



# UNITED INDEPENDENT SCHOOL DISTRICT AGENDA ACTION ITEM

**TOPIC** \_\_\_\_\_ Board Minutes for the Month of November 2016 \_\_\_\_\_

**SUBMITTED BY:** \_\_\_\_\_ Delia C. Campos \_\_\_\_\_ **OF:** \_\_\_\_\_ Board Secretary \_\_\_\_\_

**APPROVED FOR TRANSMITTAL TO SCHOOL BOARD:** \_\_\_\_\_ December 14, 2016 \_\_\_\_\_

**RECOMMENDATION:**

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

1. Special Called Meeting – November 16, 2016
2. Regular Board Meeting – November 16, 2016

**RATIONALE:**

State law requires the Board to prepare and keep minutes of its open meeting. Govt. Code §551.021. The minutes are public records available for public inspection and copying upon request to the Superintendent or his designee. Govt. Code § 551.022.

**BUDGETARY INFORMATION:**

No Budget Impact

**BOARD POLICY REFERENCE AND COMPLIANCE:**

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

## **Special Called Meeting**

**November 16, 2016**

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

### **In Attendance**

Robert J. Santos  
Superintendent of Schools

### **Board of Trustees**

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

The Board of Trustees of United ISD met in a Special Called meeting on Wednesday, November 16, 2016, beginning at 6:11 p.m. in the United ISD Student Activity Complex, 5208 Santa Claudia Lane, Laredo, TX 78043.

### **I. Roll Call, Establish Quorum, Call to Order**

**II.** President Judd Gilpin made an announcement calling this Special Called meeting of the United Independent School District to order at 6:11 p.m. Let the record show that a quorum of 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.

### **III. Action Items:**

- A.** Order Canvassing the November 8, 2016 Board of Trustee Election Results  
Solicitud de resultados electorales del 8 de noviembre de 2016 para miembros de la mesa directiva

*Monica Madrigal read the order canvassing the votes into the minutes.  
(Order Canvassing the November 8, 2016 attached to the minutes)*

Motion: So moved

Motion by: Juan Roberto Ramirez

Seconded by: Ricardo Molina, Sr.

Discussion:

In Favor: Unanimous

Opposed

B. Statement of Elected Officers  
Declaración de los oficiales electos

*Statement of Elected Officers are attached for your review*

C. Administer Oaths of Office and Present Certificates of Election  
Toma de protesta de cargo y entrega de certificados de elecciones

1. *Ricardo Molina, Sr. was sworn in by Judge Ramiro Veliz, Jr.*
2. *Ricardo 'Rick' Rodriguez was sworn in by Judge Ramiro Veliz, Jr.*
3. *Ramiro Veliz, III was sworn in by Judge Ramiro Veliz, Jr.*
4. *Judd Gilpin was sworn in by Judge Oscar Martinez*

*Statements of Oath of Office are attached for your review*

#### IV. Adjournment

There being no further business before the Board, the Special Called Meeting of November 16, 2016, was adjourned at 6:31 pm.

Motion: So moved

Motion by: Javier Montemayor

Seconded by: Ricardo Molina, Sr.

Discussion:

In Favor: Unanimous

Opposed:

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Judd Gilpin, President

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Aliza Flores Oliveros, Secretary

Authority Conducting Election: United Ind. S. D.

Date of Election: November 8, 2016

Type of Election: Joint General Election

## Returns Sheet

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Name of Candidate (Nombre del Candidato)	Office Sought (Puesto oficial solicitado)	No. of votes received (Numero de votos recibidos)	Percentage (Percentage)
Gilbert Aguilar, Jr.	Trustee, District 1	1532	47.24%
Ricardo Molina	Trustee, District 1	1711	52.76%
Ricardo "Rick" Rodriguez	Trustee, District 2	2743	62.09%
Sergio Camarillo	Trustee, District 2	1675	37.91%
Rolando Arriaga	Trustee, District 4	606	15.99%
Juan A. Molina	Trustee, District 4	1339	35.33%
Ramiro Veliz, III	Trustee, District 4	1845	48.68%
Judd Gilpin	Trustee, District 7	3832	47.30%
Frank Castillo	Trustee, District 7	1345	16.60%
Dolores Medrano	Trustee, District 7	2925	36.10%

Total Number of Voters who Voted as indicated by ERM Report: 23,067

I, Oscar Villarreal, 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 8th day of November, 2016.

