of \$11,841.74 that we graciously thank the different clubs and businesses that are helping our students.*

Motion:           So Move

Moved by:        Ricardo Molina

Seconded by:    Juan Roberto Ramirez

Discussion:       None

In Favor:         Unanimous

MOTION PASSES

- B. Approval of Requests from Board Members in re: Use of Board of Trustees Discretionary Funds for Various Projects/Campuses

*Mr. Eduardo Zuñiga – good evening, there's a few requests that came in that I would like to read into the minutes for approval.*

*Request from United High School, Principal Alberto Aleman, sponsored by Mr. Ramiro Veliz, III for travel expenses for the United High School chess competition at Nationals in the amount of \$1,000.00.*

*Request from John Arndt Elementary, Juanita Zepeda Principal, sponsored by Mr. Ricardo Molina for \$4,000.00, to be used to a larger size refrigerator and other items.*

*Request from John B. Alexander, principal Ernesto Sandoval, sponsored by Mr. Javier Montemayor. Monies to pay for dazzler consultant in the amount of \$1,500.00.*

*Request from Trautmann Elementary, Ms. Melissa Shinn, principal, sponsored by Mr. Javier Montemayor in the amount of \$1,500.00 for purchase of IFP smartboards.*

*Ramiro Veliz, III – motion regarding the approval of requests as presented with the additions.*

Motion: So Move

Moved by: Ricardo Molina

Seconded by: Juan Roberto Ramirez

Discussion: None

*Mr. Zuniga – excuse me there's one more. There's another request from United High School, Albert Aleman Principal, sponsored by Juan Ramirez, Judd Gilpin and Javier Montemayor, Jr. for \$2,000.00 each for a total of \$6,000.00 for travel expenses for the United High School Chess Competition at Nationals*

*Ramiro Veliz, III – Motion to add the additional items*

Motion: So Move

Moved by: Ricardo Molina

Seconded by: Juan Roberto Ramirez

Discussion: None

In Favor: Unanimous

MOTION PASSES

C. Approval of Board Travel for the Month of March 2019

*Roberto J. Santos – Yes members of the board, we have two board members that are going to 2019 National School Board Association Conference in Philadelphia, Mr. Ramirez and Mr. Montemayor*

*Ramiro Veliz, III – Is there a motion to approve the board travel for the month of March as presented?*

Motion: So Move

Moved by: Juan Roberto Ramirez

Seconded by: Ricardo Molina

Discussion: None

In Favor: Unanimous

MOTION PASSES

D. Approval of 2019-2010 School Year Calendar

*Gloria Rendon – good evening members of the board, Mr. Santos, Mr. Cruz, members of the audience. Administration from United ISD recommends Option I calendar for the school year 2019-2020 that has a start date of August 14, 2019, overwhelmingly supported by our campuses 45 to 5 vote.*

Motion: So Move

Moved by: Javier Montemayor, Jr.

Seconded by: Ricardo Molina

Discussion: None

In Favor: Unanimous

MOTION PASSES

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

*The Board adjourned into Closed Session at 6:50 p.m.*

*Ricardo Molina – If I may Mr. Veliz...My deepest respect for Mr. Gonzalez, his mother passed away. From the board and the Molina family and all our families. God bless them all.*

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

**TGC 551.074 Personnel Matters; Closed Meeting**

**1. Discussion Re: Superintendent's Duties and Responsibilities**

**B. TGC 551.071 Consultation with Attorney; Closed Meeting**

**TGC 551.076 Deliberation regarding Security Devices or Security Audits; Closed Meeting**

**1. Student Activity Funds Audits – Elementary Schools**

- a. Borchers Elementary, Centeno Elementary, Finley Elementary, Freedom Elementary, Gutierrez Elementary, Juarez-Lincoln Elementary, Kazen Elementary, Malakoff Elementary, Zaffirini Elementary**

