



UNITED INDEPENDENT SCHOOL DISTRICT AGENDA ACTION ITEM

TOPIC: Approval of Board Minutes for the Months of October 2019 and November 2019

SUBMITTED BY: Alejandra Salinas / Griselda Rodriguez **OF:** Superintendent's Secretary

APPROVED FOR TRANSMITTAL TO SCHOOL BOARD: _____

DATE ASSIGNED FOR BOARD CONSIDERATION: December 18, 2019

RECOMMENDATION:

It is recommended that the United ISD Board of Trustees approve the Board Meeting Minutes for:

- Regular Board Meeting – October 16, 2019
- Public Hearing – November 20, 2019
- Regular Board Meeting – November 20, 2019

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

POLICY REFERENCE & COMPLIANCE:

This is in compliance and in accordance with Board Policy BE and BE (LOCAL).

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

October 16, 2019

In Attendance

Roberto J. Santos, Superintendent of Schools

Board of Trustees

Ramiro Veliz, III – President – ABSENT
Javier Montemayor, Jr. – Vice President - PRESENT
Ricardo "Rick" Rodriguez – Secretary –PRESENT
Ricardo Molina, Sr. – Parliamentarian - PRESENT
Judd Gilpin – Member – PRESENT (Arrived at 6:17 p.m.)
Aliza Flores Oliveros – Member – PRESENT
Juan Roberto Ramirez – Member – ABSENT

A Regular Board Meeting of the Board of Trustees of United I.S.D. was held on Wednesday, October 16, 2019 in the United ISD – Student Activity Complex, Fine Arts Building, 5208 Santa Claudia Lane, Laredo, TX 78043.

- I. **An announcement was made by the Board Vice-President, calling the meeting of the United Independent School District to order at 6:03 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.**
- 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 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. Additionally, pursuant to board policies BED (LEGAL) and BED (LOCAL), drifting from the stated topic or becoming disruptive shall result in a warning from the board president. A second violation will result in forfeiture of your allotted time and removal from the board meeting. Disruptions include speaking on behalf of or against a person running for political office, promotion of a for-profit organization, or advertisement of products or services to the Board.

IV. Recognitions

- A. BONNIE GARCIA ELEMENTARY SCHOOL – SAFETY HEROES
- B. UNITED HIGH SCHOOL – COACH DAVID SANCHEZ – 200 CAREER WINS
- C. TRAUTMANN MIDDLE SCHOOL HONORS BAND – 2019 MARK OF EXCELLENCE – NATIONAL WINNERS
- D. TRAUTMANN MIDDLE SCHOOL HONORS BAND – TEXAS MUSIC EDUCATORS ASSOCIATION – 9TH PLACE STATE LEVEL
- E. 2019 DUKE SCHOLARS – STATE RECOGNITION

V. Informational Item

- A. Campus Crime Stoppers Report for 2018-19 School Year

Mr. Roberto J. Santos – We'd like to recognize our partners "Crime Stoppers" that work very close with our Police Department and staff.

Connie Rodriguez – I'm the Executive Director for Crime Stoppers and also Program Director for Campus Crime Stoppers and I have with me Nina Juarez and Alma Gloria Hinojosa who are board members to present to you our success for Campus Crime Stoppers. (Presentation available upon request)

VI. Consent Agenda Items

- A. Approval of Monthly Disbursements
- B. Approval of End of Year Outstanding Encumbrances
- C. Approval of Salvage Furniture & Equipment
- D. Approval of Awarding Bids, Proposals and Qualifications
- E. Approval of District Improvement Plan and Campus Improvement Plans

Javier Montemayor – Is there a motion to approve the Consent Agenda Items be approved as listed?

