



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: March 20, 2013

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: Health Services Department

Campus Principal: Irene Rosales MSN, RN

Board Member: Pat Campos, Judd Gilpin, Juan Roberto Ramirez,

Board Member: Ricardo Molina Sr., Javier Montemayor, Ramiro Veliz III

Description of Request: I am requesting discretionary funds for a Diabetic comprehensive evidence-based in-service which provides key diabetic management strategies. This diabetic program is from the National Association for School Nurses and it is called H.A.N.D.S. (Helping Administer to the Needs of the Student with Diabetes in School) to enhance their skills and empower the school nurses with evidence base information. It will provide the nurses with 6.5 continuing nursing education contact hours and will be scheduled for April 29, 2013.

Judd Gilpin - \$1,500

Juan Roberto Ramirez - \$1,000

Javier Montemayor - \$1,500

Pat Campos - \$2,000

Ramiro Veliz, III - \$1,000

Ricardo Molina - \$1,000

Estimated Cost of Request \$8,000.00

Principal or Director Signature: Irene Rosales MSN RN Date 2/11/13

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: _____



Exhibit A

United Independent School District
Board of Trustees Discretionary Funds Request Form
Fiscal Year 2012-2013

Requesting Campus: _____

Campus Principal: Bobby Cruz

Board Member: JAVIER Montemayor

Board Member: _____

Description of Request: _____

Wireless microphones

Estimated Cost of Request \$47800

Principal or Director Signature: _____ Date _____

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: John B. Alexander High School

Campus Principal: Dolores W. Barreza

Board Member: Ms. Pat Campos

Board Member: _____

Description of Request: Charter Bus - Trip AHS
Cherleaders) (San Antonio)

Estimated Cost of Request \$1,995⁰⁰

Principal or Director Signature: [Signature] Date 2-20-13

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: John B. Alexander High School

Campus Principal: Dolores W. Barrera

Board Member: Ms. Pat Campos

Board Member: _____

Description of Request: Edmentum- Study Island
Computer Reading Program

Estimated Cost of Request \$ 633⁷⁵

Principal or Director Signature: [Signature] Date 2-20-13

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: Student Relations/Discipline Management

Campus Principal: Annette Perez

Board Member: Pat Campos

Board Member: _____

Description of Request:

Donation to Purchase incentives for 10th Annual Anti-Gang Poster Contest Winners

Estimated Cost of Request 1,000.00

Principal or Director Signature: [Signature] Date 2/25/13

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.