



UNITED INDEPENDENT SCHOOL DISTRICT AGENDA ACTION ITEM

TOPIC: Approval of Board Minutes for the Month of May 2017

SUBMITTED BY: Alejandra Salinas **OF:** Board Secretary

APPROVED FOR TRANSMITTAL TO SCHOOL BOARD: _____

DATE ASSIGNED FOR BOARD CONSIDERATION: June 21, 2017

RECOMMENDATION:

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

1. Student Grievance Meeting – May 11, 2017
2. Regular Board Meeting – May 17, 2017
3. Special Called Meeting – May 22, 2017

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).

UISD Board Parent-Student Sub-Committee Meeting
Student Grievance Meeting
The State of Texas
United Independent School District
The County of Webb

May 11, 2017

In Attendance

Roberto J. Santos
Superintendent of Schools

Board of Trustees

Javier Montemayor
Ramiro Veliz, III

In accordance with Board Policy FNG (LOCAL) a Student Grievance Meeting of a Subcommittee of the Board of Trustees of United I.S.D. was held on Thursday, May 11, 2017, beginning at 12:00 p.m. in the United ISD Boardroom, 201 Lindenwood Dr., Laredo, TX 78045.

- I. **An announcement was made by the Subcommittee Chairperson, calling the meeting of the United Independent School District Board Subcommittee to order at 12:07 p.m. The record showed that the meeting had been duly called, and that notice of the meeting had been posted in accordance with Board Policy FNG (LOCAL) and the Texas Open Meeting Act, Texas Government Code Chapter 551.**
- II. **Closed Session: Board Subcommittee will adjourn into closed session pursuant to the following sections of the Texas Open Meetings Act**
 - A. 551.071 Consultation with Board's Attorney
551.074 Discussion of Personnel or to Hear Complaints against Personnel
551.082 School Children; School District Employees; Disciplinary Matter or Complaint
551.0821 School Board; Personally Identifiable Information about Public School Student

1. Consider Parent / Student Grievance of Student M.V.

Mr. Juan Cruz: *We are now in closed session and the time is 12:08 p.m.*

Presiding Officer: Mr. Javier Montemayor presented the following information and instructions for the grievance presentation.

This is the Level Three grievance hearing of parent Simon Villarreal on behalf of student M.V. The Level Three appeal was filed on May 10th.

In accordance with FNG (LOCAL), this grievance is being held by a Board Subcommittee consisting of two Board members. The following Board members are present, as part of the Board Subcommittee assigned to hear this grievance: Javier Montemayor and Ramiro Veliz, III

I am Javier Montemayor, Presiding Officer of the Board Subcommittee. For the record, may the Grievant please introduce himself at this time?

Grievant: *Simon Villarreal*

This grievance presentation will be closed to the public in accordance with the Texas Government Code 551.071, 551.074 and Board Policy FNG.

To provide a record of the proceedings, an audio recording is being made. Further, the Board Subcommittee has been provided with the record of the Level Two Appeal, which consists of the following:

- 1. Agreement of the parties to begin grievance at Level Two*
- 2. The Level Two Record;*
- 3. The notice of appeal from Level Two to Level Three;*
- 4. The written response issued at Level Two and any attachments;*
- 5. All other documents relied upon by the administration in reaching the Level Two decision; and*
- 6. Other documents exchanged by the parties at least five days prior to the Level Three hearing.*

With regards to this grievance record, the Level One Hearing was waived by agreement of the parties; thus, this grievance commenced at Level Two.

The Level Three grievance hearing is being conducted in accordance with FNG (LOCAL), the District's policy governing parent-student complaints. Some of the timelines set forth in FNG (LOCAL) have been modified as necessary to accomplish the goal of resolving the dispute in the most efficient and expeditious manner possible, as allowed by the Policy. All documentation modifying the timelines is included in the local record.

I will now instruct the Grievant on procedures to be followed in this grievance presentation, as provided by FNG (LOCAL).

The Board Subcommittee will listen impartially to a presentation by the Grievant. Upon completion of the Grievant's presentation the Board Subcommittee may ask questions, however, the Board Subcommittee will not be questioned.