Ricardo Rodriguez – I make a motion to approve Item A thru E

Motion: So Move

Moved by: Ricardo Rodriguez

Seconded by: Ricardo Molina

Discussion: None

In Favor: Unanimous

MOTION PASSES

VII. Items for Individual Consideration

A. Approval of Donations

Mr. Roberto Santos read the donations into the minutes for a total of \$26,000.00

Motion: So Move

Moved by: Ricardo Molina

Seconded by: Ricardo Rodriguez

Discussion: None

In Favor: Unanimous

MOTION PASSES

B. Approval of Board Minutes for the Month of August 2019 and September 2019

Motion: So Move

Moved by: Ricardo Molina

Seconded by: Judd Gilpin

Discussion: None

In Favor: Unanimous

MOTION PASSES

C. Approval of Requests from Board Members in re: Use of Board of Trustees Discretionary Funds for Various Projects/Campuses

Mr. Roberto J. Santos – Yes we have several other requests that we want to add to the minutes.

- *George Washington Middle School – Juan Roberto Ramirez - \$2,653*
- *STEP Academy – Ricardo Rodriguez - \$2,200*
- *LBJ High School Baseball Team – Ramiro Veliz, III - \$1,500, Ricardo Molina - \$1,500 – Ricardo Rodriguez - \$1,500*
- *Freedom Elementary – Ramiro Veliz, III - \$3,000, Ricardo Rodriguez - \$2,000*
- *Perales Middle School – Ricardo Rodriguez - \$2,000*

- *Freedom Elementary – Ricardo Rodriguez - \$2,275.25*
- *LBJ High School – Javier Montemayor - \$1,000*
- *Alexander High School – Javier Montemayor - \$1,000, Judd Gilpin - \$3,000*
- *LBJ High School – Ricardo Molina - \$1,000*
- *Arndt Elementary – Ricardo Molina \$5,000*

Motion: So Move

Moved by: Ricardo Rodriguez

Seconded by: Judd Gilpin

Discussion: None

In Favor: Unanimous

MOTION PASSES

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

The Board adjourned into closed session at 6:29 p.m.

A. TGC 551.071 Consultation with Attorney; Closed Meeting

1. Discussion Re: Superintendent's Duties and Responsibilities
2. Consultation with Legal Counsel Regarding Hiring of Underwood Law Firm as Special Legal Counsel to Provide Professional Services to the District Concerning Applications and Agreements for Limitation on Appraised Value of Property under the Texas Economic Development Act, Texas Tax Code, Chapter 313
3. Consultation with Legal Counsel Regarding Retaining School Finance Consultants to Assist the District in Processing and Evaluating an Application for Appraised Value Limitation on Qualified Property
4. Consultation with Legal Counsel Regarding Proposed Board Policy CCGB (LOCAL)

B. TGC 551.071 Consultation with Attorney; Closed Meeting

TGC 551.076 Deliberation Regarding Security Devices or Security Audits; Closed Meeting

1. Student Activity Funds: Col. Santos Benavides Elementary and Kennedy Zapata Elementary School
2. Elementary Attendance Accounting Audit
3. Transportation Department Field Trip Billings and Assignments Audit
4. Texas Criminal Justice Grants (4) Audit
5. Early College High School TEA Blueprint Compliance

- 6. Biotechnology and Life Sciences Innovative Academy (BLSIA) ECHS TEA Blueprint Compliance
 - 7. Summer School Program for English Learners LEP Grant
 - 8. Support Services Division – Supplies and Materials Inventory
 - 9. Status of On-going Audits
- C. TGC 551.071 Consultation with Attorney; Closed Meeting
TGC 551.087 Deliberation Regarding Economic Development Negotiations; Closed Meeting
- 1. Consultation with Legal Counsel Regarding Construction of a Solar Renewable Energy Facility and Possible Application for an Appraised Value Limitation on Qualified Property under the Texas Economic Development Act, Chapter 313 of the Texas Tax Code

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 7:14 p.m.

