

UNITED INDEPENDENT SCHOOL DISTRICT

Student Activity Complex, Auditorium / 5208 Santa Claudia Lane / Laredo, Texas 78043

**Special Called Meeting
Tuesday, November 19, 2024
6:00 PM**

BOARD MEMBERS PRESENT: Ramiro Veliz, Gilbert Aguilar, Michelle Molina, Aliza Oliveros, Javier Montemayor

STAFF PRESENT: Dr. Gerardo Cruz, Rebecca Morales, David Canales, Laida P. Benavides, Mike Garza, Monica Madrigal, Sam Flores

I. Roll Call, Establish Quorum, Call to Order

Board President Ramiro Veliz calls this meeting to order at 6:03 P.M.

II. Pledge of Allegiance,

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

III. Public Comments:

Comments shall be limited to current Board agenda items, student recognitions, or charitable causes. Public comment forms must be submitted to the Board Secretary no later than 10 minutes before the scheduled start time of the meeting by the person who will be providing public comment. Only one public comment form may be submitted per person. The public comment form must be fully completed to be considered. Comments are limited to three minutes per speaker, except that non-English speakers requiring a translator are limited to six minutes. The presiding Board officer may modify or waive these time limits as appropriate. Speakers who engage in personal attacks or use insulting, profane, threatening, or abusive language during any Board meeting shall be ruled out of order by the presiding officer and may be escorted from the Board meeting room by District peace officers or security staff. Any concerns or complaints regarding individual District employees, students, or parents must be resolved via the appropriate complaint process, as stated in Board Policy BED (LOCAL). Pursuant to Section 551.042 of the Texas Government Code, no Board Member or Administrator may respond to a member of the public about an item that is not listed on this agenda,

unless such response is a recitation of District policy or a statement of specific factual information.

Victor Vazquez: Mr. Vazquez states this is a very important date for the newly elected members Ms. Martinez and Mr. Gonzalez as well as Mr. Aguilar and Mr. Veliz. He reminds them to acknowledge/reflect on the oath they are about to take because "it's on the constitution" he said. "The oath is not to contractors, or each other, or the superintendent, but to the people," he added.

Board President Veliz begins by acknowledging local dignitaries and other public officials that are present on this day and apologizes beforehand if someone's name is not called.

Honorable Judge David E. Garcia, Judge Danny Dominguez, City of Laredo former Municipal Court Judge, Rosie Cuellar, former UISD Superintendent Roberto J. Santos, representing the Sheriff's Department is Dennis D. Garcia, Commander of Special Operations.

END OF PUBLIC COMMENTS.

IV. Action Items:

A. Canvass the November 5, 2024, School Board Election Results

Solicitud de resultados electorales del 5 de noviembre del 2024, para miembros de la Mesa Directiva

Ms. Monica Madrigal presents the November 5, 2024 election results as certified by the Webb County Elections Administrator. She reads in the canvassing of the votes for the following districts: 1) Mr. Gilbert Aguilar retained his seat with 1,529 votes, district 2) Mr. Rudy Gonzalez, Jr. is newly elected with 2,018 votes, district 4) Ramiro Veliz retains his seat with 2,541 votes, and district 7) Ms. Dianelle Martinez is newly elected with 3,763 votes. (see canvassing information attached)

On a motion to accept these results made by Javier Montemayor and seconded by Aliza Oliveros and was approved unanimously.

B. Issue Certificates of Election to each candidate elected on November 5, 2024, to serve on the Board of Trustees

Certificado de Elección de candidato electo el 5 de noviembre del 2024, para servir en la Mesa Directiva

C. File Statement of Officer by each individual elected on November 5, 2024, to serve on the Board of Trustees

Declaración de oficial electo el día 5 de noviembre del 2024, para servir en la Mesa Directiva

D. Administer Oaths of Office to each individual elected on November 5, 2024, to serve on the Board of Trustees

Toma de protesta de cargo de oficial electo el 5 de noviembre del 2024, para servir en la Mesa Directiva

Each board member will now be issued his Certificate of Election, file the Statement of Officer and be administered the Oath of Office individually.

Board Member District 1, Mr. Gilbert Aguilar Jr. is issued the Certificate of Election, files his Statement of Officer and was administered the Oath of Office by the Honorable Judge David E. Garcia.

Board Member District 2, Mr. Rodolfo "Rudy" Gonzalez, Jr. is issued the Certificate of Election, files his Statement of Officer and was administered the Oath of Office by the Honorable Judge Danny Dominguez.

