



UNITED INDEPENDENT SCHOOL DISTRICT AGENDA ACTION ITEM

TOPIC _____ Board Minutes _____

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

APPROVED FOR TRANSMITTAL TO SCHOOL BOARD: _____ December 14, 2011 _____

RECOMMENDATION:

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

Regular Board Meeting – November 16, 2011

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

November 16, 2011

In Attendance

Roberto J. Santos, Superintendent of Schools

Board of Trustees

Judd Gilpin – President - **ABSENT**
Juan Roberto Ramirez – Vice President
Ricardo "Rick" Rodriguez – Secretary
Ricardo Molina, Sr. – Parliamentarian
Pat Campos – Member
Javier Montemayor – Member – **ARRIVED AT 7:07 P.M.**
Juan Molina – Member

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 16, 2011, in the Student Activity Complex, Fine Arts Building, 5208 Santa Claudia Lane, Laredo TX 78043. Vice-President, Juan Roberto Ramirez made an announcement calling the meeting of the United Independent School District to order at 6:05 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.

No Public Comments

Recognitions:

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

- A. National Federation Coaches Association – State Coach of the Year
- B. Laurel Insurance & Associates – Donation of Uniforms
- C. Enrique “Kiki” Camarena Red Ribbon Memorial Award
- D. USSBA (US Scholastic Band Association)

V. Consent Agenda Items

- A. Approval of Monthly Disbursements**
- B. Approval of Budget Amendments**
- C. Approval of Awarding Bids, Proposals and Qualifications**
- D. Discussion and Possible Action to Approve the Retirement of United Independent School District Police K-9 “Renda” and to Authorize Transfer of Ownership of K-9 “Renda” to Sandra Carmona**
- E. Approval of Request from UISD Board Members for Use of Board of Trustees Discretionary Funds for the L.I.F.E. Leadership in Family Education Program for \$49,000**
- F. Approval of Request from Pat Campos for Use of Board of Trustees Discretionary Funds for John B. Alexander High School for \$6,700**
- G. Approval of 2011-2012 District Improvement Plan and Campus Improvement Plan**
- H. 2011-2012 Lamar Bruni Vergara School Improvement Plan**
- I. Approval of Additional PDAS Appraisers for the 2011-2012 School Year**

Mr. Juan Molina advised the Board that the Business and Instructional Committee Members had met and were recommending the approval of Items 5-A through 5-I

Motion: So move

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

VI. Items for Individual Consideration

A. Board Minutes

- 1. Special Called Meeting – October 11, 2011
- 2. Public Hearing – October 19, 2011
- 3. Public Hearing on Schools FIRST – October 19, 2011
- 4. Regular Board Meeting – October 19, 2011

Motion: So move

Motion by: Juan A. Molina
Seconded by: Ricardo Molina
Discussion: None
In Favor: Ricardo Molina, Juan Roberto Ramirez, Ricardo “Rick” Rodriguez, Juan A. Molina
Abstain: Pat Campos

B. Donations

Mr. Santos read the donations into the minutes and requested that the Board accept the generous donations to UISD totaling \$7,845.00

Motion: So move

Moved by: Juan A. Molina

Seconded by: Ricardo Molina

Discussion: None

In Favor: Unanimous

VIII. Closed Session: Board adjourned into Closed Session at 6:26 p.m. pursuant to the following sections of the Texas Open Meetings Act:

A. 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**

B. 551.071 Consultation with Board's Attorney

551.074 Discussion of Personnel or to Hear Complaints against Personnel

1. Consider Appointment of Associate Superintendent for Curriculum and Instruction
2. Superintendent's Duties and Responsibilities

C. 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. Student Activity Fund Audits
 - a. LBJ High School
 - b. Alexander High School
 - c. Trautmann Middle School
 - d. Lamar Bruni Vergara Middle School
 - e. Cuellar Elementary School
2. PEIMS Special Education Student Data
3. Status of on-going Audits

VIII. Reconvened from Closed Session at 7:07 p.m. No action was taken in closed session. The Board will take appropriate action on items, if necessary, as discussed in Closed Session.

A. Appointment of Associate Superintendent for Curriculum and Instruction

Mr. Santos addressed the Board and stated his recommendation for the Associate Superintendent for Curriculum and Instruction is Dr. Guadalupe Gorordo.

Motion: So move

Moved by: Ricardo Molina

Seconded by: Pat Campos

Discussion: None

In Favor: Unanimous

Mr. Santos thanked Ms. Pam Juarez for leading and guiding UISD through the last couple of years and for helping United be a recognized school district.

Mr. Juan Roberto Ramirez thanked Ms. Juarez for her years of service to the district and welcomed Dr. Gorordo to guide our students in the right direction together with her staff.

Mr. Javier Montemayor wished the Alexander High School and United High School football teams a safe game and good luck in their games this weekend.

Mr. Juan Roberto Ramirez wished everyone a safe Thanksgiving and Happy Holidays.

IX. Adjournment

There being no further business before the Board, the Regular Meeting of November 16, 2011, was adjourned at 7:11 p.m.

Judd Gilpin – President

Ricardo "Rick" Rodriguez – Secretary