



UNITED INDEPENDENT SCHOOL DISTRICT AGENDA ACTION ITEM

TOPIC Board Minutes

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

APPROVED FOR TRANSMITTAL TO SCHOOL BOARD: December 17, 2014

RECOMMENDATION:

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

Special Called Meeting - November 12, 2014

Regular Board Meeting – November 19, 2014

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
November 12, 2014

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

In Attendance

Robert J. Santos
Superintendent of Schools

Board of Trustees

Javier Montemayor – President
Juan Roberto Ramirez – Vice President
Ricardo “Rick” Rodriguez – Secretary
Ricardo Molina, Sr. – Parliamentarian
Pat Campos – Member
Judd Gilpin – Member
Ramiro Veliz, III- Member

The Board of Trustees of United ISD met in a Special Called meeting on Wednesday, November 12, 2014, beginning at 6:00 PM in the United ISD – Student Activity Complex, Fine Arts Building, Room # 1, 5208 Santa Claudia Lane, Laredo, TX 78043.

I. Roll Call, Establish Quorum, Call to Order

President Javier Montemayor made an announcement calling this Special Called meeting of the United Independent School District to order at 6:09 pm. 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.

II. Pledge of Allegiance

A. Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

III. Action Items

A. Order Canvassing the November 4, 2014 Trustee Election Results Orden de solicitud de votos de los resultados electorales para miembro de la mesa directiva del 4 de noviembre de 2014

Norma Farbough, Good evening members of the Board, Mr. Santos, members of the audience we want to welcome everyone here as well as many elected officials we have here tonight. This morning I got the

official results from Oscar Villarreal our election administrator. We will proceed with the canvassing of the votes. Mrs. Farabough read the votes into the minutes. (Results attached)

Motion: So moved

Moved by: Javier Montemayor
Seconded by: Ricardo Molina
Discussion:
In Favor: Unanimous
Opposed:
Abstained:

B. Statement of Elected Officers
Declaración de los oficiales electos

Judge Rosie Cuellar gave the Statement of Elected Officers to Aliza Flores Oliveros (Statement attached)

Judge Elma Salinas Ender gave the Statement of Elected Officers to Javier Montemayor (Statement of Office)

Judge Oscar Hale gave the Statement of Elected Officers to Juan Roberto Ramirez (Statement of Office)

C Administer Oaths of Office and Present Certificates of Election
Tomas de juramento de cargo y presentación de los certificados de la elección

Judge Rosie Cuellar gave the Oath of Office and Present Certificates of Election to Aliza Flores Oliveros (Oaths of Office and Present Certificates of Election attached)

Judge Elma Salinas Ender gave the Oath of Office and Present Certificates of Election to Javier Montemayor (Oaths of Office and Present Certificates of Election attached)

Judge Oscar Hale gave the Oath of Office and Present Certificates of Election to Juan Roberto Ramirez (Oaths of Office and Present Certificates of Election attached)

Javier Montemayor – I want to thank everyone for joining us here this evening. It surely is a joyous event to welcome Mrs. Oliveros to the Board. It's going to be a pleasure working with her and bringing UISD forward.

For the record Mrs. Oliveros will join the other board members in two committees which are the Instructional Committee joining Juan Roberto Ramirez and Mr. Gilpin as well as the Student Transfer Appeals Committee which she will join Mr. Molina and Mr. Rodriguez as well. Thank you everyone.

Juan Roberto Ramirez – I want to say a few words if you don't mind. This Board and the new Board Member, Mrs. Aliza Flores Oliveros. I don't want to say good bye to Ms. Pat Campos she is sitting in the back of the room. Please give her a big hand of applause. Thank you, Ms. Campos and thank you for sharing your moments and volunteering your time for the community. It is a pleasure for me to fulfill and share my duties as a Board Member together with the rest of the Board Members. It's not only me we are seven board members to make decision on anything the administration brings to the Board, and anything that we want to help the students in with curriculum. It is an honor and very humble way to say "Que no se acabe United". Thank you very much. God Bless You All.