Board Member District 4, Mr. Ramiro Veliz, III, is issued the Certificate of Election, files his Statement of Officer and was administered the Oath of Office by the Honorable Judge Danny Dominguez.

Board Member District 7, Dianelle "Dianley" Martinez is issued the Certificate of Election, files his Statement of Officer and was administered the Oath of Office by the Honorable Judge Rosie Cuellar.

Ramiro Veliz, acknowledges the presence of LISD Board Member, Monica Rangel Garcia, City Council Member Ricardo Rangel, Jr., Constable-elect Sabino Morales, Constable for District 1 Mr. Guadalupe "Lupiilo" Gomez, Commissioner Jaime, Judge Alfonso Ornelas, and lastly former Judge Rangel. He thanks them all for being present today. Mr. Veliz now takes a moment to thank all the support from individuals including the candidates that "ran" and most especially his wife and children for their unwavering support. "He says, it is difficult for families and I attest to that. Even though this is a volunteer position, it is a position that takes up a lot of time" said Mr. Veliz. "I am excited for the next for years, I am thankful that I have remained in the board and my commitment remains to our children and to the employees of this great district, thank you," said Mr. Veliz in closing.

Gilbert Aguilar Jr. starts by thanking Judge David Garcia for having sworn him in. He continues by recognizing and thanking his wife and family, "for all those long nights, for running a campaign". He thanks his friends and all the supporters for "giving me an opportunity to serve our children as well as serving alongside of my fellow board members who I know, share the same vision as I do to advocate for our children" stated Mr. Aguilar. "Muchas gracias".

Rodolfo "Rudy" Gonzalez, Jr. says "first and foremost I want to thank God, for being there by my side, he is the one who allowed me to be here." He acknowledges the

voters and constituents, his wife and family for being his biggest supporters. He thanked the constituents who “voted for change, every vote made a difference, so we are here to make positive changes and can’t wait to start working with my fellow board members and just moving forward”. “I am excited to be on board, I love it, thank you, thank you, thank you for everything!”, said Mr. Gonzalez in closing.

Ms. Dianelly Martinez, says “first and foremost” she thanks God because she knows this is his purpose. She thanks everyone who has made time to be here today and says “I am truly honored to be standing on this side of the board, in front of you”. She pledges to lead with courage, passion, determination and humility. Ms. Martinez continues to express her gratitude and thanks every individual who has supported her and looks forward to working with the community, alongside the board members. “There is no I in TEAM, and together we have to make the dream work”, she said. Lastly, she thanks her parents, children, husband and grandmother. She thanks her parents for educating her with respect and humility. “Eso es lo que prometo a la comunidad, a dirigir esta posición con estos valores, los cuales ustedes me han educado”. “Para todos los que tienen un sueño, recuerden que todo es posible con la mano de Dios y con esfuerzos”, Ms. Martines said.

On a motion to adjourn made by Aliza Oliveros, seconded by Michelle Molina and unanimously approved by the board members, this motion passes.

II. Adjournment

There being no further business of the USD Board of Trustees, this Special Called Meeting of November 19th, 2024, was adjourned at **6:32 P.M.**

Ramiro Veliz, III
USD Board President

Michelle Molina
USD Board Secretary

Minutes completed by Griselda Rodriguez, secretary and brought up for approval on 01/22/25.

Authority Conducting Election: United Ind. S. D.
Date of Election: November 5, 2024
Type of Election: Joint General

Returns Sheet

Page 1 / 1

Name of Candidate (Nombre del Candidato)	Office Sought (Puesto oficial solicitado)	No. of votes received (Numero de votos recibidos)	Percentage (Porcentaje)
Gilbert Aguilar Jr.	Trustee, District 1	1529	40.44%
J Salvador Piñones Jr.	Trustee, District 1	276	7.30%
Abraham "Abey" Lugo	Trustee, District 1	1065	28.17%
Ismael Rincon	Trustee, District 1	228	6.03%
Peter Palomo	Trustee, District 1	683	18.06%
Christy Jimenez Lara	Trustee, District 2	1948	32.65%
Ricardo "Rick" Rodriguez	Trustee, District 2	2000	33.52%
Rudy Gonzalez Jr.	Trustee, District 2	2018	33.82%
Ramiro Veliz, III	Trustee, District 4	2541	56.17%
Roger Benavides	Trustee, District 4	1983	43.83%
Dianelle "Dianely" Martinez	Trustee, District 7	3763	41.33%
Manolo Rangel	Trustee, District 7	2668	29.31%
Frank Castillo	Trustee, District 7	2673	29.36%

Total Number of Voters who Voted as indicated by ERM Report: 27,278

I, Jose Luis Castillo, Elections Administrator for the County of Webb, Texas, do hereby certify that the above return is a true and correct return for the Joint Elections held on the 5th day of November, 2024.