(Yo, Oscar Villarreal, 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 8 de Noviembre del año 2016.)

Dated this 15th day of November, 2016

(Fecha este día 15 de Noviembre de 2016)

  
Oscar Villarreal, CERA  
Elections Administrator

**WEBB COUNTY ELECTIONS ADMINISTRATION  
UNITED INDEPENDENT SCHOOL DISTRICT  
NOVEMBER 8, 2016  
JOINT GENERAL/SPECIAL ELECTION**

**COMBINED EV & ED**

Precinct Number:	125	226	227	231	132	133	134	135	344	345	349	350	252	154	356	359	266	267	268	Total
Registered Voters:	925	1137	3854	3688	4319	5360	2343	1397	4725	1938	1810	43	2980	1148	4139	3333	1712	1896	104	46831

Votes Cast:	450	552	1781	1811	1695	2118	973	650	3194	1094	1097	17	1327	412	2330	1992	684	838	52	23067
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**Trustee, District 1**

Gilbert Aguilar, Jr.					836	121	362	213												1532
Ricardo Molina					666	99	549	397												1711

**Trustee, District 2**

Ricardo "Rick" Rodriguez	256	328	1027	376									268					389	99	2743
Sergio Camarillo	143	170	588	302									210					197	65	1675

**Trustee, District 4**

Rolando Arriaga				192		231							129	44						10	606
Juan A. Molina				362		626							209	124						18	1339
Ramiro Veliz, III				433		821							372	202						17	1845

**Trustee, District 7**

Judd Gilpin									1479	470	435	11			943	494				3832
Frank Castillo									379	193	186	2			367	218				1345
Dolores Medrano									1058	334	335	0			800	398				2925
	125	226	227	231	132	133	134	135	344	345	349	350	252	154	356	359	266	267	268	

**STATISTICS**

Number of Registered Voters:	46831
Number of Voters who Voted:	23067
Percentage of Voters who Voted:	49%

NUMBERED KEY CANVASS

Joint General and Special Elec  
Webb County, Texas  
November 8, 2016

RUN DATE:11/15/16 10:40 AM

REPORT-EL52 PAGE 0060

Trustee, District 1, United ISD

VOTES PERCENT

VOTES PERCENT

Vote for 1

01 = Gilbert Aguilar Jr.

1,532 47.24

03 = OVER VOTES

1

02 = Ricardo Molina

1,711 52.76

04 = UNDER VOTES

319

	01	02	03	04
0032 PCT 132	836	666	0	193
0033 PCT 133	121	99	0	25
0034 PCT 134	362	549	0	62
0035 PCT 135	213	397	1	39

NUMBERED KEY CANVASS

Joint General and Special Elec  
Webb County, Texas  
November 8, 2016

RUN DATE:11/15/16 10:40 AM

REPORT-EL52 PAGE 0061

Trustee, District 2, United ISD  
Vote for 1

VOTES PERCENT

VOTES PERCENT

01 = Ricardo "Rick" Rodriguez  
02 = Sergio Camarillo Jr.

2,743 62.09  
1,675 37.91

03 = OVER VOTES  
04 = UNDER VOTES

4  
434

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01 02 03 04  
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0025 PCT 125	256	143	0	51
0026 PCT 226	328	170	1	53
0027 PCT 227	1027	588	2	127
0031 PCT 231	376	302	0	44
0052 PCT 252	268	210	1	48
0066 PCT 266	389	197	0	98
0067 PCT 267	99	65	0	13