- A. Consideration and Possible Action to Hire Underwood Law Firm as Special Legal Counsel to Provide Professional Services to the District Concerning Applications and Agreements for Limitation on Appraised Value of Property under the Texas Economic Development Act, Texas Tax Code, Chapter 313

Juan Cruz –the recommendation is to hire Underwood Law Firm to assist the School District with Chapter 313 Agreements

Motion: So Move

Moved by: Judd Gilpin
 Seconded by: Ricardo Molina
 Discussion: None
 In Favor: Unanimous

MOTION PASSES

- B. Consideration and Possible Action to Retain School Finance Consultants to Assist the District in Processing and Evaluating an Application for Appraised Value Limitation on Qualified Property

Juan Cruz – On Item IX-B, the recommendation is to retain Moak Casey to Assist the School District with the Application for Appraised Value Limitation on Qualified Property

Motion: So Move

Moved by: Judd Gilpin
Seconded by: Ricardo Molina
Discussion: None
In Favor: Unanimous

MOTION PASSES

- C. Consideration and Possible Application to Accept for Consideration an Application for an Appraised Value Limitation on Qualified Property under the Texas Economic Development Act, Texas Tax Code, Chapter 313, Assess an Application Fee, and Authorize the Superintendent to Review the Application for Completeness and Submit such Application to the Comptroller

Juan Cruz – On Item IX-C, the recommendation is to approve an Application for an appraisal for the Value Limitation on Qualified Property under the Texas Economic Development Act, Chapter 313, Assess an Application Fee, and Authorize the Superintendent to Review the Application for Completeness and Submit to the Comptroller of Public Accounts

Motion: So Move

Moved by: Judd Gilpin
Seconded by: Ricardo Molina
Discussion: None
In Favor: Unanimous

MOTION PASSES

- D. Consideration and Action, Pursuant to District Policy BF (LOCAL), a First and Final Reading, in order to Adopt Board Policy CCGB (LOCAL) concerning Economic Development and Agreements for Appraised Value on Qualified Property under the Texas Economic Development Act, Chapter 313 of the Texas Tax Code\

Juan Cruz – On Item IX-D, the recommendation is to approve First and Final Reading of board policy CCGB (LOCAL)

Motion: So Move

Moved by: Judd Gilpin
Seconded by: Ricardo Molina
Discussion: None
In Favor: Unanimous

MOTION PASSES

X. Adjournment

There being no further business before the Board of Trustees, the Regular Meeting of October 16, 2019 was adjourned at 7:16 p.m.

Motion: So Move

Moved by: Ricardo Molina

Seconded by: Judd Gilpin

Discussion: None

In Favor: Unanimous

Ramiro Veliz III, President

Ricardo Rodriguez, Secretary

Minutes submitted by: *Alejandra Salinas*, Superintendent's Secretary

**Public Hearing
The State of Texas
United Independent School District
The County of Webb**

November 20, 2019

In Attendance

Roberto J. Santos, Superintendent of Schools

Board of Trustees

Aliza Flores-Oliveros – President – ABSENT

Ramiro Veliz, III., – Vice-President – PRESENT

Juan Roberto Ramirez, – Secretary – ABSENT

Ricardo Molina, Sr. – Parliamentarian – PRESENT

Judd Gilpin – Member – PRESENT

Ricardo "Rick" Rodriguez – Member – PRESENT

Javier Montemayor – Member - PRESENT

A Public Hearing of the Board of Trustees of United ISD will be held Wednesday, November 20, 2019, beginning at 6:00 PM in the United ISD – Student Activity Complex, Fine Arts Building, 5208 Santa Claudia Lane, Laredo TX 78043.

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

An announcement was made by the Board President opening the Public Hearing of the United Independent School District, time being 6:00 PM.

I. Roll Call to Order

Roll Call was take by Mr. Javier Montemayor, and established a quorum.

II. Open Hearing

III. Public Hearing to allow the public to present evidence for or against designating a certain area within the territorial boundaries of the United Independent School District, in Webb County, Texas as a reinvestment zone (RZ) to be known as the "Corazon Solar Reinvestment Zone" for Texas Tax Code Chapter 313 appraised value limitation purposes

IV. Public Comments

Comments shall be limited to current Board agenda items, student recognitions, or charitable causes. 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, unless such response is a recitation of District policy or a statement of specific factual information.

NO PUBLIC COMMENTS

V. Close Hearing

Motion	So Move
Moved By:	Ricardo Rodriguez
Seconded By:	Judd Gilpin and Ricardo Molina
Discussion:	NONE
All In Favor:	Unanimous

MOTION PASSES

There being no further business before the Board of Trustees, the Public Hearing of November 20, 2019, was adjourned at 6:05 p.m.