(Yo, Jose Luis Castillo, Administrador de Elecciones del Condado de Webb, Texas, por lo presente certifico que los datos de arriba son los resultados verdaderos y correctos de la Elección Conjunta que se celebró el día 5 de Noviembre del año 2024.)

Dated this 13th day of November, 2024

(Fechada este día 13 de Noviembre de 2024)



Jose Luis Castillo
Elections Administrator

Minutes for November 19, 2024 Regular Board Meeting

United ISD

A Regular Meeting of the Board of Trustees of United ISD will be held Tuesday, November 19, 2024, beginning at 6:30 PM in the United ISD - Bill Johnson Student Activity Complex, Auditorium, 5208 Santa Claudia Lane, Laredo, Texas 78043.

The subjects to be discussed or considered are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

I. Roll Call, Establish Quorum, Call to Order

Call to order by Ramiro Veliz, III at 7:00 PM

Staff Members Present: Dr. Gerardo Cruz, Mrs. Rebecca Morales, Mr. Mike Garza, and Mrs. Laida Benavides

Board Members Present:

Danielle Martinez - Present

Javier Montemayor - Present

Aliza Flores Oliveros - Present

Ramiro Veliz - Present

Michelle Molina - Present

Gilbert Aguilar - Present

Rudy Gonzalez Jr. – Present

Legal Counsel Present: Jaime Garcia

II. Pledge of Allegiance

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

III. Recognitions:

A. United ISD Most Valuable Parents (MVP) for November 2024

Public Comments: Public comment forms must be submitted to the Board Secretary no later than 10 minutes before the scheduled start time of the meeting by the person who will be providing public comment. Only one public comment form may be submitted per person. The public comment form must be fully completed to be considered. Comments are limited to three minutes per speaker, except that non-English speakers requiring a translator are limited to six minutes. The presiding Board officer may modify or waive these time limits as appropriate. Public comment shall not be used for personal attacks by the speaker against District employees or students. Speakers who engage in personal attacks or use insulting, profane, threatening or abusive language during any Board meeting shall be ruled out of order by the presiding Board officer and may be escorted from the Board meeting room by District peace officers or security staff. Any concerns or complaints regarding individual District employees, students, or parents must be resolved via the appropriate complaint process, as stated in Board Policy BED (Local). Pursuant to section 551.042 of the Texas Government Code, no Board Member or Administrator may respond to a member of the public regarding an item that is not listed on this agenda, unless such response is a recitation of District policy or a statement of specific factual information.

Mr. Ismael Rincon emailed his Public Comment to be read by the attorneys.

Ms. Patricia Mayers emailed her Public Comment to be read by attorneys.

Mr. Ricardo Aguilar: Mr. Aguilar has been an English teacher at Alexander High School for several years and has taken over 1500 students on educational tours to many different destinations. Mr. Aguilar suggests this experience is transformative for students. Through their travels, students discover the lifestyle and culture that exist out of their local community. After participating in these tours, hundreds of students have felt empowered with confidence, and have decide to study abroad during their collegian journey. Mr. Aguilar commended such effort and stated that if this program is approved, he will offer a one-time contribution for one student to help offset the cost and allow them to experience this great opportunity.

Ms. Melanie Soliz: *As a current Senior at Alexander High School, Ms. Soliz has had the opportunity to join Mr. Aguilar on many trips. Despite the differences within herself and the other students who went on these trips, she can say that the trips changed her life. The trips are about engaging with different people from all around the world. Ms. Soliz states that she remains in contact with many of the friends she made on the trips as they continue to travel and share everything about their journeys. Education does not just take place in a classroom. Ms. Soliz said that the lessons she's learned from her travels have been invaluable. They have taught her the importance of empathy, the power of culture exchange, and the beauty of understanding people from all walks of life. These experiences have ignited in her a passion to continue exploring the world.*