Aliza Flores Oliveros – First I like to thank Judge Rosie Cuellar for bestowing the Oath of Office for me. Judge Cuellar and I met approximately 13 years ago. We were hired on the same day to be department heads for Webb County and I immediately associated myself with her and sat next to her many times during commissioner's court meetings, because I wanted to sit next to someone who I felt was most like me. Someone political, somebody that was just like me and down to earth. I thank my children, my husband and my parents.

- D. Appointment of Instructional/Business/Budget/Student Transfer Appeals/Student Expulsion Appeals and Standardized Dress Exemption Committee Chairs and Members by Board President
Nombramiento de los presidentes y miembros del comité de enseñanza/administración/presupuesto/apelaciones de cambios de escuela de estudiantes/apelaciones de expulsión de estudiantes y exención de uniforme por el presidente de la mesa directiva

Javier Montemayor has appointed the change of the Instructional/Business/Budget/Student Transfer Appeals/Student Expulsion Appeals and Standardized Dress Exemption Committee Chairs and Members by Board President replaced Pat Campos with Aliza Flores Oliveros on the Inst. Committee and the Student Transfer Appeals Committee

IV. Adjournment

There being no further business before the Board, the Special Called Meeting of November 12, 2014, was adjourned at 6:41 pm.

Javier Montemayor – President

Ricardo “Rick” Rodríguez – Secretary

Authority Conducting Election: **United ISD**
Date of Election: **November 4, 2014**
Type of Election: **Joint Elections**

Returns Sheet

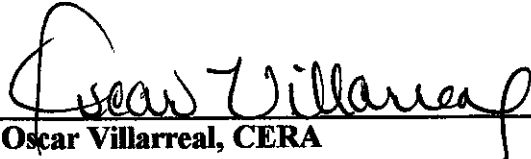
Name of Candidate (Nombre del Candidato)	Office Sought (Puesto oficial solicitado)	No. of votes received (Numero de votos recibidos)	Percentage (Porcentaje)
Alfredo Espinoza, Jr.	UISD Trustee, District 3	1,210	47.53%
Aliza Flores Oliveros	UISD Trustee, District 3	1,336	52.47%
Javier Montemayor	UISD Trustee, District 5	2,553	74.54%
Hugo Noyola, Jr.	UISD Trustee, District 5	872	25.46%
Juan Roberto Ramirez	UISD Trustee, District 6	1111	62.95%
Anthony "Tony" Winterroth	UISD Trustee, District 6	654	37.05%

Total Number of Voters who Voted as indicated by Poll Lists: 8,491

I, Oscar Villarreal, Elections Administrator for the County of Webb, Texas, do hereby certify that the above return is a true and correct return for United Independent School District's General Election held on the 4th day of November, 2014,

(Yo, Oscar Villarreal, Administrador de Elecciones del Condado de Webb, Tx, por lo presente certifico que los datos de arriba son los resultados verdaderos y correctos de la Elección General del Distrito Escolar Independiente de United que se celebró el día 4 de Noviembre del año 2014.)

Dated this 12th day of November, 2014
(Fecha este día 12 de Noviembre de 2014)


