



UNITED INDEPENDENT SCHOOL DISTRICT AGENDA ACTION ITEM

TOPIC: Approval of Board Minutes for the Month of September 2018

SUBMITTED BY: Griselda Rodriguez

OF: Board Secretary

APPROVED FOR TRANSMITTAL TO SCHOOL BOARD: _____

DATE ASSIGNED FOR BOARD CONSIDERATION: November 26, 2018

RECOMMENDATION:

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

1. Regular Board Meeting – September 19, 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).

**A Regular Board Meeting
Of United ISD
The State of Texas
County of Webb**

September 19, 2018

In Attendance:

Roberto J. Santos, Superintendent

Board of Trustees:

Aliza Flores-Oliveros, President - PRESENT

Ramiro Veliz, Vice President - PRESENT

Juan Roberto Ramirez, Secretary - PRESENT

Ricardo Molina, Parliamentarian - ABSENT

Ricardo "Rick" Rodriguez, Member - PRESENT

Javier Montemayor, Member – PRESENT

Judd Gilpin, Member – LATE-IN

- 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 **6:04 PM** and Mr. Ricardo Rodriguez Calls Roll.

- II. Pledge of Allegiance

A. Honor the Texas Flag, I pledge allegiance to the, Texas, One State Under God, one and indivisible.

- III. Board Announcements

NONE

IV. Superintendent's Report

NO REPORT AT THIS TIME.

V. 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

NO PUBLIC COMMENTS.

VI. Consent Agenda Items

- A. Approval of Monthly Disbursements
- B. Approval of Tax Roll Adjustments for 2017-2018
- C. Resolution to Approve the 2018 Appraisal Roll as the 2018 UISD Tax Roll
- D. Approval of Internal Audit Plan for 2018-2019
- E. Approval of Awarding Bids, Proposals and Qualifications

- F. Approval of First and Final Reading of Policy BJA (LOCAL) Superintendent Qualifications and Duties
- G. Approval of EHDC (EXHIBIT)
- H. Approval of Class Size Waivers for the 2017-2018 School Year
- I. Approval of Additional Appraisers for the 2018-2019 School Year

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

MOTION PASSES

VII. Items For Individual Consideration

A. Approval of Donations

Mr. Roberto J. Santos:

- A donation from Leyendecker Construction in the amount of \$1,000.00 to be used towards the the UIL Marching Band Festival.
- A donation from the United South Boys Basketball Booster Club in the amount of \$4514.36 to the United South Student Activity account (Due to Closing of Booster Club Account).

We had a total of 5 donations of under \$1000.00 for a Grand Total of \$6,714.36 and we want to graciously thank all these businesses for their continued support to all our schools.

Motion: So Move
Moved By: Ricardo Rodriguez
Seconded By: Juan R. Ramirez
Any Discussion: NONE
All In Favor: Unanimous

MOTION PASSES

B. Receipt and Approval of Certification of Unopposed Candidate for November 6, 2018 Board of Trustees Election

Recibo y Aprobacion de a certificacion del candidate sin oposicion para la Eleccion de miembros de la Mesa Directiva del 6 de noviembre de 2018

Laida Benavides asks that the Board of Trustees receive and approve the Certification of Unopposed Candidate for November 6, 2018, Board of Trustee Election. The Certification reads as follows:

Certification of Unopposed Candidates, as the Authority responsible for having the Official Ballot prepared, I'm hereby Certified that the following Candidates are Unopposed for Election to Office for the Election scheduled to be held on November 6, 2018, the UISD Board Of Trustee District 5, the Candidate: Javier Montemayor.

A motion is made regarding the receipt and certification of Unopposed Candidate for November 6, 2018 Board of Trustees Election as presented.

Motion:	So Move
Moved By:	Ramiro Veliz
Seconded By:	Juan R. Ramirez
Any Discussion:	NONE
All In Favor:	Unanimous

MOTION PASSES

C. Order canceling Election in Single Member District Five (5) and Declaring Unopposed Candidate Elected

Orden para cancelar la eleccion de un solo candidate del district Cinco (5) y declaracion del Candidato electo sin oposicion

Laida Benavides: We're recommending the United ISD Board of Trustee approve Order of Canceling Election in Single Member District Five (5) and Declaring Candidate Elected. Order of Cancellation, the Board of Trustees for United Independent School District hereby cancels the Election scheduled to be held on November 6, 2018, in accordance with Section 2.0538 of the Texas Election Code, the following candidates have been certified as Unopposed and are hereby elected as follows: Candidate Javier Montemayor, office sought United ISD

Board of Trustee District 5. A copy of this Order will be posted on Election Day on each polling place that would have been used in the Election.

