United Independent School District

United ISD Boardroom 201 Lindenwood Drive – Laredo, Texas 78045

Intruder Detection Audit Subcommittee Meeting February 3, 2023 12:00 p.m.

STAFF PRESENT: Mike Garza, Ruben Ayala

SUBCOMMITTEE PRESENT: (Sign-In Sheet Attached)

Call Meeting to Order

Mr. Mike Garza opened by explaining the principle behind the establishment of the Intruder Detection Audit Subcommittee.

Mr. Ruben Ayala called the meeting to order at 11:59 a.m.

II. Call Roll – Subcommittee Members – Texas Education Code §37.109

Mr. Ruben Ayala stated we will take the sign-in sheets as the formal roll call.

III. Closed Session: The Subcommittee will adjourn into Closed Session pursuant to Texas Education Code §37.109(d) and the following sections of the Texas Open Meetings Act: Texas Government Code §§551.076.551.089 (Deliberation Regarding Security Devices or Audits; Closed Meeting)

The subcommittee adjourned into Closed Session at 12:03 p.m.

- a. Discussion regarding Intruder Detection Audit Report Findings
- IV. Reconvened from Closed Session

The subcommittee reconvened from Closed Session at 1:29 p.m.

a. Possible Action regarding Intruder Detection Audit Report Findings

Mr. Ruben Ayala asked for approval of recommendations for Corrective Actions from the subcommittee. A motion to approve the recommendation from Mr. Ayala was made by Mrs. Amanda Tienda and seconded by Mrs. Mayra Ramirez. Motion was unanimously approved.

- V. Public Comments on Agenda Items
- VI. Announcements
 - a. Spring Meeting Date March 8, 2023

Mr. Ruben Ayala announced the next meeting will take place on March 8, 2023.

VII. Adjournment

Superintendent David Gonzalez thanked the subcommittee for its time and stated there is room for improvement in everything and that is the reason for the meeting.

There being no further business before the Subcommittee, the Intruder Detection Audit Subcommittee Meeting of February 3, 2023, was adjourned at 1:31 p.m.

Mike Garza

Associate Superintendent Administration Operation Services

Ruben Ayala

Safety & Crisis Response Manager

Approved: March 21, 2023



Workshop ID: CPE Hours: Title: Intruder Detection Audit Subcommittee Workshop Date: 2/3/2023 12:00:00 PM

PIN	Email		Status	Signature	AM PM	District - Campus	
	rarizola@uisd.net	Arizola, Rosana	Approved	1		United ISD – United MS	
	eleal@fbi.gov	Leal, Eduardo	Approved	Me He		Federal Bureau of Investigation	
	irmaimee@yahoo.com	Pompa, Irma	Approved			United ISD – Parent	
	msolorio@uisd.net	Ramirez, Mayra	Approved	Sull,		United ISD – Muller Elem	
	atienda@ci.laredo.tx.us	Tienda, Amanda	Approved	2 Contin		City of Laredo – 9-1-1 Program	
	pedro.sarmiento@uisd.net	Sarmiento, Pedro	Approved		0 m C)	United ISD - Police	
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