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RUN DATE:11/15/16 10:40 AM

		VOTES PERCENT		VOTES PERCENT	
Trustee, District 4, United ISD					
Vote for 1					
01 = Rolando Arriaga		606	15.99		
02 = Juan A. Molina		1,339	35.33	04 = OVER VOTES	9
03 = Ramiro Veliz III		1,845	48.68	05 = UNDER VOTES	427
		-----			
		01	02	03	04 05
		-----			
0031 PCT 231		192	362	433	3 99
0033 PCT 133		231	626	821	3 192
0052 PCT 252		129	209	372	2 88
0054 PCT 154		44	124	202	1 41
0068 PCT 268		10	18	17	0 7



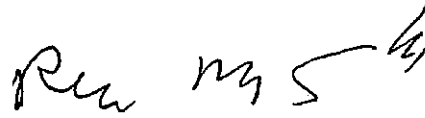
		VOTES PERCENT		VOTES PERCENT	
Trustee, District 7, United ISD					
Vote for 1					
01 = Judd Gilpin		3,832	47.30		
02 = Frank Castillo		1,345	16.60	04 = OVER VOTES	3
03 = Dolores Medrano		2,925	36.10	05 = UNDER VOTES	852
		-----			
		01	02	03	04 05
		-----			
0044 PCT 344		1479	379	1058	1 277
0045 PCT 345		470	193	334	2 95
0049 PCT 349		435	186	335	0 141
0050 PCT 350		11	2	0	0 4
0056 PCT 356		943	367	800	0 220
0059 PCT 359		494	218	398	0 115

In the name and by the authority of

**The State of Texas**

**OATH OF OFFICE**

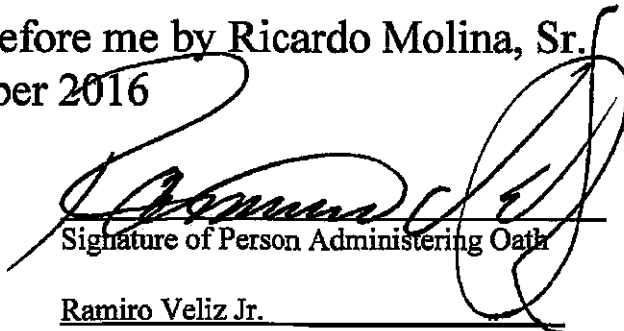
I, Ricardo Molina, Sr., do solemnly swear that I will faithfully execute the duties of the office of Trustee for District One (1) of The Board of Trustees for United Independent School District of the State of Texas, and will to the best of my ability preserve, protect and defend the Constitution and laws of the United States and of this State, so help me God.



\_\_\_\_\_  
Ricardo Molina, Sr.

STATE OF TEXAS     §  
COUNTY OF WEBB   §

Sworn to and subscribed before me by Ricardo Molina, Sr.  
on this 16<sup>th</sup> day of November 2016



\_\_\_\_\_  
Signature of Person Administering Oath

Ramiro Veliz Jr.  
Printed Name

Judge  
Title

In the name and by the authority of

**The State of Texas**

**OATH OF OFFICE**

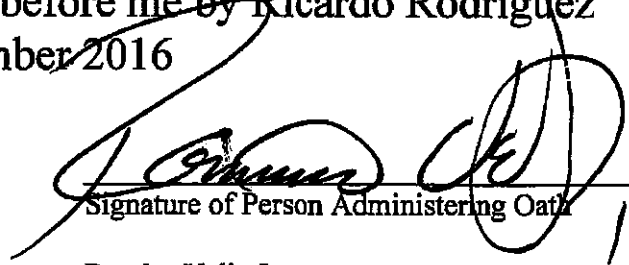
I, Ricardo Rodriguez, do solemnly swear that I will faithfully execute the duties of the office of Trustee for District Two (2) of The Board of Trustees for United Independent School District of the State of Texas, and will to the best of my ability preserve, protect and defend the Constitution and laws of the United States and of this State, so help me God.