Oscar Villarreal, CERA
Elections Administrator

RUN DATE:11/12/14 09:31 AM

	TOTAL VOTES	%	EV/TAB	EV/iVote	ED/TAB	ED/iVote	PROV
UISD Trustee, District 3							
VOTE FOR 1							
(WITH 6 OF 6 PRECINCTS COUNTED)							
Alfredo Espinoza, Jr.	1,210	47.53	784	4	417	5	0
Aliza Flores Oliveros	1,336	52.47	879	3	449	5	0
Total	2,546		1,663	7	866	10	0
Over Votes	0		0	0	0	0	0
Under Votes	197		126	0	70	1	0
UISD Trustee, District 5							
VOTE FOR 1							
(WITH 8 OF 8 PRECINCTS COUNTED)							
Javier Montemayor.	2,553	74.54	1,665	14	873	1	0
Hugo Noyola, Jr.	872	25.46	577	6	286	3	0
Total	3,425		2,242	20	1,159	4	0
Over Votes	1		0	0	1	0	0
Under Votes	318		188	1	128	1	0
UISD Trustee, District 6							
VOTE FOR 1							
(WITH 6 OF 6 PRECINCTS COUNTED)							
Juan Roberto Ramirez.	1,111	62.95	645	0	462	4	0
Anthony "Tony" Winterroth	654	37.05	372	2	279	1	0
Total	1,765		1,017	2	741	5	0
Over Votes	1		1	0	0	0	0
Under Votes	238		127	0	111	0	0

**JOINT ELECTIONS
UNITED INDEPENDENT SCHOOL DISTRICT
NOVEMBER 4, 2014**

COMBINED EV & ED

Precinct Number:	309	227-03	338	239-02	308	267-02	255	267-02	308	340	341	342	343	359-02	360	361	407	446	447	448	457	458	Total
Registered Voters:	3035	355	207	3801	1461	1378	1027	2193	1409	1883	2421	1188	648	1281	765	3716	2181	404	66	2723	32142		
Votes Cast:	896	62	36	1045	472	232	294	821	492	512	807	353	128	337	103	752	498	81	28	542	8491		

TRUSTEE, DISTRICT 3

Alfredo Espinoza, Jr.	395	24	20	449	207	115																	1210
Aliza Flores Oliveros	464	26	12	511	228	95																	1336

TRUSTEE, DISTRICT 5

Javier Montemayor							206	549	317	354	571	240	87	229									2553
Hugo Noyola, Jr.							65	205	119	118	177	76	28	84									872

TRUSTEE, DISTRICT 6

Juan Roberto Ramirez																							1111
Anthony "Tony" Winterroth																							654

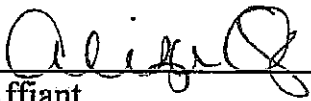
STATISTICS	
Number of Registered Voters:	32142
Number of Voters who Voted:	8491
Percentage of Voters who Voted:	26.4%

In the name and by the authority of

The State of Texas

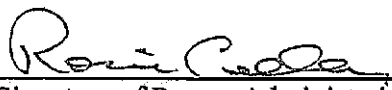
OATH OF OFFICE

I, Aliza Flores-Oliveros, do solemnly swear that I will faithfully execute the duties of the office of Trustee for District Three (3) of The Board of Trustees for United Independent School District of the State of Texas, and will to the best of my ability preserve, protect and defend the Constitution and laws of the United States and of this State, so help me God.



Affiant

Sworn to and subscribed before me by affiant on this 12th day of November 2014



Signature of Person Administering Oath

Rosie Cuellar

Printed Name

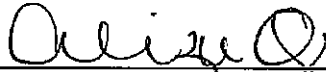
Webb County Municipal Court Judge

Title

STATEMENT OF ELECTED OFFICER

(Pursuant to Tex. Const. art. XVI, § (b), amended 1989)

I, Aliza Flores-Oliveros, do solemnly swear that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employee for the giving or withholding of a vote at the election at which I was elected, so help me God.