The rules for this Level Three Grievance presentation are as follows:

- 1. Only one person talks at a time.*
- 2. The grievance participants shall conduct themselves with common courtesy and respect for the rights of others.*
- 3. There will be no new evidence introduced at this hearing, aside from the evidence already provided in the grievance packet.*
- 4. The Grievant will be afforded fifteen (15) minutes to make his presentation.*
- 5. The Grievant may not question the Board Subcommittee; however, the Board Subcommittee may ask questions of the Grievant.*
- 6. At the conclusion of the Grievant's presentation and questions submitted by the Board Subcommittee, the Grievant will be asked to step out of the room. Once the Grievant has exited this room, the District's administration will be asked to enter the room and make a presentation on behalf of administration.*

7. *District administration will follow the same rules afforded to the Grievants, including the fifteen (15) minute time limit. Administration may also be questioned by the Board Subcommittee. However, the Administration will not question the Board Subcommittee.*
8. *At the conclusion of both the Grievant's and Administrations presentations, the Board Subcommittee shall deliberate the Grievant's complaint. The Board Subcommittee shall render a recommendation to the Board of Trustees at the next regularly-scheduled Board meeting. However, the Board Subcommittee may give notice of its recommendation orally or in writing at any time up to and including the next regularly scheduled Board meeting. If the Board of Trustees does not make a decision regarding the complaint by the end of the next regularly scheduled meeting, the lack of a response by the Board of Trustees upholds the administrative decision at Level Two.*

Are there any questions regarding the presentation procedure?

No Questions – Meeting attendees were asked to leave the board room.

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

A. Discussion / Action Regarding Student / Parent Complaint of Student M.V.

The Subcommittee reconvened from Closed Session at 2:05 p.m.

Javier Montemayor: The Board Subcommittee has deliberated regarding this grievance and the recommendation of the Board Subcommittee is to carry to the Regular Board Meeting for a full board consensus.

Ramiro Veliz, III: I concur with Mr. Montemayor to present to the full board of trustees for a consensus.

Javier Montemayor: The Board Subcommittee's recommendation shall be rendered to the Board at the next regularly-scheduled Board meeting.

Thank you for your time. The parties are excused.

IV. Adjournment

There being no further business before the Board Subcommittee, the Parent-Student Sub-Committee Meeting of May 11, 2017, was adjourned at 2:06 p.m.

Javier Montemayor
Board Subcommittee Chairperson

Ramiro Veliz, III
Member-Board Subcommittee

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

May 17, 2017

In Attendance

Roberto J. Santos, Superintendent of Schools

Board of Trustees

Judd Gilpin - President – PRESENT
Juan Roberto Ramirez – Vice President –PRESENT
Aliza Flores Oliveros – Secretary – PRESENT
Ricardo Molina, Sr. – Parliamentarian –PRESENT (arrived during recognitions)
Javier Montemayor, Jr. – Member – PRESENT (arrived during recognitions)
Ricardo "Rick" Rodriguez – Member – PRESENT
Ramiro Veliz, III – Member – PRESENT

A Regular Board Meeting of the Board of Trustees of United I.S.D. was held on Wednesday, May 17, 2017 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 President, calling the meeting of the United Independent School District to order at 6:00 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. **Board Announcements**
- IV. **Recognitions**
 - A. 2017 H.E.B. EXCELLENCE IN EDUCATION AWARD
 - B. COL. SANTOS BENAVIDES ELEMENTARY SCHOOL DANZERETTES
 - C. 2016-2017 YOUTH OF THE YEAR RECIPIENT
 - D. 2017 SCHOOL BELL AWARD RECIPIENTS
 - E. 2016-2017 HONOR ROLL SCHOOLS
 - F. MEET THE AUTHOR 2017

