



# UNITED INDEPENDENT SCHOOL DISTRICT AGENDA ACTION ITEM

**TOPIC** Board Minutes for the Month of May 2012

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

**APPROVED FOR TRANSMITTAL TO SCHOOL BOARD:** June 20, 2012

**RECOMMENDATION:**

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

Regular Board Meeting – May 16, 2012

**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).

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

May 16, 2012

**In Attendance**

Roberto J. Santos, Superintendent of Schools

**Board of Trustees**

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

**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, May 16, 2012, in the Bill Johnson Student Activity Complex, Fine Arts Building, 5208 Santa Claudia Lane, Laredo TX 78043. President, Judd Gilpin made an announcement calling the meeting of the United Independent School District to order at 6:04 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. 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.**

**IV. Recognitions:**

The Board recognized the following organizations, students and employees for their outstanding accomplishments:

- A. Blessings in a Backpack – “Feeding the Future of America”**
- B. Ruiz Elementary School Video – “The Leader in Me” Program**
- C. Interscholastic Swim Coaches Association – Academic All American Award**
- D. Alexander High School – Girls Track – State Qualifier – High Jump**

- E. Alexander High School – Boys Golf – Region 4 Champion State Qualifier
  - F. United High School – Girls Soccer Team – Undefeated District Champions – Area Finalist
  - G. United High School – Boys Soccer Team – Bi-District Champions – Area Finalist
  - H. Music Region XIV 2012 UIL Concert and Sight Reading Contest Sweepstakes Winners
  - I. 2012 TASB Media Honor Roll
  - J. VITA Tax Preparation Services
  - K. UIL Academics – 2012 State Qualifiers
- 

**V. Consent Agenda Items**

- A. Approval of Monthly Disbursements
- B. Approval of Budget Amendments
- C. Approval of Awarding Bids, Proposals and Qualifications
- D. Approval of Sale of Salvage Equipment
- E. Approval of Requests from Board Members in re: Use of Board of Trustees Discretionary Funds for Various Projects/Campuses
- F. Approval of Board Travel for the Month of June 2012
- G. First and Final Reading of Policy BED (LOCAL) – Board Meetings: Public Participation
- H. First and Final Reading of Policy CH (LOCAL) – Purchasing and Acquisition
- I. First and Final Reading of Policy FDA (LOCAL) – Admissions: Inter-District Transfers
- J. First and Final Reading of Policy FNCA (LOCAL) – Student Conduct: Dress Code
- K. Second Reading of Policies in TASB Update 93

Mr. Juan Molina informed the Board that the Business and Instructional Committee Members had met and were recommending the approval of Items V-A through V-K

Motion:	So Move
Moved by:	Juan A. Molina
Seconded by:	Ricardo Molina
Discussion:	None
In Favor:	Unanimous

**VI. Items for Individual Consideration**

- A. Board Minutes for the Month of April 18, 2012

Motion:	So Move
Moved by:	Juan A. Molina
Seconded by:	Juan Roberto Ramirez
Discussion:	None
In Favor:	Unanimous

**B. Donations**

Mr. Santos read the donations into the minutes and requested that the Board accept the generous donations to UISD totaling \$2,024.91

Motion: So move

Moved by: Juan Molina  
Seconded by: Ricardo Molina  
Discussion: None  
In Favor: Unanimous

**C. First Reading of Policy EI (LOCAL) – Academic Achievement**

Sonya Garcia informed the board that there is no action needed at this time.

**D. First Reading of Policy EIC (LOCAL) – Academic Achievement – Class Ranking**

Sonya Garcia informed the board that there is no action needed at this time.

**E. First Reading of Policy EIE (LOCAL) – Academic Achievement: Retention and Promotion**

Sonya Garcia informed the Board that there was no action needed at this time

**VII. Closed Session: Board adjourned into Closed Session at 7:09 p.m. pursuant to the following sections of the Texas Open Meetings Act:**

**A. 551.074 Discussion of Personnel or to Hear Complaints against Personnel  
551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices**

- 1. Musical Instruments Inventory**
- 2. CPR Cards Procedures**
- 3. Los Obispos Middle School Student Activity**
- 4. Status of on-going Audits**

**Reconvened from Closed Session at 7:37 p.m. No action was taken in closed session.**

**IX. Adjournment**

**There being no further business before the Board, the Regular Meeting of May 16, 2012, was adjourned at 7:37 p.m.**

---

Judd Gilpin – President

---

Ricardo Rodriguez – Secretary