Mr. Victor M. Vazquez: *Mr. Vazquez stated that he comes to board meetings to talk about his concerns and the concerns people put on his page and through messenger. He states that it's more of a concern than a complain. Mr. Vazquez gave various examples of concerns: the selection of the new superintendent, the 52 million dollars that Mr. Rangel said TxDOT was going to pay UISD, Chief of Police, Aaron Salazar keeping dogs for personal use, the 1.8 million for the 16 A/C units for Gonzalez Middle School, half a million dollars that was spent on a parking lot that didn't need that much improvement, 7 million dollars for elementary school built in 2003-2005 then in 2014-2016 these same blue prints were used and cost 17 million dollars, etc. Lastly Mr. Vazquez said that it is not complaining, they are all concerns.*

Ms. Martha Cavazos: *Recently retired from UISD as a teacher and counselor after 35 years. Ms. Cavazos was a counselor at Alexander High School for the Health and Science Magnet Program. She is here tonight to offer support for the study abroad program from a counselor's point of view. Part of her job included writing letters of recommendations and looking over student's college applications and essays. Weak resumes or essays lacking substance would create a challenge for her. Colleges are interested in students who share special experiences, they look for students that have information that sets students apart from others. Colleges not only consider grades, but the overall well-rounded student. A study abroad program would be a priceless experience, it would benefit students in many ways. They would make special bonds, friendships and gain independence, as well as becoming problem solvers. Ms. Cavazos believes that we would be robbing students from this wonderful experience, and that most importantly we would prevent them from furthering their education by limiting them. Ms. Cavazos shared an essay topic from colleges, "Tell us your story, what unique opportunity have you experienced throughout our high school career that has shaped who you are today?"*

Finally, she asked Board Members to please consider this heavily, as this will impact college applications, and scholarships.

Ms. Camila Marroquin: Miss Marroquin is a Junior at Alexander High School, last year she had the opportunity to spend a year abroad in Europe. She stated that being able to live and study there was a profound transformative experience. An opportunity to study overseas is not ordinary. Such an experience leaves a mark, and leads students on a unique path towards their future.

Ms. Edna Olmeda: Ms. Olmeda directed herself to Ms. Oliveros and stated that she is speaking on assumptions, because they do advocate for students, staff, etc. Ms. Olmeda said that they never said that they didn't think it was a good idea, but rather they asked that Ms. Ramirez prioritize and find sponsors and organize fundraisers to get the funds needed for these kinds of events that she herself will be taking. She suggested that perhaps the attorneys or the Mullers or the Cigarroa's will be willing to donate. Ms. Olmeda stated that her son went on a trip with Mr. Aguilar, but it was paid by her, it did not come from the district's pocket. Ms. Olmeda also clarified that McAllen ISD had their first trip last year and is not on the third like Ms. Ramirez stated. Also, McAllen ISD did not cover any student expenses since like UISD, as they are also in a deficit. It was funded through fundraisers and a \$30,000.00 donation from McAllen Education Foundation. Ms. Olmeda asked to be transparent and not deceive the community. Lastly, she stated that as a board member it is a duty to listen and not attack the people that go before public comment forums. Ms. Olmeda states that according to TASBE the purpose of public comments at a school board meeting is to allow members of the community to voice their concerns, opinions and feedback directly to the board.

Ms. Clarissa Fraga: Ms. Fraga is a 12-year veteran of UISD and a product of UISD. Ms. Fraga stated that "It takes a village to raise a child". She said that the reason she advocates is because both present and past board members advised her to do it. Ms. Fraga advocated for justice, for driver's education, etc. She went on to congratulate the new board members and expressed hope that they listen to the people that come to advocate, she hopes they get to know them and who they really are because she feels, and she speaks for herself, that there's a lot of defamation that occurs at the district. Ms. Fraga states that there are individuals present that claim that she is just a disgruntled employee. She says she advocates for change because change is needed, but it's not being done. Ms. Fraga also advocates for employees as a TSTA Member and area representative. She goes on to state that teachers on FMLA are being harassed and are working on district holidays,

and that it can be proved. Lastly, she expressed that the district needs to stop harassing their educators.

Ms. Letty Juarez: Ms. Juarez is a former UISD teacher with over 25 years of experience. Ms. Juarez's presence is to require transparency and systematic improvement in the district. She states that unfortunately her experience seeking answers have fallen in deaf ears or has had her request forwarded to the Attorney General. Ms. Juarez states that each request sent to the Attorney General has a cost of approx. \$500 and says that It is troubling to have all these concerns not being taken seriously. She continues to quote TASBE by stating that "the purpose of public comments at a school board meeting is to allow members of the community to voice their concerns, opinions and feedback directly to the board". She states that It is troubling to hear criticism dismissed with the opinion with such discussions can harm students, on the contrary, ignoring these concerns does far more damage. Finally, she states that the remarks represent the voices of many teachers and students who are unable to speak out due to a well-founded fear of retaliation. Ms. Juarez said she will continue to advocate for everyone.