2. Student Activity Fund Audits – Middle and High Schools

a. Bruni-Vergara Middle School, Clark Middle, Gonzalez, Middle, Salvador Garcia Middle, Trautmann Middle, United Middle, Washington Middle ‘

3. Carl D. Perkins Basic Formula Grant Audit

4. Criminal History Record Information Audit

5. Status of On-going Audits

**X. 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 7:39 p.m.*

*Mr. Ramiro Veliz, III – There is no action needed.*

*Juan Cruz – No action needed*

**XI. Adjournment**

*The meeting was adjourned at 7:39 p.m.*

Motion: So Move

Moved by: Ricardo Molina

Seconded by: Juan Roberto Ramirez

Discussion: None

In Favor: Unanimous

**MOTION PASSES**

**There being no further business before the Board of Trustees, the Regular Meeting of February 20, 2019 was adjourned at 7:39 p.m.**

---

Aliza Flores Oliveros, President

---

Juan Roberto Ramirez, Secretary

Minutes submitted by: *Alejandra Salinas*, Superintendent's Secretary  
For Board Approval on April 17, 2019



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

March 20, 2019

**In Attendance**

Mr. Roberto J. Santos, Superintendent

**Board of Trustees**

Aliza Flores-Oliveros, President – PRESENT

Ramiro Veliz, III., Vice-President – PRESENT

Juan R. Ramirez, Secretary – In Absentia

Judd Gilpin, Member – In Absentia

Ricardo "Rick" Rodriguez, Member – In Absentia

Javier Montemayor Jr., Member – PRESENT

Ricardo Molina, Parliamentarian - PRESENT

A Regular Board meeting of the Board of Trustees of United ISD will be held Wednesday, March 20, 2019, beginning at 6:00 PM in the United ISD – Student Activity Complex, Fine Arts Building, 5208 Santa Claudia Lane, Laredo TX 78043.

The subject to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- 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.

*Mrs. Aliza Flores-Oliveros calls this meeting to order at 6:43 pm and Mr. Ricardo Molina calls roll.*

- II. Board Announcements**

**III. Pledge of Allegiance**

**IV. Recognitions**

- A. "TOURNAMNET OF ACADEMIC CHAMPIONS" WINNERS
  - \*4<sup>TH</sup> GRADE WRITING CHALLENGE WINNERS
  - \*STREAM FAIR WINNERS
  - \*SCIENCE FAIR WINNERS
  - \*VOCABULARY BEE WINNERS
  - \*MATH BEE WINNERS