Affiant's Signature

U.I.S.D. Trustee District 3
Position to Which Elected

Webb
County

SWORN to and subscribed before me by affiant on this 12th day of November 2014



Signature of Person Authorized to Administer Oaths/Affidavits

Rosie Cuellar
Printed Name

Webb County Municipal Court Judge
Title

In the name and by the authority of

The State of Texas

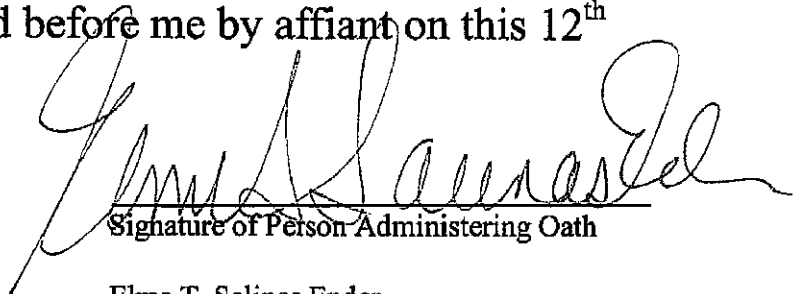
OATH OF OFFICE

I, Francisco Javier Montemayor , do solemnly swear that I will faithfully execute the duties of the office of Trustee for District Five (5) of The Board of Trustees for United Independent School District of the State of Texas, and will to the best of my ability preserve, protect and defend the Constitution and laws of the United States and of this State, so help me God.



Affiant

Sworn to and subscribed before me by affiant on this 12th
day of November 2014



Signature of Person Administering Oath

Elma T. Salinas Ender

Printed Name

Retired Senior District Judge

Title

STATEMENT OF ELECTED OFFICER

(Pursuant to Tex. Const. art. XVI, § (b), amended 1989)

I, Francisco Javier Montemayor, do solemnly swear that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employee for the giving or withholding of a vote at the election at which I was elected, so help me God.

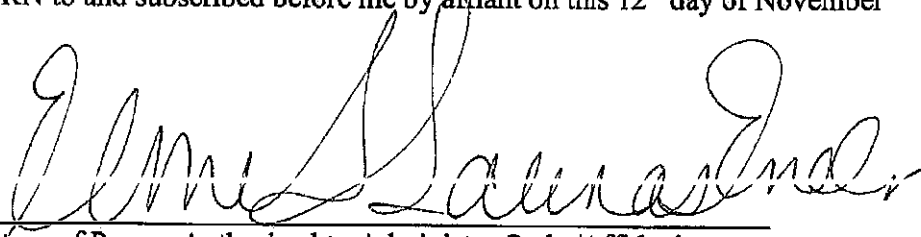


Affiant's Signature

U.I.S.D. Trustee District 5
Position to Which Elected

Webb
County

SWORN to and subscribed before me by affiant on this 12th day of November
2014



Signature of Person Authorized to Administer Oaths/Affidavits

Elma T. Salinas Ender
Printed Name

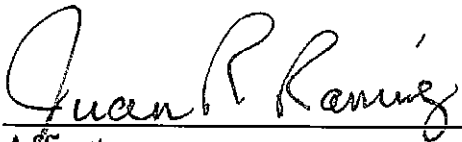
Retired Senior District Judge
Title

In the name and by the authority of

The State of Texas

OATH OF OFFICE

I, Juan Roberto Ramirez, do solemnly swear that I will faithfully execute the duties of the office of Trustee for District Six (6) of The Board of Trustees for United Independent School District of the State of Texas, and will to the best of my ability preserve, protect and defend the Constitution and laws of the United States and of this State, so help me God.



Affiant

Sworn to and subscribed before me by affiant on this 12th day of November, 2014



Signature of Person Administering Oath

Oscar J. Hale, Jr.

Printed Name

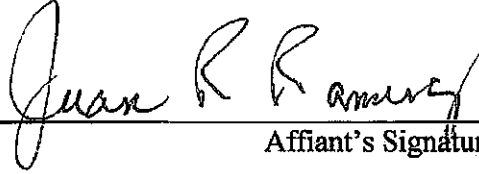
Judge 406th Judicial District Court

Title

STATEMENT OF ELECTED OFFICER

(Pursuant to Tex. Const. art. XVI, § (b), amended 1989)

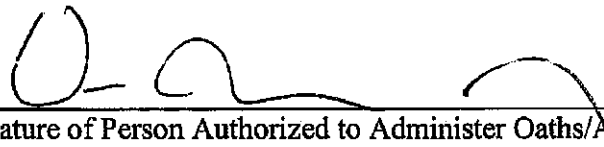
I, Juan Roberto Ramirez, do solemnly swear that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employee for the giving or withholding of a vote at the election at which I was elected, so help me God.