Listed below are items to be reviewed by the Board for information only:

A. Superintendent's Report

Dr. Cruz shared some of the district's initiatives, achievements and collaborations.

Dr. Cruz also reported the Kazen Elementary National Blue-Ribbon Recognition to which he, Ms. Arriaga and Kazen staff traveled to Washington DC for to receive this prestigious honor. A celebration for Kazen Elementary is scheduled for Thursday, November 21st.

He also reported that there were several UISD students that excelled in various areas. These students are part of the high school football teams, volleyball teams, the Special Education Bowling Olympics and the Superintendent's Student Advisory Council. Dr. Cruz mentioned that the Texas Education Agency had recently visited UISD to view and evaluate campuses' safety protocols. The feedback from TEA was positive, which reflects UISD's safe and secure learning environments for students and staff. He went on to elaborate that UISD's safety measures will be the exemplar for other school districts across the state.

The Superintendent also reported that United ISD has again achieved a superior rating in the Financial Integrity Rating System of Texas (FIRST). This achievement highlights the

district's strong financial management practices and underscores UISDs commitment to transparency, accountability and fiscal responsibility.

Additionally, United ISD celebrated World Kindness Day with a districtwide event that brought together over 500 students from every campus to promote kindness, unity and anti-bullying.

Dr. Cruz mentioned that the district celebrated the success of the Parent Learning Summit which provided an excellent opportunity to engage with UISD parents. The event also provided valuable resources and workshops to support parents as partners in their education and their children's education. United ISD is grateful for their involvement and commitment to our student's success.

Dr. Cruz welcomed the new Board Members and mentioned that he looks forward to collaborating with them to continue the district's mission of excellence.

Finally, the Superintendent extended his heartfelt gratitude to the Board Members, staff, students, parents, ad community partners for their unwavering support and dedication to United ISD. He mentioned that he looks forward to continue to work together as the year comes to an end and the district prepares for a successful spring semester.

VI. Consent Agenda Items

Javier Montemayor motioned to approve agenda items A through J and move item E for Individual Consideration.

Second: Oliveros

Motion Passes

A. Monthly Disbursements

B. Awarding Bids, Proposals, Qualifications, and Extensions

C. Property Tax Refunds for the Month of October 2024

D. District Improvement Plan and Campus Improvement Plan for the 2024-2025 School Year

E. MOU Collaboration between Cursos Internacionales of The University of Salamanca Spain and United Independent School District

Twenty-four students applied and sixteen students will be selected (4 from each high school) to participate in the study abroad program. This program was initially started with the idea that expenses would be covered by fundraisers and not by district funds. However, district funding is being considered since students will get half a credit for the courses taken. Further discussion about how many students to take and how to fund the program was held by the Board Members. If MOU needs to be modified or updated, the board gives Dr. Cruz the authority to sign.

Danielle Martinez Abstained

Motion to Approve: Michelle Molina

Second: Aliza Flores Oliveros

Motion Passes

F. Additional T-TESS Appraisers for the 2024-2025 School Year

G. Resolution to approve employee compensation for emergency closures due to water line repairs on October 16, 2024, at Trautmann Elementary School and Kazen Elementary School

H. Resolutions to approve employee compensation for emergency closures due to a noxious odor on October 15, 2024, and October 21, 2024, at Juan Roberto Ramirez Middle School

I. Resolution to approve employee compensation for District-wide emergency closure on October 11, 2024, due to the City of Laredo's issuance of a city-wide Boil Water Notice

J. Sale or Disposition of Salvage Furniture and Equipment

VII. Items for Individual Consideration

A. Discussion and possible action regarding election of Board Officers pursuant to Section 1 1.061 of the Texas Education Code

Javier Montemayor Motion to move to Executive Session
Second: Gilbert Aguilar
Motion Passed

Reconvened from Closed Session:
Ramiro Veliz motion to elect:
Javier Montemayor as President
Aliza Oliveros as Vice President
Michelle Molina, as Secretary
Ramiro Veliz, Jr., as Parliamentarian
Second: Aliza Flores Oliveros
Motion Passes

B. Approval of Donations

Motion to approve: Javier Montemayor
Second: Aliza Flores Oliveros
Motion Passed

Ms. Danielle Martinez asked if there is a maximum or a minimum for a donation to be reported.