B. VETERANS MEMORIAL ELEMENTARY CHEERLEADERS – FUN CHEER NATIONAL CHAMPIONS

C. TRAUTMANN MIDDLE SCHOOL – TASSP SCHOOLS TO WATCH

D. TRAUTMANN MIDDLE SCHOOL – TAKE CARE OF TEXAS VIDEO CONTEST

E. LAMAR BRUNI VERGARA MIDDLE SCHOOL CHEERLEADERS – FUN CHEER NATIONAL

F. UNITED SOUTH HIGH SCHOOL – UIL STATE YOUNG FILMMAKERS FESTIVAL

G. UNITED SOUTH HIGH SCHOOL – GIRLS BASKETBALL TEAM – BI-DISTRICT CHAMPIONS / AREA CHAMPIONS / REGIONAL QUARTERFINALIST

H. UNITED SOUTH HIGH SCHOOL – BOYS BASKETBALL TEAM BI-DISTRICT CHAMPIONS / AREA FINALIST

I. UNITED SOUTH HIGH SCHOOL SWIMMING TEAM – REGIONAL / STATE QUALIFIERS

J. ALEXANDER HIGH SCHOOL – SCHOLASTIC REGIONAL ART COMPETITION WINNING ARTISTS

K. ALEXANDER HIGH SCHOOL – GIRLS BASKETBALL TEAM BI-DISTRICT CHAMPIONS / AREA FINALIST

L. ALEXANDER HIGH SCHOOL – BOYS BASKETBALL TEAM BI-DISTRICT CHAMPIONS / AREA CHAMPIONS / REGIONAL QUARTERFINALIST

M. ALEXANDER HIGH SCHOOL – SWIMMING TEAM – REGIONAL / STATE QUALIFIERS

N. LYNDON B. JOHNSON HIGH SCHOOL – SWIMMING TEAM – REGIONAL / STATE QUALIFIERS

O. UNITED HIGH SCHOOL – GIRLS BASKETBALL TEAM – REGIONAL SEMI-FINALIST / SWEET16

P. UNITED HIGH SCHOOL – BOYS BASKETBALL TEAM – DISTRICT CHAMPIONS / BI-DISTRICT CHAMPIONS / AREA CHAMPIONS / REGIONAL QUARTERFINALIST

Q. UNITED HIGH SCHOOL – SWIMMING TEAM – DISTRICT CHAMPIONS / REGIONAL CHAMPIONS / STATE QUALIFIERS

**V. Superintendent’s Report**

No Report, at this time.

**VI. Public Comments:**

No Public Comments.

**VII. Consent Agenda Items**

A. Approval of Monthly Disbursements

B. Approval of Property Tax Refunds for the Month of February 2019

C. Approval of “RFP 2018-066 Business Continuity and Disaster Recovery” (Sequel Data System)

- D. Approval of Awarding Bids, Proposals and Qualifications
- E. Approval of Employment Contracts, Addendums, Letters of Assurance for 2019-2020 School/Work Year
- F. Second and Final Reading of Policy Update 112 affecting Local Policies

A motion is made by Mr. Ramiro Veliz to approve items A-F, which were reviewed at the Business and Instruction Committee meetings.

<b>Motion:</b>	<b>So Move</b>
<b>Moved By:</b>	<b>Ramiro Veliz</b>
<b>Seconded By:</b>	<b>Ricardo Molina</b>
<b>Discussion:</b>	<b>NONE</b>
<b>All In Favor:</b>	<b>Unanimous</b>

**Motion Passes**

**VIII. Items for Individual Consideration**

- A. Approval of Donations

*Mr. Roberto Santos addresses the Board to read the donations for this month.*

Four (4) donations of over \$1,000.00.

\*From Raul Perales Cheer Booster Club in the amount of \$2727.18 to be used towards the cheer team hotel accommodations in McAllen, Texas competition

\*A donation in the amount of \$1,000.00 from IBC Commerce Bank to Clark Elementary (club)

\*A donation from the Laredo Federal Credit Union in the amount of \$1,800.00 going towards the Alexander High School baseball team

\*A donation received from H.E.B. in the amount of \$5,000.00 to be used towards travel expenses to the H.E.B. Excellence in Education Award Ceremony (which we're competing for the District of the Year)

*And we have no donations of under \$1,000.00 dllrs. Our grand total this month is \$10,527.18 that we want to graciously accept and again we want to thank these businesses for their support to our students.*

<b>Motion:</b>	<b>So Move</b>
<b>Moved By:</b>	<b>Ricardo Molina</b>
<b>Seconded By:</b>	<b>Aliza Flores-Oliveros</b>
<b>Discussion:</b>	<b>NONE</b>
<b>All In Favor:</b>	<b>Unanimous</b>

**MOTION PASSES**

B. Approval of Board Minutes for the Months of December 2018 and February 2019

Item VIII-B skipped.

C. Proposed Boundary Changes for various campuses effective 2019-2020 School Year

*Mr. Mike Garza: As presented previously at the Business and Instruction, these are the recommended changes. We did hold parental meetings at each one of the locations. Very minimal comments. I think most of the parents realize that new Salinas Elementary School that is opening in August, it made a lot of sense to the parents in terms of the division and the changes that we're making. It will be effective this coming school year for next year (2019-2020). Basically, the changes are between Salinas and Ruiz with some minimal changes for Centeno and Bonnie Garcia as well.*