A motion is made to approve the Order canceling Election in Single Member District Five (5) and Declaring Unopposed Candidate Elected

Motion:	So Move
Moved By:	Ramiro Veliz
Seconded By:	Juan Roberto Ramirez
Any Discussion:	NONE
All In Favor:	Unanimous

MOTION PASSES

Mrs. Benavides adds that Mr. Javier Montemayor will be sworn in With the other candidates ones the District canvasses the votes.

“Congratulations to Mr. Javier Montemayor”.

D. Approval of Requests from Board Members in re: Use of Board of Trustees Discretionary Funds for Various Project/Campuses

Eddie Zuñiga: Reads in 4 additional requests.

- **A discretionary funds request from Mrs. Gloria S. Rendon in the amount of \$1,300.00, sponsored by Mr. Ricardo Molina for the Digital Backdrop w/LED Panel s for the 2019 Graduation Ceremonies.**
- **A discretionary funds request from USMS, Mr. Carlos Valdez in the amount of \$3000.00 to be used towards Dance team, travel, winter wear etc. sponsored by Mr. Ramiro Veliz.**
- **A discretionary funds request from LOMS-Jessica C. Salazar, in the amount of \$4,500.00 for Reading Advanced Student Incentive field trip, sponsored by Mr. Ramiro Veliz.**
- **A discretionary funds request from Clark Elem.-Gabriela N. Perez, in the amount of \$1,838.64 for the purchase of new Campus Radios for communications, sponsored by Mr. Javier Montemayor, Jr.**

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

MOTION PASSES

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

The Board Adjourns into Closed Session at 6:12 PM.

A. TGC 551.071 Consultation with Attorney
TGC 551.074 Personnel Matters

1. Conduct Superintendent's Evaluation and Discuss Modification of Employment Contract
2. Consultation with Legal Counsel Regarding Impacto Media Contract
3. "Status Report regarding the platting of Aquero Subdivision Middle School and the City of Laredo traffic lane requirements for Ninety (90') foot Right-of-Way fronting the proposed Aquero Middle School." [Executive Session Requested pursuant to Texas Government Code Sections 551.071 (consultation with Attorney) and 551.072 (Deliberation Regarding Real Property)]"

B. TGC 551.071 Consultation with Attorney
TGC 551.074 Personnel Matters

1. Discussion Re: Superintendent's Duties and Responsibilities

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

Board reconvenes from Closed Session at 7:50PM. For the Record Mr. Judd Gilpin is present.

- A. Action Regarding Superintendent's Evaluation and Modification of Employment Contract

Juan Cruz: The recommendation is to approve the Superintendent's Annual Evaluation as presented and discussed in Close Session.

Motion:	So Move
Moved By:	Judd Gilpin
Seconded By:	Javier Montemayor
Any Discussion:	NONE
All In Favor:	Unanimous

MOTION PASSES

Mr. Santos takes a moment to thank the Board for their support and acknowledges the Audience (Teachers, Administrators and Staff). "As a team I think we've done well but it's really the teachers and staff that have made a difference here at United, and I want to thank you for the evaluation."

Congratulations go out to Mr. Roberto J. Santos.

- B. Possible Action Regarding Invoking or Waiving mediation Clause in the Contract Between UISD and Impacto Media

Recommendation on Item IX.B is to table the item.

Motion:	So Move
Moved By:	Javier Montemayor
Seconded By:	Ramiro Veliz
Any Discussion:	NONE
All In Favor:	Unanimous

MOTION PASSES

X. Adjournment

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

MOTION PASSES

There being no further business of the United ISD Board of Trustees, this Regular board meeting is adjourned at **8:02 PM** on September 19, 2018.

Aliza Flores-Oliveros, President

Juan Roberto Ramirez, Secretary