- G. READING MADNESS TOURNAMENT
- H. TOP AR CAMPUS READER
- I. BILINGUAL SCHOLAR AWARDS 2016-2017
- J. ALEXANDER HIGH SCHOOL – UIL ACADEMICS – DISTRICT WINNERS & STATE QUALIFIERS
 - UIL DISTRICT SWEEPSTAKES CHAMPIONS
 - UIL STATE QUALIFIERS
 - UIL CROSS EXAMINATION DEBATE STATE QUALIFIERS
- K. ALEXANDER HIGH SCHOOL VASE (VISUAL ARTS SCHOLASTIC EVENT)
- L. ALEXANDER HIGH SCHOOL CAREER & TECHNICAL EDUCATION
 - HOSA
 - SKILLS USA
 - TAFE
 - VITA
 - FFA
 - CRIMINAL JUSTICE
- M. UNITED HIGH SCHOOL – UIL ACADEMICS – DISTRICT WINNERS AND STATE QUALIFIERS
 - UIL DISTRICT SWEEPSTAKES TEAM – 2ND PLACE
 - UIL ONE-ACT PLAY - STATE FINALISTS
 - UIL CURRENT ISSUES & EVENTS TEAM – STATE FINALISTS – 2ND PLACE
 - UIL ACCOUNTING – STATE QUALIFIERS
- N. UNITED HIGH SCHOOL – CAREER & TECHNICAL EDUCATION COMPETITION
 - HOSA
 - ROBOTICS
 - SKILLS USA
 - VITA
 - CRIMINAL JUSTICE
 - TAFE
 - FFA
- O. UNITED HIGH SCHOOL LARRIETTES – MA NATIONAL CIRCLE OF CHAMPIONS
- P. UNITED SOUTH HIGH SCHOOL – UIL ACADEMICS – DISTRICT WINNERS & STATE QUALIFIERS
 - UIL DISTRICT SWEEPSTAKES TEAM – 3RD PLACE
 - UIL STATE QUALIFIERS

Q. UNITED SOUTH HIGH SCHOOL – CAREER & TECHNICAL EDUCATION COMPETITION

- HOSA
- VITA
- SKILLS USA
- TAFE
- DECA
- BUSINESS PROFESSIONALS OF AMERICA
- FFA

R. UNITED SOUTH HIGH SCHOOL STEPPERS – COA ULTIMATE NATIONAL CHAMPIONS

S. LYNDON B. JOHNSON HIGH SCHOOL – UIL ACADEMICS – DISTRICT WINNERS & STATE QUALIFIERS

- UIL DISTRICT SWEEPSTAKES TEAM

T. LYNDON B. JOHNSON HIGH SCHOOL – CAREER & TECHNICAL EDUCATION COMPETITION

- HOSA
- SKILLS USA
- VITA
- TAFE
- CRIMINAL JUSTICE
- ROBOTICS

U. 2017 REGION XIV U.I.L. CONCERT AND SIGHT READING CONTEST

- TRAUTMANN MIDDLE SCHOOL
- CLARK MIDDLE SCHOOL
- UNITED SOUTH MIDDLE SCHOOL
- UNITED MIDDLE SCHOOL
- SALVADOR GARCIA MIDDLE SCHOOL
- LAMAR BRUNI VERGARA MIDDLE SCHOOL
- LOS OBISPOS MIDDLE SCHOOL
- WASHINGTON MIDDLE SCHOOL
- ALEXANDER HIGH SCHOOL
- UNITED HIGH SCHOOL
- UNITED SOUTH HIGH SCHOOL

V. TECA (Texas Educational Colorguard Association) STATE CHAMPIONSHIPS

- UNITED SOUTH HIGH SCHOOL DRUMLINE – PARTICIPATION AWARD
- UNITED HIGH SCHOOL DIVINE WINTERGUARD SCHOLASTIC REGIONAL A – 5TH PLACE

- V. **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.