<b>Motion:</b>	<b>So Move</b>
<b>Moved By:</b>	<b>Ricardo Molina</b>
<b>Seconded By:</b>	<b>Ramiro Veliz</b>
<b>Any Discussion:</b>	<b>NONE</b>
<b>All In Favor:</b>	<b>Unanimous</b>

**MOTION PASSES**

D. Approval of Request(s) from Board Member(s) in re: Use of Board of Trustees Discretionary Funds for Various Projects/Campuses

*Mr. Eddie Zuñiga reads in an amendment into the minutes. We have a request from Traumann Elementary, Melissa Shinn-Principal.. previously sponsored by Mr. Javier Montemayor and this request was approved last year, for \$1500.00 for the use of Smart Boards, are now requesting to redirect those funds to instead purchase library books, still in the amount of \$1500.00.*

*A motion is made to approve Item VIII-D by Mr. Javier Montemayor.*

<b>Motion:</b>	<b>So Move</b>
<b>Moved By:</b>	<b>Javier Montemayor, Jr.</b>
<b>Seconded By:</b>	<b>Ricardo Molina</b>
<b>Any Discussion:</b>	<b>NONE</b>
<b>All In Favor:</b>	<b>Unanimous</b>

**MOTION PASSES**

- E. Approval of First and Final Update to Policies to DGBA (Local), FNG (Local), and GF (Local)

*Juan Cruz: These are just some changes that were discussed at the Committee meetings last week, that we wanted to make sure that our Policies were consistent with our practices.*

<b>Motion:</b>	<b>So Move</b>
<b>Moved By:</b>	<b>Ricardo Molina</b>
<b>Seconded By:</b>	<b>Ramiro Veliz</b>
<b>Any Discussion:</b>	<b>NONE</b>
<b>All In Favor:</b>	<b>Unanimous</b>

**MOTION PASSES**

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

*The Board will Adjourn into Closed Session at 6:48 pm.*

- A. 551.071 Consultation with Board's Attorney; Closed Meeting
  - 1. Discussion re: Superintendent's Duties and Responsibilities
  - 2. Discussion regarding mediation and matters related thereto in Jesus Eligio Cantu v. United ISD in Civil Action No. 5: 17-CV-178 in the United States District Court, for the Southern District of Texas, Laredo Division
  - 3. Consultation with Legal Counsel regarding possible Condemnation by TxDot of the UISD Food Service Production Center and Matters Related Thereto
  - 4. Discussion re: Sale offer of a tract of land containing 2.0 acres, more or less, described in Deed from Alexander Residential Development LP to Terra Bona I, Inc., recorded in Volume 3348, Page 554, Webb County Official Records, situated in Laredo, Webb County, Texas
- B. 551.071 Consultation with Attorney; Closed Meeting  
551.074 Personnel Matters; Closed Meeting
  - 1. Discussion, Including consultation with legal counsel, regarding proposed nonrenewal of classroom teacher's 2018-2019 term contract
  - 2. Consider Appointment of Executive Director of federal and State Programs
- C. 551.071 Consultation with Attorney; Closed Meeting  
551.074 Personnel Matters; Closed Meeting  
551.0821 School Board: Personally Identifiable Information

1. Consultation with Legal Counsel Regarding Legal Issues in Relation to Level Three Student/Parent Grievance Appeal Hearing of R.R. and M.R.
2. Consultation with Legal Counsel Regarding Legal Issues in Relation Level Three Student/Parent Grievance Hearing of C.V.

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

Mrs. Aliza Flores-Oliveros reconvenes this meeting from Closed Session at 7:35 pm.

- A. Possible action regarding mediation and matters related thereto in Jesus Eligio Cantu v. United ISD in Civil Action No. 5: 17-CV-178 in the United States District Court, for the Southern District of Texas, Laredo Division

Juan Cruz: The recommendation is to authorize possible mediation in the matter of Cantu v. UISD, as discussed in closed session.

