



# UNITED INDEPENDENT SCHOOL DISTRICT AGENDA ACTION ITEM

**TOPIC:** Approval of Resolution of the Board of Trustees Regarding Reallocation of Bond Proceeds for Certain School Facilities

**SUBMITTED BY:** Laida P. Benavides, CPA **OF:** Chief Financial Officer

**APPROVED FOR TRANSMITTAL TO SCHOOL BOARD:** \_\_\_\_\_

**DATE ASSIGNED FOR BOARD CONSIDERATION:** November 17, 2021

**RECOMMENDATION:**

It is recommended that the UISD Board of Trustees take possible action regarding Reallocation of Bond Proceeds for Certain School Facilities.

**RATIONALE:**

**BUDGETARY INFORMATION:**

**BOARD POLICY REFERENCE AND COMPLIANCE:**

**RESOLUTION OF THE BOARD OF TRUSTEES  
REGARDING REALLOCATION OF BOND PROCEEDS  
FOR CERTAIN SCHOOL FACILITIES**

WHEREAS, on November 5, 2013, a bond election (the “Election”) was held in the United Independent School District (the “District”) for the purpose of constructing, renovating, acquiring and equipping school facilities in the District;

WHEREAS, pursuant to the Election, the District has issued multiple series of bonds to finance the construction of the facilities authorized in the Election;

WHEREAS, at a duly noticed public meeting held on October 12, 2021, the Board of Trustees of the District (the “Board”) held a workshop regarding all bond projects to date including the amount of bond funds remaining to complete the proposed projects;

WHEREAS, at such meeting alternative projects were presented and discussed in lieu of the completion of a new Salinas Elementary School;

WHEREAS, on November 2, 2021, the District’s Advisory Bond Oversight Committee (the “Committee”) held a public meeting to discuss the status of the bond projects authorized by the Election, including renovations of existing school facilities in lieu of the previously proposed Salinas Elementary School;

WHEREAS, after due consideration, the Committee found that due to the lack of previously anticipated student enrollment growth projected at the time of the Election, and the ability of the District to provide instruction to the students in the now-demolished Salinas Elementary in new facilities in the surrounding area that were funded by bond proceeds, the Committee has suggested a portion of remaining bond funds, if any, be used for the renovations to the instructional facilities identified in Exhibit A hereto; and

WHEREAS, the Board hereby finds and determines that the adoption of the Resolution is in the best interest of the District.

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF TRUSTEES OF THE UNITED INDEPENDENT SCHOOL DISTRICT HEREBY FINDS THAT:

SECTION 1: The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Resolution for all purposes and are adopted as a part of the judgment and findings of the Board.

SECTION 2: The reallocation of certain remaining bond proceeds, if any, for the projects described in Exhibit A in lieu of the construction of a new Salinas Elementary as recommended and considered by the District staff, the Committee, and the Board is hereby approved. In the event no bond funds remain, the District may seek other funding sources for such projects.

SECTION 3: This Resolution shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

SECTION 4: It is officially found, determined, and declared that the meeting at which this Resolution is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Resolution, was given, all as required by Chapter 551, as amended, Texas Government Code.

SECTION 5: This Resolution shall be in force and effect from and after the date of its adoption, and it is so resolved.

PASSED AND APPROVED, this the 17th day of November, 2021.

UNITED INDEPENDENT SCHOOL DISTRICT

/s/ Ramiro Veliz, III  
President, Board of Trustees

ATTEST:

/s/ Juan Roberto Ramirez  
Secretary, Board of Trustees

EXHIBIT A

Projects

1.	United South High School New Fine Arts Facility:	\$6,000,000.00
2.	United South High School Conversion of Current Band Hall to Academic Classrooms:	\$1,500,000.00
3.	United South HS Ag Science Welding Shop Renovations:	\$1,200,000.00
4.	United South HS Building Trades/Construction, Auto Body Shop Renovations	\$ 600,000.00
5.	United South HS Culinary Arts Classroom/Lab Renovations:	\$ 800,000.00
6.	United South Middle School Renovations and Upgrades of Science Labs:	\$1,000,000.00
7.	Alicia Ruiz Elementary School Renovations and Upgrades of Student Restrooms and Science Classrooms:	\$1,000,000.00

**CERTIFICATE FOR RESOLUTION**

We, the undersigned President and Secretary of the United Independent School District (the "District"), hereby certify as follows:

1. The Board of Trustees of the District (the "Board") convened in regular session, open to the public, on November 17, 2021, at the meeting place designated in the notice (the "Meeting"), and the roll was called of the members as follows:

Ramiro Veliz, III, President  
Aliza Flores Oliveros, Vice President  
Juan Roberto Ramirez, Secretary  
Ricardo Molina, Sr., Parliamentarian

Francisco Castillo, Member  
Javier Montemayor, Jr., Member  
Ricardo Rodriguez, Member

All of said persons were present, except \_\_\_\_\_, thus constituting a quorum. Whereupon, among other business, the following was transacted at the Meeting: a written, to wit:

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE UNITED INDEPENDENT SCHOOL DISTRICT AUTHORIZING REALLOCATION OF BOND PROCEEDS FOR CERTAIN SCHOOL FACILITIES AND OTHER MATTERS IN CONNECTION THEREWITH**

(the "Resolution") was duly introduced for the consideration of the Board. It was then duly moved and seconded that the Resolution be finally passed and adopted; and after due discussion, such motion, carrying with it the adoption of the Resolution prevailed and carried by the following vote:

YES: \_\_\_\_\_ NOES: \_\_\_\_\_ ABSTENTIONS: \_\_\_\_\_

2. A true, full, and correct copy of the Resolution adopted at the Meeting is attached to and follows this Certificate; the Resolution has been duly recorded in the Board's minutes of the Meeting; the above and foregoing paragraph is a true, full, and correct excerpt from the Board's minutes of the Meeting pertaining to the adoption of the Resolution; the persons named in the above and foregoing paragraph are duly chosen, qualified, and acting officers and members of the Board as indicated therein; each of the officers and members of the Board were duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of the Meeting, and that the Resolution would be introduced and considered for adoption at the Meeting and each of such officers and members consented, in advance, to the holding of the Meeting for such purpose; and the Meeting was open to the public, and public notice of the time, place, and purpose of the Meeting was given, all as required by Chapter 551, Texas Government Code, as amended.

3. Juan Roberto Ramirez is the duly appointed and acting Secretary of the District.

SIGNED AND SEALED this November 17, 2021.

\_\_\_\_\_  
Juan Roberto Ramirez, Secretary

\_\_\_\_\_  
Ramiro Veliz, III, President

(SEAL)