



# UNITED INDEPENDENT SCHOOL DISTRICT AGENDA ACTION ITEM

**TOPIC** \_\_\_\_\_ Board Minutes for the Month of September 2016 \_\_\_\_\_

**SUBMITTED BY:** \_\_\_\_\_ Delia C. Campos \_\_\_\_\_ **OF:** \_\_\_\_\_ Board Secretary \_\_\_\_\_

**APPROVED FOR TRANSMITTAL TO SCHOOL BOARD:** \_\_\_\_\_ October 18, 2016 \_\_\_\_\_

**RECOMMENDATION:**

It is recommended that the United ISD Board of Trustees take action to approve Board Meeting minutes:

1. Special Called Meeting – September 8, 2016

**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

**BOARD POLICY REFERENCE AND COMPLIANCE:**

This is in compliance and in accordance with Board Policy BE and BE (LOCAL).

**Special Called Meeting  
September 8, 2016**

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

**In Attendance**

Roberto J. Santos  
Superintendent of Schools

**Board of Trustees**

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

A Special Called Meeting of the Board of Trustees of United I.S.D. was held on Thursday, September 8, 2016, beginning at 6:00 p.m. at the United I.S.D., Bill Johnson Student Activity Complex, Fine Arts Building, Room #1, Laredo, TX 78043.

- I. Roll Call, Establish Quorum, Call to Order**
- II. President Judd Gilpin made an announcement calling this Special Called meeting of the United Independent School District to order at 6:03 p.m. The record showed that a quorum of Board Members was present, that this meeting had been duly called, and that notice of the meeting had been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.**
- III. Closed Session: Board adjourned into Closed Session at 6:04 p. m. pursuant to the following sections of the Texas Open Meetings Act:**
  - A. 551.071 Consultation with Board's Attorney**
    1. Consideration of Superintendent's Annual Evaluation
    2. Consultation with Legal Counsel Regarding Voluntary Resignation Agreement and Release
    3. Consultation with Legal Counsel regarding Child bnf Parents v. UISD, TEA Docket Nos. 033-R10-06-2016 through 041-R10-06-

2016 and Child bnf Parents v. UISD, TEA Docket Nos. 042-R10-06-2016 through 049-R10-06-2016 and 055-R10-07-2016

- B.** 551.071 Consultation with Board's Attorney  
551.074 Discussion of Personnel or to Hear Complaints against Personnel
1. Hearing of Level Three Grievance filed on August 16, 2016 by parent N.R., including any outstanding motions/objections/notices and matters related thereto
  2. Hearing of Consolidated Level Three Grievance filed on April 22, 2016, which were filed at Level One on December 19, 2015 and January 11, 2016 and consolidated on January 12, 2016, by parent P.O., including any outstanding motions/objections/notices and matters related thereto
  3. Hearing of Level Three Grievance filed on May 31, 2016 by parent P.O., including any outstanding motions/objections/notices and matters related thereto

**IV. Reconvened from Closed Session and the Board will take appropriate action on items, if necessary, as discussed in Closed Session**

The Board reconvened from Closed Session at **7:04 p.m.**

**A.** Action re: Approval of Superintendent's Annual Evaluation

**Judd Gilpin:** *Is there a motion regarding the approval of the Superintendent's Annual Evaluation as presented?*

**Juan Cruz:** *The recommendation is to approve Mr. Santos's Annual Evaluation as discussed and considered in closed session.*

Motion: So moved

Motion by: Ricardo "Rick" Rodriguez

Seconded by: Aliza Flores Oliveros

Discussion: None

In Favor: **Unanimous**

MOTION PASSES

**B.** Action Regarding Approval of Voluntary Resignation Agreement and Release, Including Rescission of Proposed Nonrenewal of Roberto Garcia's Term Contract

**Juan Cruz:** *In respect to agenda item IV. B, the recommendation is to approve the Voluntary Resignation Agreement and Release, Including Rescission of Proposed Nonrenewal of Roberto Garcia's Term Contract.*



Motion: So moved  
Motion by: Ramiro Veliz, III  
Seconded by: Ricardo "Rick" Rodriguez  
Discussion: None  
In Favor: **Unanimous**

MOTION PASSES

- C. Action re: Level Three Grievance filed on August 16, 2016 by parent N.R., including any outstanding motions/objections/notices and matters related thereto

**Judd Gilpin:** *Do we have a motion regarding the Level Three Grievance filed on August 16, 2016 by parent N.R. including any outstanding motions/objections/notices and matters related thereto.*

**Ramiro Veliz, III:** *Yes Mr. President, in regards to the grievance filed by parent N.R. on August 16, 2016, I make a motion to grant and deny the requested remedies as presented in the Level I and Level II Lower Level Decisions included in the District's Record and to affirm the Level I and Level II Hearing Decisions.*

Motion: So moved  
Motion by: Ramiro Veliz, III  
Seconded by: Ricardo "Rick" Rodriguez  
Discussion: None  
In Favor: Judd Gilpin, Ricardo "Rick Rodriguez, Ramiro Veliz, III  
**ABSTAIN:** Aliza Flores Oliveros

MOTION PASSES

- D. Action re: Consolidated Level Three Grievance filed on April 22, 2016 by parent P.O., which were filed at Level One on December 19, 2015 and January 11, 2016 and consolidated on January 12, 2016, including any outstanding motions/objections/notices and matters related thereto

**Judd Gilpin:** *Is there a motion regarding the Consolidated Level Three Grievance filed on April 22, 2016 by parent P.O., which were filed at Level One on December 19, 2015 and January 11, 2016 and consolidated on January 12, 2016, including any outstanding motions/objections/notices and matters related thereto.*

**Ramiro Veliz, III:** *Yes Mr. President, I make a motion to grant and deny the requested remedies as presented in the Level I and Level II Lower Level Decisions included in the District's Record and to affirm the Level I and Level II Hearing Decisions.*

Motion: So moved  
Motion by: Ramiro Veliz, III  
Seconded by: Ricardo "Rick" Rodriguez  
Discussion: None  
In Favor: Judd Gilpin, Ricardo "Rick" Rodriguez, Ramiro Veliz, III  
**ABSTAIN:** Aliza Flores Oliveros

MOTION PASSES

- E. Action re: Level Three Grievance filed on May 31, 2016 by parent P.O., including any outstanding motions/objections/notices and matters related thereto

**Judd Gilpin:** *Is there a motion on the Level Three Grievance filed on May 31, 2016 by parent P.O., including any outstanding motions/objections/notices and matters related thereto.*

**Ramiro Veliz, III:** *Yes sir, I make a motion to deny the requested remedy as presented in the Level I and Level II Lower Level Decisions included in the District's Record and to affirm the Level I and Level II Hearing Decisions.*

Motion: So moved  
Motion by: Ramiro Veliz, III  
Seconded by: Ricardo "Rick" Rodriguez  
Discussion: None  
In Favor: Judd Gilpin, Ricardo "Rick" Rodriguez, Ramiro Veliz, III  
**ABSTAIN:** Aliza Flores Oliveros

MOTION PASSES

## V. Adjournment

There being no further business before the Board, the Special Called Meeting of September 8, 2016, was adjourned at **7:10 p.m.**

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Judd Gilpin – President

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Aliza Flores Oliveros – Secretary