Ramiro Veliz, III - Board President

Ricardo "Rick" Rodriguez - Board Secretary

**A Regular Board Meeting
Of United ISD
The State of Texas
County of Webb**

November 20, 2019

In Attendance:

Roberto J. Santos, Superintendent

Board of Trustees:

Ramiro Veliz, III, President - PRESENT

Javier Montemayor, Jr. - Vice President - PRESENT

Ricardo "Rick" Rodriguez, Secretary - PRESENT

Ricardo Molina, Sr., Parliamentarian – PRESENT

Judd Gilpin, Member - PRESENT

Juan Roberto Ramirez, Member – ABSENT

Aliza Flores-Oliveros, Member – ABSENT

A Regular Board Meeting of the Board of Trustees of United ISD will be held Wednesday, November 20, 2019, beginning at 6:00 PM in the United ISD – Student Activity Complex, Fine Arts Building, 5208 Santa Claudia Lane, Laredo TX 78043.

The subjects to be discussed or considered or upon which any formal action may be taken 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 one at one time.

- I. Announcement by the Board President calling this meeting of the United Independent School District to order. Let the record show that a quorum of the 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. Public Comments

Comments shall be limited to current Board agenda items, student recognitions, or charitable causes. 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 Comments 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 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.

NO PUBLIC COMMENTS

IV. Recognitions

- A. THE POWER OF PARTNERSHIP DISTINGUISHED EDUCATORS AWARD FOR 2019
- B. UNITED MIDDLE SCHOOL – 2019 LITERACY AWARENESS FAIR
- C. UNITED MIDDLE SCHOOL REGION ORCHESTRA – TMEA MUSIC REGION XIV MIDDLE SCHOOL ORCHESTRA MEMBER
- D. LAREDO THEATER GUILD INTERNATIONAL ART CONTEST WINNERS
“HAMLET” PLAY

***UNITED SOUTH MIDDLE SCHOOL – Toby Elizondo**

***UNITED MIDDLE SCHOOL – Jacob Cardenas**

- E. UNITED HIGH SCHOOL LONGHORN BAND – REGION XIV UIL MARCHING CONTEST – 1ST DIVISION WINNER**
- F. ALEXANDER HIGH SCHOOL – QUALIFIED FOR 2019 NATIONAL VOCAL COMPETITION FINALISTS FOR MARIACHI VARGAS COMPETITION**
- G. ALEXANDER HIGH SCHOOL ORCHESTRA – TMEA MUSIC REGION XIV MIDDLE SCHOOL ORCHESTRA MEMBER**
- H. ALEXANDER HIGH SCHOOL BULLDOG BAND – REGION XIV UIL MARCHING CONTEST – 1ST DIVISION WINNER**
- I. UNITED SOUTH HIGH SCHOOL PANTHER BAND – REGION XIV UIL MARCHING CONTEST – 1ST DIVISION WINNER**

V. Consent Agenda Items

- A. Approval of Monthly Disbursements**
- B. Approval of Procedures for Kinder Acceleration Using Credit by Exam**
- C. Approval Revisions to Policy EIC (LOCAL) – Academic Achievement Class Ranking**
- D. Approval of Approval of First and Final Reading of Update DIA (EXHIBIT); Employee Welfare, Freedom of Discrimination, Harassment, and Retaliation**
- E. Approval to Discuss and Adopt Resolution to Participate in the Texas FIT Investment Pool**
- F. Approval of Resolution for the Election of Board of Directors for the Webb County Appraised District**
- G. Approval of Award for JOC 011-2019 8800 McPherson Campus Roof Restoration Project**
- H. Approval of Cooperative Program Related Fees Report for the 2019-2020 Fiscal Year**

I. Approval of Awarding Bids, Proposals and Qualifications

A motion was made to approve Consent Agenda Items A-I.