<b>Motion:</b>	<b>So Move</b>
<b>Moved By:</b>	<b>Javier Montemayor</b>
<b>Seconded By:</b>	<b>Ricardo Molina</b>
<b>Any Discussion:</b>	<b>NONE</b>
<b>All In Favor:</b>	<b>Unanimous</b>

**MOTION PASSES**

- B. Discussion and possible action regarding proposed nonrenewal of classroom teacher's 2018-2019 term contract

**Juan Cruz:** The administration is recommending to propose a nonrenewal of Robert Perez's 2018-2019 term contract for the reasons as discussed in closed session, appointment of R. Canales to be the board appointed attorney to conduct the hearing and authorize the superintendent to send notices of same

<b>Motion:</b>	<b>So Move</b>
<b>Moved By:</b>	<b>Javier Montemayor</b>
<b>Seconded By:</b>	<b>Ricardo Molina</b>
<b>Any Discussion:</b>	<b>NONE</b>
<b>All In Favor:</b>	<b>Unanimous</b>

**MOTION PASSES**

- C. Appointment of Executive Director of Federal and State Programs

*Roberto J. Santos: My recommendation for Executive Director of Federal and State Programs is Ms. Rebecca Morales*

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

**MOTION PASSES**

- D. Action re: Sale offer of a tract of land containing 2.0 acres, more or less, described in Deed from Alexander Residential Development LP to Terra Bona I, Inc., recorded in Volume 3348, Page 554, Webb County Official Records, situated in Laredo, Webb County, Texas

*Juan Cruz: No action is needed for agenda item X-D.*

*Mrs. Aliza Flores-Oliveros brings back Item VIII-B, approval of Board Minutes month of December 2018 and February 2019.*

*Juan Cruz: With respect to the minutes for February 2019, the statement for Ricardo Molina is as follows.*

The proposed minutes currently state: "We're going against what the commissioner, they're going to rule" and "I'm not trying to make it hard tonight, it's just not worth your time to do this and then they'll throw it out because we don't have a full board and we're not complying. He's reading what we are supposed to comply with and we are not complying with a lot of this stuff, so we need to get everybody."

The minutes should be corrected to read: "He says we're going against what the commissioner, they're going to rule." The minutes should also be corrected to say "I'm not trying to make it hard tonight, it's just not worth your time to do this and then he's saying they'll throw it out because we don't have a full board we're not complying. He's reading what we are supposed to comply with and he says we are not complying with a lot of this stuff, so we need to get everybody."

*Mr. Juan Cruz makes a motion to correct the February 2019 Board Minutes as read. (See corrected Minutes Attached)*

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

**MOTION PASSES**



**XI. Adjournment**

<b>Motion:</b>	<b>So Move</b>
<b>Moved By:</b>	<b>Javier Montemayor</b>
<b>Seconded By:</b>	<b>Ricardo Molina</b>
<b>Any Discussion:</b>	<b>NONE</b>
<b>All In Favor:</b>	<b>Unanimous</b>

**There being no further business of the United ISD Board of Trustees, this meeting held on March 20, 2019, is adjourned at 7:55 pm.**

---

**Aliza Flores-Oliveros, President**

---

**Juan Roberto Ramirez, Secretary**

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

February 27, 2019

**In Attendance**

Roberto J. Santos  
Superintendent of Schools

**Board of Trustees**

Aliza Flores Oliveros – President – PRESENT  
Ramiro Veliz, III – Vice President – PRESENT  
Juan Roberto Ramirez – Secretary – ABSENT  
Ricardo Molina, Sr. – Parliamentarian – PRESENT  
Judd Gilpin – Member – PRESENT  
Javier Montemayor, Jr. – Member – ABSENT  
Ricardo “Rick” Rodriguez – Member – ABSENT

A Special Called Meeting of the Board of Trustees of United I.S.D. was held on Wednesday, February 27, 2019, beginning at 6:00 p.m. in the United ISD – Boardroom, 201 Lindenwood Dr., Laredo, Texas 78045

- 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 6:30 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**