Affiant's Signature

U.I.S.D. Trustee District 6
Position to Which Elected

Webb
County

SWORN to and subscribed before me by affiant on this 12th day of November
2014


Signature of Person Authorized to Administer Oaths/Affidavits

Oscar J. Hale, Jr.
Printed Name

Judge 406th Judicial District Court
Title

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

November 19, 2014

In Attendance

Roberto J. Santos, Superintendent of Schools

Board of Trustees

Javier Montemayor – President

Juan Roberto Ramirez – Vice President

Ricardo “Rick” Rodriguez – Secretary – Arrived at 6:37pm

Ricardo Molina, Sr. – Parliamentarian

Aliza Flores Oliveros – Member – Arrived at 6:15pm

Ramiro Veliz, III – Member

Judd Glipin. – Member - Arrived at 6:10pm

Roll Call, Establish Quorum. Call to Order

I. Pledge of Allegiance

A. Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

II. A Regular Meeting of the Board of Trustees of United ISD was held Wednesday, November 19, 2014, in the Bill Johnson Student Activity Complex, Fine Arts Building, 5208 Santa Claudia Lane, Laredo TX 78043. President, Javier Montemayor made an announcement calling the meeting of the United Independent School District to order at 6:01 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. Board Announcements

Javier Montemayor – Wished everyone a Safe and Happy Thanksgiving Holiday.

IV. 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.

No Public Comments

VI. Recognitions

- A. Special Olympics Award - Outstanding Service for Outreach – Laredo Area 21**
- B. CR England and Donation of Backpacks and School Supplies**
- C. Renaissance Festival Contributors**
- D. United Middle School Orchestra**
- E. UIL Area G Marching Contest**
 - **United High School**
 - **United South High School**
 - **JB Alexander High School**

VII. Consent Agenda Items

- A. Approval of Monthly Disbursements**
- B. Approval of Budget Amendments**
- C. Approval of RFQ 2014-101 Medical Consultant**
- D. Approval of Request for Design Build as the Solicitation Method of Procurement for the Design and Construction of the UISD/City of Laredo Natatorium Joint Project**
- E. Approval of Loan STAR Loan Agreement with State Energy Conservation Office (SECO)**
- F. Approval of Cooperative Program Contract Related Fees Report for the 2013-2014 Fiscal Year**
- G. Approval of Requests from Board Members in re: Use of Board of Trustees Discretionary Funds for Various Projects/Campuses**
- H. Approval of Additional PDAS Appraiser for the 2014-2015 School Year**

- I. Approval of District Improvement Plan and Campus Improvement Plans
- J. Approval to Purchase Freedom Run Initiative
- K. Approval to Purchase Grammarly an On-line Web-based Automated Evaluation Writing Tool
- L. Approval of Application for a Missed Instructional Day (October 6) for PM Pre-Kindergarten Classes for Arndt Elementary School
- M. First and Final Reading of Policy GKA (LOCAL): Community Relations – Conduct on School Premises

Motion by: Ramiro Veliz, III advised the Board that the Business and Instructional Committee Members had met and were recommending the approval of items A-M.

Seconded by: Ricardo Molina

Discussion:

In Favor: Unanimous

Opposed:

Abstained:

VII. Items for Individual Consideration

- A. Board Minutes for the Month of October 2014
 - 1. Public Hearing - October 7, 2014
 - 2. Regular Board Meeting – October 15, 2014

Motion: So moved

Motion by: Ramiro Veliz, III

Seconded by: Ricardo Molina

Discussion:

In Favor: Unanimous

Opposed:

- B. Approval of Donations

Mts. Gloria Rendon read the donations totaling \$19,810.13 into the minutes

Motion: So moved

Motion by: Juan Roberto Ramirez

Seconded by: Ricardo Molina

Discussion:
In Favor: Unanimous
Opposed:

C. Naming of Facilities CW (LOCAL)

Mr. Montemayor- just briefly we have two facilities that are being considered to be named one being United Middle School on Lindenwood/Del Mar Blvd. and the second is the Elementary School 27 which will be opening up in the fall of 2015. According to policy Board President names individual members of the committee at large along with the Principal and two students from that school and an administrator.