Mr. Jaime Garcia advised that is a procedural matter.

C. Approval of Board Minutes for the month of October 2024

Motion to approve: Aliza Flores Oliveros
Second: Michelle Molina
Motion Passed

D. Request(s) from Board Member(s) in re: Use of Board of Trustees Discretionary Funds for Various Projects/Campuses

Mrs. Martinez requested for all discretionary funds' expenditures be made public with all corresponding documentation.

Motion to approve: Aliza Flores Oliveros
Second: Michelle Molina
Motion Passes

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

The board adjourned into Closed Session at 8:08 PM

A. TGC 551.071 Consultation with Board's Attorney; Closed Meeting

■ 1. Superintendent's Duties and Responsibilities

TGC 551.071 Consultation with Board's Attorney; Closed Meeting

TGC 551.072 Deliberation regarding Real Property; Closed Meeting

Legal consultation and report on the status and possible resolution of the lawsuit filed by Potential Holdings, LLC against the United Independent School District ("UISD") et. al. regarding the UISD Student Activity

Complex/Educational Support Center Plat filed of record in Volume 21,

Pages 43-44 of the Webb County Plat Records, and the UISD Las Cruces

School Plat filed in Volume 18, Page 55, of the Plat Records of Webb

County, Texas, and Santa Claudia Lane and Santa Monica Drive within the UISD SAC Plat and matters incident thereto, including legal options available to UISD. The suit was filed in the District Court of the 11th Judicial District of Webb County Texas, under cause number 2023CVG000151 D2.

TGC 551.071 Consultation with Board's Attorney; Closed Meeting

TGC 551.074 Personnel Matters; Closed Meeting

Discussion, including consultation with legal counsel, regarding resolution casting United Independent School District's 1 ,884 votes for members to the Webb County Appraisal District Board of Directors as per sections 6.03 and 6.0301 of the Texas Tax Code

TGC 551.071 Consultation with Board's Attorney; Closed Meeting

TGC 551.076 Deliberation regarding Security Devices or Security Audits

Student Activity Fund Audits: Elementary Schools - Ruiz Elem.

Student Activity Fund Audits: Middle Schools - Clark, Herrera and Trautmann Middle

Student Activity Fund Audits: High Schools - Alexander High Schools, Johnson High School, United High School, United South High School and Cherish Center

Police and Security Dept. Kronos Editing & Approval Procedures Follow-up

Kronos System Procedures (Departments)

Status of Ongoing Audits

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

The board reconvened from Closed Session at 9:29 PM

No Action was taken during closed session.

A. Possible action with respect to the lawsuit filed by Potential Holdings, LLC against the United Independent School District ("UISD") et. al. regarding the UISD Student Activity Complex/Educational Support Center Plat filed of record in Volume 21 Pages 43-44 of the Webb County Plat Records, and the UISD Las Cruces School Plat filed in Volume 18, Page 55, of the Plat Records of Webb County, Texas, and Santa Claudia Lane and Santa Monica Drive within the UISD SAC Plat and matters incident thereto, including legal options available to UISD. The suit was filed in the District Court of the 111th Judicial District of Webb County Texas, under cause number 2023CVG000151 D2.

Mr. Jaime Garcia recommended to proceed as discussed in Closed Session.

Motion to Approve: Javier Montemayor

Second: Aliza Flores Oliveros

Motion Passes

B. Discussion and possible action to adopt a resolution casting United Independent School District's 1,884 votes for members to the Webb County Appraisal District Board of Directors as per sections 6.03 and 6.0301 of the Texas Tax Code

Javier Montemayor: Motion to allocate 942 votes to Trustee Aliza Flores Oliveros and 942 votes to Trustee Gilbert Aguilar to serve on the Webb CAD Board of Directors

Second: Michelle Molina

Motion Passes

X. Adjournment

Motion to adjourn: Ramiro Veliz, III

Second: Aliza Flores Oliveros

Motion Passes

There being no further business before the Board of Trustees, The Regular Board Meeting for November 19, 2024 was adjourned at 9:32 PM.

Ramiro Veliz, III, Board President

Michelle Molina, Board Secretary

Minutes presented for approval: January 22, 2025

Submitted by: Maribel Villarreal, Secretary to Superintendent