*The Board adjourned into closed session at 6:31 p.m.*

- A. **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) Student/Parent Grievance Appeal of J.G. and C.G. on behalf of J.G., including consultation with legal counsel and matters incident thereto**

2. Conduct Level Three (3) Student/Parent Grievance Appeal Hearing of R.R. and M.R., including consultation with legal counsel and matters incident thereto
3. Conduct Level Three (3) Student/Parent Grievance Appeal Hearing of C.V., including consultation with legal counsel and matters incident thereto

**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 7:37 p.m.*

**A. Action regarding the Level Three (3) Student/Parent Grievance Appeal of J.G. and C.G. on behalf of J.G.**

*Ramiro Veliz, III: For Item A "Action regarding Level Three (3) Grievance Appeal of J.G. and C.G. on behalf of J.G." I move to deny the grievant's requested remedy to terminate Patricia Mayers but do state that the UISD Board of Trustees supports the decision of the district administration to re-assign and impose disciplinary action on Ms. Mayers in the best interest of the district.*

Motion: So Move

Moved by: Ramiro Veliz, III  
Seconded by: Ricardo Molina  
Discussion: None  
In Favor: Unanimous

**MOTION PASSES**

**B. Action regarding the Level Three (3) Student/Parent Grievance Appeal of R.R. and M.R.**

*Juan Cruz: The recommendation for items 2 and 3 is, as requested in executive session, to postpone the appeal hearing of R.R. and M.R. and C.V. until we have a full board present as requested and the recommendation further is to send notice of a future board meeting as appropriate.*

Motion: So Move

Moved by: Judd Gilpin  
Seconded by: Ramiro Veliz, III  
Discussion: Aliza Flores Oliveros: They are asking for a full board but they are requesting for three not to be present, which I am one of them and I will not be present so it will not be a full board.

Judd Gilpin: We can cover that in a workshop.

Aliza Flores Oliveros: I just want it for the record that I will not be here for that.

Juan Cruz: Ok

Aliza Flores Oliveros: It will not be a full board because I will not be here, at their request.

Juan Cruz: Right

Ricardo Molina: I just want to make sure that we comply with the decision from the commissioner because we can hear it tonight but then we need a full board, with all this. He says we're going against what the commissioner, they're going to rule.

Aliza Flores Oliveros: It's never going to be a full board.

Ricardo Molina: It's not even a full board

Aliza Flores Oliveros: They are requesting three to be removed so it's never going to be a full board.

Ricardo Molina: I'm not trying to make it hard tonight, it's just not worth your time to do this and then he's saying they'll throw it out because we don't have a full board we're not complying. He's reading what we are supposed to comply with and he says we are not complying with a lot of this stuff, so we need to get everybody. We're sorry you're here, we're wasting your time tonight but this is everybody we could get.

Juan Cruz: The request has been made. We will re-schedule this hearing as noted and as required by the Texas Open Meetings Act.

Aliza Flores Oliveros: Mr. Cruz, can we get an opinion on the conflict there? The commissioner is requesting a full board but they're not.

Judd Gilpin: I think we should do a workshop.

Ricardo Molina: We can look into it.

Judd Gilpin: We need to go through this item by item.

Juan Cruz: We will hold a meeting and (inaudible) at a future meeting.

Ricardo Molina: To be clear, if they have to be here, we'll deal with that.

Juan Cruz: We need a motion to accept the recommendation.

Judd Gilpin: I move accordingly

Ramiro Veliz, III: I second it

In Favor: Unanimous

MOTION PASSES

**C. Action regarding the Level Three (3) Student/Parent Grievance Appeal of C.V.**

*Postponed*

**IV. Adjournment**

*Ramiro Veliz, III adjourned the meeting at 7:40 p.m.*

There being no further business before the Board, the Special Called Meeting of February 27, 2019, was adjourned at 7:40 p.m.

---

Aliza Flores Oliveros, President

---

Juan Roberto Ramirez, Secretary

Revised Minutes submitted by: *Alejandra Salinas*, Superintendent's Secretary  
For Board Approval on April 17, 2019