Motion:	So Move
Moved By:	Ricardo Rodriguez
Seconded By:	Ricardo Molina
Any Discussion:	NONE
All In Favor:	Unanimous

MOTION PASSES

VI. Items for Individual Consideration

A. Approval of Donations

Mr. Roberto J. Santos: *we have several donations that we bring up to the board and they will be read into the minutes.*

- **A donation received by the UISD Health Department with a value of \$61,200.00 in Epi Pens from Bio Ridge Pharmaceutical Company**
- **A donation received also by the UISD Health Department in the amount of \$9,000.00 for 3 MAC1200 EKG machines from Medical Device Depot**
- **A donation received by the Athletics Department with a value of \$1,000.00, from Ashley Home Store, to go towards the Golf Tournament**
- **A donation received by the Athletics Dept. with a value of \$1,000.00, from Quantum Electric Company to go towards the Golf Tournament Account**
- **A donation received by the UISD's VITA Program, in the amount of \$7,500.00 that will go towards the VITA Program student volunteers, events, snacks, meals, and EOY celebrations**

- **A non-monetary donation of two (2) dental chairs and stools received by the AHS Science Class, teacher Ms. Belinda Salas from Dr. Hector Lopez, for use in the Science Dental Class**

Grand Total of \$79,700.00 and there were no donations under \$1000.00. It is recommended that the UISD Board graciously accept these donations and we would like to thank our partners for helping our schools.

Motion:	So Move
Moved By:	Ricardo Molina
Seconded By:	Judd Gilpin
Any Discussion:	NONE
All In Favor:	Unanimous

MOTION PASSES

B. Approval of Board Travel for the Month of November 2019

Roberto J. Santos: This was a Legal Seminar in the early month of November. Mrs. Aliza Flores-Oliveros attended at South Padre Island.

Motion:	So Move
Moved By:	Ricardo Molina
Seconded By:	Judd Gilpin
Any Discussion:	NONE
All In Favor:	Unanimous

MOTION PASSES

C. Approval of Memorandum of Understanding of United ISD's commitment to STARS Scholarship Fund

Gloria S. Rendon: Good evening board members. We want to bring you a proposal from the individuals that manage that organization. We were recently approached to see if the district would conquer in promoting the Partners for Scholars partnership program that we currently have for our students with the opportunity of hopefully double the amount of either the individuals that we provide scholarships for or the

amount that is given to them. We currently give \$1000.00 from our Partners for Scholars program. The STARS individuals who came to meet with us are asking for a commitment from us regarding our Partners for Scholars Funds. There are about 24, 25 Universities and Colleges across the State of Texas that would match the Scholarship that is provided to these individuals through the STARS Scholarship Foundation. So we give a recipient \$1,000.00 and the College that they choose to go to will match another \$1,000.00. Or we can give them \$500.00 and propose that the college that they choose will match the other \$500.00 for a total of \$1000.00.

So we thought it was a good opportunity to expand on the number of individuals that we can provide a scholarship to. So we're not committing all of the funds because there is certain criteria that has to be met by each of our student through the STARS Scholarship program. That is that they would need to have 12 dual class credits already taken at the High School level. The other item is that they would have them take an AP assessment that they would score high on as an opportunity for them as well. So we are asking for the MOU to be signed this month and then we can go and continue establishing our criteria for the STARS Scholarship program and those will be presented.

Steve Lamantilla was the individual who came to us and proposed this and we think it's a really good opportunity. We normally collect between \$150K to \$180K for Partners for Scholars but we are not committing to all of these funds. We are looking to commit to about \$100K dollars and using the rest of the funds for individuals who don't necessary meet that criteria, and we would still have some funds available to offer other students scholarships from our Partners for Scholars.

Ramiro Veliz: And we're trying to finalize the criteria before the end of the year?

Gloria S. Rendon: Yes sir, before we start granting those scholarships.

Roberto J. Santos: We would probably be coming back December or January to finalize the criteria because we also have to make sure that we include the criteria that they are asking for.