Mr. Rene de la Viña, TSTA full time president – I'm here to talk about health insurance and it says here, administration is recommending that both the employer contribution and employee premiums remain unchanged from the 2016-17 school year. However, administration is also recommending an increase in deductibles from 200 for employees only and 400 for family in network, out of network increased to 1000 for the individual and 2000 for the family. Administration is recommending an additional increase to the maximum out of pocket limit from 800 dollars individual and 1600 for the family in network. The out of network increase for individual is 5000 dollars. Additional increases are the doctors co-pay went from 40 dollars to 45 dollars, the brand preferred medications from 45 to 50, the mail order from 90 to 100 and non-preferred from 70 to 80 and mail orders for non-preferred from 140 to 160. So what this means is that the coverage or the increase cost to the plan benefits is being placed on the employees. Yes we know that the premiums stay the same but all the benefits went up, not benefits but the cost went up. So having said that we are asking for a pay raise to cover all the increases in the co-pays and the deductibles and everything else in here and also don't forget that the medications also went up. So having said that we are hoping that you give a little pay raise to offset the increases in all these things that I mentioned. I also wanted to mention that I wanted to compliment Mr. Chapa from the Risk Management Department and the reason I'm saying that is because every time I have a concern from one of our employees, UISD employees, when it deals with some kind of health issue, health insurance issue or workers comp or etc., I've been to his office many times with school employees and he always has an open door policy, he's always willing to sit down and explain in very detail. He can do a lot more than I can when it comes to insurance and I just wanted to thank him because he's always been there for the employees. And having said that, I know that there's budget cuts but believe me at LCC it's a lot worse. We went from 54% funding to 24% so if you think your cuts have been drastic, ours have been a lot worse so please keep that in mind and see what you can do to offset all these additional expenses. Thank you very much.

Mr. Gilpin thanked Mr. de la Vina, Ms. Oliveros thanked Mr. Chapa

VI. Consent Agenda Items

- A. Approval of Monthly Disbursements
- B. Approval of Annual Renewal of District Workers' Compensation Insurance Program
- C. Adoption of Health Self Insurance Resolution
- D. Approval of District Group Health Insurance Rates and District Contributions
- E. Approval of Awarding Bids, Proposals and Qualifications

- F. Approval of CSP 2016-052 Construction of Bulldog Blvd. and Off-Site Improvements for J.B. Alexander High School and the related budget amendment to cover cost of aforementioned project
- G. Approval of RFP 025-2017 Bank Depository Services
- H. Approval of First & Final Reading of FNG (LOCAL) Student Rights and Responsibilities / Student and Parent Complaints / Grievances
- I. Approval of Resolution of the Board of Trustees of the United Independent School District Supporting the United College Assistance Now (UCAN) for Educators
- J. Approval of Requests from Board Members in re: Use of Board of Trustees Discretionary Funds for Various Projects/Campuses
- K. Second Reading of LOCAL Policies in TASB Update 107
- L. Approval of Agreement of Teacher Externship with Workforce Solutions for South Texas
- M. Adoption of Languages Other Than English Textbooks for Middle School and High School (Grades 6-12) and Career and Technology Textbooks for High School (Grades 9-12)

Mr. Ricardo Rodriguez made a motion to approve Consent Agenda Items VI-A through VI-M

Motion: So Move

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

MOTION PASSES

Mr. Eduardo Zuñiga read the following additional requests into the minutes:

- *United High School – Sponsored by Mr. Ricardo Molina in the amount of \$800.00*
- *Clark Middle School – Sponsored by Mr. Juan Roberto Ramirez in the amount of \$5,000.00*

Mr. Gilpin stated they need a motion to amend as presented.

Motion: So Move

Moved by: Ricardo Rodriguez
Seconded by: Ricardo Molina
Discussion: None
In Favor: Javier Montemayor, Aliza Flores Oliveros, Ricardo Molina, Judd Gilpin, Ricardo Rodriguez, Ramiro Veliz, III
Abstain: Juan Roberto Ramirez

MOTION PASSES

VII. Items for Individual Consideration

A. Approval of Donations

Mr. Roberto Santos read the donations into the minutes for a total of \$10,895.29

Motion: So Move

Moved by: Javier Montemayor
Seconded by: Juan Roberto Ramirez
Discussion: None
In Favor: Unanimous

MOTION PASSES

B. Approval of an Order Authorizing the Issuance of United Independent School District Unlimited Tax School Building Bonds, Series 2017; Entering into a Bond Purchase Agreement and a Paying Agent/Registrar Agreement; Delegating to certain District Administrative Staff and Officials the Authority to Approve all Final Terms of the Bonds, and Other Matters Related Thereto