Mr. Veliz do you have any recommendations.

Mr. Veliz – at this moment Mr. President, I would like to recommend Principal from Roosevelt which is the closes Elementary in that area. There are going to be several students removed from her campus. It will be Principal, Sylvia Ruiz. I have spoken to her today and she does not have any issues and would love to participate. I am pending two committee members that are not affiliated with the district. I will advise you of the names at a future date.

Javier Montemayor – I would make a motion to table this item for the December meeting so that way we can submit some names of some individuals. I have already spoken to a couple of individuals. The administrator that I like to recommend would be Mrs. Gloria Rendon and I also gave Mr. Buddy Bruni and Pat Campos that I am considering naming. We can bring this back in December to finalize

Motion: So moved

Motion by: Javier Montemayor
Seconded by: Judd Gilpin
Discussion:
In Favor: Unanimous
Opposed:

Juan Cruz – Mr. President, can we go back to item 5G to approve two more discretionary funds that Mr. Rodriguez gave Mr. Zuniga to be read into the record and need your approval. Request from Bonnie Garcia for \$6050.00

Motion: So moved

Motion by: Juan R. Ramirez
Seconded by: Rick Rodriguez

Discussion:
In Favor: Unanimous
Opposed:

VIII. Closed Session: Board will adjourn into closed session at 6:40 p.m. pursuant to the following sections of the Texas Open Meetings Act:

A. 551.071 Consultation with Board's Attorney

1. Discussion re: Superintendent's Duties and Responsibilities

B. 551.071 Consultation with Board's Attorney

551.072 Discussion on the Purchase, Exchange, Lease or Value of Real Property
Discussion of Proposals for Sale and/or Acquisition of Real Property

1. Report with respect to amending the Purchase and Sale Agreement for the purchase of a tract in the Lomas del Sur Subdivision from ALS Holdings of Laredo, LLC

C. 551.071 Consultation with Board's Attorney

551.074 Discussion of Personnel or to Heat Complaints against Personnel

1. Level Three (3) Termination Appeal Hearings of Olga Vasquez and Fernando Gonzalez

The Board returned from Closed Session at 8:10 p.m. No action was taken in Closed Session.

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

A. Action re: Level Three (3) Termination Appeal of Olga Vasquez

This item was rescheduled for December

B. Action re: Level Three (3) Termination of Appeal of Fernando Gonzalez

Administration agreed to deny the Level Three (3) Termination of Appeal of Fernando Gonzalez

Motion: So moved

Moved by: Ricardo Molina

Seconded by: Juan Roberto Ramirez

Discussion:

In Favor: Unanimous

Opposed:

- C. Possible action with respect to amending the Purchase and Sale Agreement for the purchase of a tract in the Lomas del Sur Subdivision from ALS Holdings of Laredo, LLC

Recommendation is to approve the amended of the Purchase and Sale Agreement for the purchase of a tract in the Lomas del Sur Subdivision from ALS Holdings of Laredo, LLC and approving the purchase of contract as discussed and presented in closed session.

Motion: So moved

Moved by: Juan Roberto Ramirez

Seconded by: Rick Rodriguez

Discussion:

In Favor: Unanimous

Opposed:

There being no further business before the Board, the Regular Meeting of November 19, 2014 was adjourned at 8:11pm.

Motion: So moved

Moved by: Juan Roberto Ramirez

Seconded by: Rick Rodriguez

Discussion:

In Favor: Unanimous

Opposed:

Javier Montemayor – President

Ricardo “Rick” Rodriguez – Secretary