Motion:	So Move
Moved By:	Judd Gilpin
Seconded By:	Ricardo Molina
Any Discussion:	NONE
All In Favor:	Unanimous

MOTION PASSES

D. Discussion and possible action to approve Memorandum of Understanding between United Independent School District and Border Behavioral Health Center for medical evaluations for District employees referred to the Center under Board Policy DBB (Local)

Juan Cruz: *Mr. Veliz*, at times we have to refer our employees for mental health evaluations to Border Region or to outside medical providers for examination, it's something that we do need on location under DBB (LOCAL), so this MOU would allow UISD to share relevant information such as medical information of our employees with Border Region so that they can be assessed when necessary by Border Region and then clear to return to work.

Motion:	So Move
Moved By:	Ricardo Molina
Seconded By:	Judd Gilpin
Any Discussion:	NONE
All In Favor:	Unanimous

MOTION PASSES

E. Approval of Requests from Board Members in re: Use of Board of Trustees Discretionary Funds for Various Projects/Campuses

Mr. Eddie Zuñiga: We have three (3) additional request.

***United Middle School- Ms. Rossana Arizola, principal; sponsored by Javier Montemayor for teachers and staff incentives in the amount of \$1,250.00**

*** A request from USHS-Adriana Ramirez, principal; Sponsored by Ramiro Veliz for support to the class of 2020 with fundraising expenses in the amount of \$2,000.00.**

***A request also from USHS-Adriana Ramirez, principal; Sponsored by Mr. Ramiro Veliz for support to the class of 2023 with fundraising expenses in the amount of \$2,500.00**

Motion:	So Move
Moved By:	Ricardo Molina
Seconded By:	Javier Montemayor

Any Discussion: NONE
All In Favor: Unanimous

MOTION PASSES

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

Mr. Ramiro Veliz: The board will now adjourn into Closed Session, the time is now 6:53 PM and we will reconvene in approximately one (1) hour.

- A. TGC 551.071 Consultation with Board's Attorney; Closed Meeting
TGC 551.072 Deliberation Regarding Real Property; Closed Meeting**
- 1. Discussion Re: Superintendent's Duties and Responsibilities**
 - 2. Discussion, including consultation with legal counsel, regarding Right of Entry Letter for Survey and Site Assessment (ROE-S) received from U.S. Customs and Border Protection and matters incident thereto**
 - 3. Discussion, including consultation with legal counsel, regarding Impacto Media, Inc. v. United Independent School District, Case No. 2019CHVH001030D3, currently pending in the 341st District Court of Webb County, Texas, and matters incident thereto**
 - 4. Discussion including consultation with legal counsel, regarding the rescission of Board Action taken on September 20, 2017, regarding item VII(G), which read as follows: "Approval of renaming the current Alexander High School 9th grade campus located at 8800 McPherson Road to Trautmann Middle School, and possibly renaming the current Trautmann Middle School located at 8501 Curly Lane effective 2018-2019 school year," and the naming of the campus located at 8800 McPherson Road Elias Herrera Middle School**
 - 5. Deliberating regarding the approval and adoption of a Resolution creating the *Corazon Solar Reinvestment Zone* as allowed under Section 312.0025 of the "Property Redevelopment and Tax Abatement Act" and establishing the boundaries of said Reinvestment Zone as described in Exhibit "A" and**

Exhibit "B" of the Resolution, which said boundaries are within the territorial boundaries of the United Independent School District

- B. TGC 551.071 Consultation with Attorney; Closed Meeting
TGC 551.076 Deliberating Regarding Security Devices or Security Audits; Closed Meeting**
- 1. Student Activity Fund Audits: Elementary Schools – Col. Santos Benavides Elem., Kennedy Zapata Elem., San Isidro Elem., Trautmann Elem., Nye Elem., Bonnie Garcia Elem., Roosevelt Elem.**
- 2. Student Activity Fund Audits: Middle and High Schools – United South High School, Alexander High School, and United South Middle School**
- 3. Elementary Attendance Accounting Audit**
- 4. Transportation Dept. Field Trip Billings and Assignments**
- 5. Texas Criminal Justice Grants (4)**
- 6. Early College HS TEA Blueprint Compliance**
- 7. Biotechnology and Life Sciences Innovative Academy (BLSIA) ECHS TEA Blueprint Compliance**
- 8. Summer School Program for English Learners LEP Grant**
- 9. Support Services Division – Supplies and Material Inventory**
- 10. SHARS Medicaid Reimbursement**
- 11. Transportation Dept. Vehicle Parts & Supplies and Maintenance Work Orders**
- 12. PEIMS Leaver Reasons Coding Procedures**
- 13. Status of Ongoing Audits**