\_\_\_\_\_  
Ricardo Rodriguez

STATE OF TEXAS     §  
COUNTY OF WEBB   §

Sworn to and subscribed before me by Ricardo Rodriguez  
on this 16<sup>th</sup> day of November 2016



\_\_\_\_\_  
Signature of Person Administering Oath

Ramiro Veliz Jr.  
\_\_\_\_\_  
Printed Name

Judge  
\_\_\_\_\_  
Title

In the name and by the authority of

**The State of Texas**

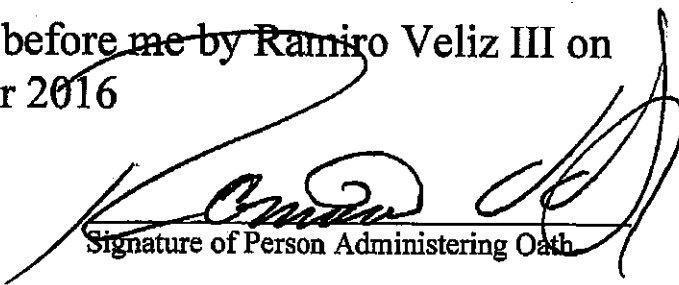
**OATH OF OFFICE**

I, Ramiro Veliz III, do solemnly swear that I will faithfully execute the duties of the office of Trustee for District Four (4) of The Board of Trustees for United Independent School District of the State of Texas, and will to the best of my ability preserve, protect and defend the Constitution and laws of the United States and of this State, so help me God.

  
\_\_\_\_\_  
Ramiro Veliz III

STATE OF TEXAS     §  
COUNTY OF WEBB   §

Sworn to and subscribed before me by Ramiro Veliz III on this 16<sup>th</sup> day of November 2016

  
\_\_\_\_\_  
Signature of Person Administering Oath

Ramiro Veliz Jr.  
\_\_\_\_\_  
Printed Name

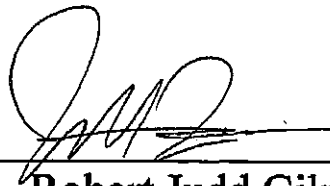
Judge  
\_\_\_\_\_  
Title

In the name and by the authority of

**The State of Texas**

**OATH OF OFFICE**

I, Robert Judd Gilpin, do solemnly swear that I will faithfully execute the duties of the office of Trustee for District Seven (7) of The Board of Trustees for United Independent School District of the State of Texas, and will to the best of my ability preserve, protect and defend the Constitution and laws of the United States and of this State, so help me God.



Robert Judd Gilpin

STATE OF TEXAS     §  
COUNTY OF WEBB   §

Sworn to and subscribed before me by Robert Judd Gilpin  
on this 16<sup>th</sup> day of November 2016

  
Signature of Person Administering Oath

Oscar Martinez  
Printed Name

Judge (Retired)  
Title

# STATEMENT OF ELECTED OFFICER

(Pursuant to Tex. Const. art. XVI, § (b), amended 1989)

I, Ricardo Molina, Sr., do solemnly swear that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employee for the giving or withholding of a vote at the election at which I was elected, so help me God.

Title of Position to Which Elected:

U.S.D. Trustee District One (1)  
Position to Which Elected

Webb  
County

## EXECUTION

Under Penalty of Perjury, I declare that I have read the foregoing statement and that the facts stated therein are true.

Date: November 16, 2016

Ra m 54  
Signature of Officer

# STATEMENT OF ELECTED OFFICER

(Pursuant to Tex. Const. art. XVI, § (b), amended 1989)

I, Ricardo Rodriguez, do solemnly swear that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employee for the giving or withholding of a vote at the election at which I was elected, so help me God.

Title of Position to Which Elected:

U.I.S.D. Trustee District Two (2)  
Position to Which Elected

Webb  
County

## EXECUTION

Under Penalty of Perjury, I declare that I have read the foregoing statement and that the facts stated therein are true.

Date: November 16, 2016

  
\_\_\_\_\_  
Signature of Officer

# STATEMENT OF ELECTED OFFICER

(Pursuant to Tex. Const. art. XVI, § (b), amended 1989)

I, Ramiro Veliz III, do solemnly swear that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employee for the giving or withholding of a vote at the election at which I was elected, so help me God.

Title of Position to Which Elected:


U.I.S.D. Trustee District Four (4)  
Position to Which Elected

Webb  
County

## EXECUTION

Under Penalty of Perjury, I declare that I have read the foregoing statement and that the facts stated therein are true.