Mr. Juan Cruz stated the recommendation is to approve as presented

Motion: So Move

Moved by: Javier Montemayor
Seconded by: Ramiro Veliz, III
Discussion: None
In Favor: Unanimous

MOTION PASSES

C. Approval of an Order Authorizing the Issuance of United Independent School District Unlimited Tax Refunding Bonds, Series 2017; Entering into a Bond Purchase Agreement, and a Paying/Registrar Agreement; Delegating to certain District Administrative Staff and Officials the Authority to Approve all Final Terms of the Bonds, and Other Matters Related Thereto

Mr. Juan Cruz stated the recommendation is to approve as presented

Motion: So Move

Moved by: Javier Montemayor
Seconded by: Ricardo Molina
Discussion: None
In Favor: Unanimous

MOTION PASSES

D. Approval of Employment Contracts for 2017-2018 School Year

Mr. Juan Cruz stated the recommendation is to approve the employment contracts for 2017-2018 school year and said they do have a modification on the updated list due to some resignations that were late in coming in. He stated the list they have in front of them is the updated list.

Motion: So Move

Moved by: Javier Montemayor

Seconded by: Ricardo Molina

Discussion: None

In Favor: Unanimous

MOTION PASSES

E. Approval of Renewal of Interlocal Government Agreement between United Independent School District and Webb County Head Start Lease at Roosevelt Elementary School

Mr. Juan Cruz stated the recommendation is to approve the Interlocal Agreement as presented

Motion: So Move

Moved by: Javier Montemayor

Seconded by: Ricardo Molina

Discussion: None

In Favor: Javier Montemayor, Ricardo Molina, Judd Gilpin, Juan Roberto Ramirez, Ricardo Rodriguez, Ramiro Veliz, III

Abstain: Aliza Flores Oliveros

MOTION PASSES

F. Approval of Board Minutes for the Month of April 2017

Motion: So Move

Moved by: Ricardo Rodriguez

Seconded by: Ramiro Veliz, III

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 8:00 p.m.

- A. 551.071 Consultation with Board's Attorney
 - 551.074 Discussion of Personnel or to Hear Complaints Against Personnel
 - 551.076 Deliberation Regarding Security Devices or Security Audits
 - 551.082 School Children; School District Employees; Disciplinary Matter or Complaint
 - 551.0821 School Board; Personally Identifiable Information About Public School Student
- 1. Discussion re: Superintendent's Duties and Responsibilities
- 2. Consideration of the Recommendation of the Parent-Student Subcommittee in the matter of the Parent/Student Grievance of Student M.V.
- 3. Consultation with Legal Counsel Regarding Retention of Legal Services Firm of Vassallo & Salazar, P.C. in Regards to TxDot Food Production Center Eminent Domain Matter
- 4. Consider Appointment of Principal for Salvador Garcia Middle School
- 5. Consideration of Proposed Non-Renewal of Term Contract Counselor
- 6. Bond Construction – UHS 9th and Veterans Memorial Elementary
- 7. Kronos Editing and Approval Procedures
- 8. Status of On-going 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 8:49 p.m.

- A. Announcement of Board's Decision regarding the Recommendation of the Parent-Student Subcommittee in the matter of the Parent/Student Grievance of Student M.V., any action related to same

Mr. Ramiro Veliz, III made a motion for the Board to deny the Grievant's requested remedy #1; grant the Grievant's requested remedy #2, with directives to administration to review the current GPA ranking standards and bring back to the Board procedures and policies for review/approval, as necessary; to direct the internal auditor to conduct a review of the GPA ranking policies, procedures and calculation methodology; for District Administration to take appropriate personnel action as necessary; and deny the Grievant's requested remedy #3.