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

Ramiro Veliz: The time is now 7:44 PM we are now reconvened from Closed Session

- A. Discussion and possible action to rescind Board action taken on September 20, 2017, regarding item VII(G), which read as follows: "Approval of renaming the current Alexander High School 9th grade campus located at 8800 McPherson Road to Trautmann Middle School, and possibly renaming the current Trautmann Middle School located at 8501 Curly Lane effective 2018-2019 school year," and to name the campus located at 8800 McPherson Road, Elias Herrera Middle School**

Motion:	So Move
Moved By:	Javier Montemayor
Seconded By:	Ricardo Rodriguez
Any Discussion:	NONE
All In Favor:	Unanimous

MOTION PASSES

- B. Consideration and Possible Action to approve and adopt a Resolution creating the *Corazon Solar Reinvestment Zone* as allowed under Section 312.0025 of the "Property Redevelopment and Tax Abatement Act" and establishing the boundaries of said Reinvestment Zone as described in Exhibit "A" and Exhibit "B" of the Resolution, which said boundaries are within the territorial boundaries of the United Independent School District**

Juan Cruz: Mr. Veliz on Item VIII-B, the recommendation is to authorize the administration to retain school finance consultants to assist the district in processing and evaluating an application for appraised value limitation on qualified property.

Motion:	So Move
Moved By:	Ricardo Rodriguez
Seconded By:	Judd Gilpin
Any Discussion:	NONE
All In Favor:	Unanimous

MOTION PASSES

C. Adopt a resolution creating the *Corazon Solar Reinvestment Zone* as allowed under Section 312.0025 of the “Property Redevelopment and Tax Abatement Act” and establishing the boundaries of said Reinvestment Zone as described in Exhibit “A” and Exhibit “B” of the Resolution, which said boundaries are within the territorial boundaries of the United Independent School District

Motion:	So Move
Moved By:	Javier Montemayor
Seconded By:	Judd Gilpin and Ricardo Molina
Any Discussion:	NONE
All In Favor:	Unanimous

MOTION PASSES

IX. Adjournment

Mr. Roberto J. Santos: *I want to address the board and of course staff. Based on my contract and my responsibilities and my duties I am reorganizing the school district and I am going to name Mrs. Gloria Rendon, Deputy Superintendent of Administration and Operations effective tomorrow, that's based on my contract and administration, I just wanted to share that with the board and of course staff.*

Ramiro Veliz: *Thank you sir, congratulations Mrs. Rendon! Before we adjourn I would like to again thank our Veterans for Veterans Day, I know we have staff that have served and we thank them for their service and their sacrifice, and on another note we would like to extend happy birthday to Mr. Gilpin I know that it was his birthday early this month.*

Ricardo Molina *takes an opportunity to thank everyone for their support in the past few months that he has been ill. “From the bottom of my heart, thank you very much to each and every one of you for all your support”.*

Ramiro Veliz: *On a sad note I know that we lost one of our students from United High School, Jaylen Garcia. He lost his battle; he fought bravely all the way to the end. We extend our condolences to the family. We also had employee Armando Rodriguez a police officer who passed away last week, we also extend our condolences to the Rodriguez family.*

Motion: So Move
Moved By: Ricardo Molina
Seconded By: Judd Gilpin
Any Discussion: NONE
All In Favor: Unanimous

MOTION PASSES

There being no further business before the United ISD Board of Trustees, this Regular Board Meeting of November 20, 2019 was adjourned at 7:49 PM.

Ramiro Veliz, III, Board President

Ricardo "Rick" Rodriguez, Board Secretary

*Minutes completed by Griselda Rodriguez, Secretary.
Was submitted for Approval on December 18, 2019.*