Motion: So Move

Moved by: Ramiro Veliz, III
 Seconded by: Javier Montemayor
 Discussion: None
 In Favor: Unanimous

MOTION PASSES

- B. Action Regarding Retention of Legal Services Firm of Vassallo & Salazar , P.C. in Regards to TxDot Food Production Center Eminent Domain Matter

Mr. Juan Cruz made a motion to approve the retention agreement of the legal services firm of Vassallo & Salazar, in regards to TxDot Food Production Center Eminent Domain contemplated litigation

Motion: So Move

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

MOTION PASSES

C. Naming of School Principal for Salvador Garcia Middle School

Mr. Roberto Santos stated his recommendation for Principal for Salvador Garcia Middle School is Alfredo Palapa

Motion: So Move

Moved by: Javier Montemayor
Seconded by: Ramiro Veliz, III
Discussion: None
In Favor: Unanimous

MOTION PASSES

D. Action Regarding Proposed Non-Renewal of Term Contract Counselor and Authorize Superintendent to send Notice of Same

Mr. Juan Cruz stated that there was no recommendation for Item IX –D at this time

X. Adjournment

There being no further business before the Board of Trustees, the Regular Meeting of May 17, 2017 was adjourned at 8:51 p.m.

Motion: So Move

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

Judd Gilpin, President

Aliza Flores Oliveros, Secretary

Special Called Meeting
The State of Texas
United Independent School District
The County of Webb

May 22, 2017

In Attendance

Roberto J. Santos
Superintendent of Schools

Board of Trustees

Judd Gilpin – President – PRESENT
Juan Roberto Ramirez – Vice President - ABSENT
Aliza Flores Oliveros – Secretary – ABSENT
Ricardo Molina, Sr. – Parliamentarian – PRESENT
Javier Montemayor, Jr. – Member – ABSENT
Ricardo “Rick” Rodriguez – Member - PRESENT
Ramiro Veliz, III – Member – PRESENT

A Special Called Meeting of the Board of Trustees of United I.S.D. was held on Monday, May 22, 2017, beginning at 12:00 p.m. in the UISD Boardroom, 201 Lindenwood Dr., Laredo, TX 78043.

- I. **Roll Call, Establish Quorum, Call to Order**
- II. **An announcement was made by the Board President, calling the meeting of the United Independent School District to order at 12:15 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.**

Mr. Juan Cruz stated it will only be Item III-A, because the Parent Grievance will not be heard today.

- III. **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 12:15 p.m.

551.071 Consultation with Board's Attorney
551.074 Personnel Matters
551.0821 Discussing Matter that reveals personally identifiable information or charge against school student
551.082 School Children; School District Employees; Disciplinary Matter or Complaint

A. Discussion, Including Consultation with Legal Counsel, Regarding Proposed Non-Renewal of Term Contract of Classroom Teacher(s)

B. Conduct Level Three (3) Parent-Student Grievance of G.Z. and S.P.

- IV. **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 12:36 p.m.

- A. Action Regarding Proposed Non-Renewal of Term Contract of Classroom Teacher(s); Authorization to Superintendent to Send Notice to Employee(s); and Designation of Board Approved Attorney to Conduct Hearing(s)

Mr. Juan Cruz stated that on behalf of district administration Agenda Item IV-A, the recommendation from district administration is to propose the non-renewal of the term contract of Patricia Saenz, authorize the Superintendent, Roberto Santos to send notice to the employee and to designate Madelyn Escoto to be the board appointed attorney to conduct the Saenz hearing if requested.

Mr. Gilpin stated they have a recommendation and asked for a motion.

Motion: So Move

Moved by: Ricardo Rodriguez

Seconded by: Ramiro Veliz, III

Mr. Gilpin asked if the motion was to support.

Mr. Rodriguez replied to support.

Mr. Gilpin stated motion is to support the recommendation by staff

Discussion: None

In Favor: Unanimous

MOTION PASSES

- B. Action Regarding Level Three (3) Grievances of Parent Student grievance of G.Z. and S.P.

V. Adjournment

Motion: So Move

Moved by: Ricardo Rodriguez

Seconded by: Ramiro Veliz, III

Discussion: None

In Favor: Unanimous

MOTION PASSES

There being no further business before the Board, the Special Called Meeting of May 22, 2017, was adjourned at 12:36 p.m.

Judd Gilpin, President

Aliza Flores Oliveros, Secretary