Date: November 16, 2016

  
\_\_\_\_\_  
Signature of Officer



# STATEMENT OF ELECTED OFFICER

(Pursuant to Tex. Const. art. XVI, § (b), amended 1989)

I, Robert Judd Gilpin, do solemnly swear that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employee for the giving or withholding of a vote at the election at which I was elected, so help me God.

Title of Position to Which Elected:

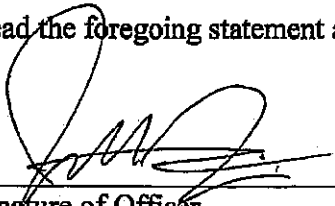
U.I.S.D. Trustee District Seven (7)  
Position to Which Elected

Webb  
County

## EXECUTION

Under Penalty of Perjury, I declare that I have read the foregoing statement and that the facts stated therein are true.

Date: November 16, 2016

  
\_\_\_\_\_  
Signature of Officer

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

November 16, 2016

In Attendance

Roberto J. Santos, Superintendent of Schools

Board of Trustees

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

**Roll Call, Establish Quorum. Call to Order**

**I. Pledge of Allegiance**

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

**II.** A Regular Meeting of the Board of Trustees of United ISD was held Wednesday, November 16, 2016, in the Bill Johnson Student Activity Complex, Fine Arts Building, 5208 Santa Claudia Lane, Laredo TX 78043. President, Judd Gilpin made an announcement calling the meeting of the United Independent School District to order at 6:48 p.m. The record showed that a quorum of Board members was present, that the meeting had been duly called, and that notice of the meeting had been posted in accordance with the Texas Open Meeting Act, Texas Government Code Chapter 551.

**III. Board Announcements – Juan Roberto Ramirez – I want to congratulate our new Board Members that are still on board and will work together as a team. We are here to help the school district in overall.**

**IV. 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.

## **V. Consent Agenda Items**

- A. Approval of Monthly Disbursements**
- B. Approval of Property Tax Refunds for the Month of October 2016**
- C. Approval of Amendment of the Guaranteed Maximum Price (GMP) for Trautmann Elementary School Building Additions Project for Replacement of the Fire Alarm System**
- D. Approval of Additional Construction Bond Project for the Installation of Heating, Ventilation and Air Conditioning (HVAC) System for Kitchen Area at Trautmann Elementary**
- E. Approval of Awarding Bids, Proposals and Qualifications**
- F. Approval of Requests from Board Members re: Use of Board of Trustees Discretionary Funds for Various Projects/Campuses**
- G. District Improvement Plan and Campus Improvement Plans**

Motion by: Ramiro Veliz, III advised the Board that the Business and Instructional Committee Members had met and were recommending the approval of items A-G.

Seconded by: Juan Roberto Ramirez

Discussion: Mr. Zuniga read three additional discretionary requests into the minutes.

- Centeno Elem. For \$1,000 for their Harvest Festival of Gratitude
- Clark Middle School for \$4,000 for PBIS Perfect Attendance for students and teachers,
- Prada Elementary for \$5,000 for student incentives.

In Favor: Unanimous

Opposed:

Abstained:

Is there a Motion to amend Item F as presented?

Motion by: Ricardo Molina  
Seconded by: Juan Roberto Ramirez  
Discussion:  
In Favor: Unanimous  
Opposed:  
Abstained:

## **VI. Items for Individual Consideration**

### **A. Board Minutes for the Month of September/October 2016**

1. Regular Board Meeting – September 21, 2016
2. Regular Board Meeting – October 18, 2016

Motion: So moved

Motion by: Ricardo Rodriguez  
Seconded by: Juan Roberto Ramirez  
Discussion:  
In Favor: Unanimous  
Opposed:

### **B. Donations**

*Mr. Roberto Santos read the donations into the minutes totaling \$27,429.25*

Motion: So moved

Motion by: Ricardo Molina  
Seconded by: Juan Roberto Ramirez  
Discussion:  
In Favor: Unanimous  
Opposed:

## **VII. Closed Session: Board will adjourn into closed session at 6:53 p.m. pursuant to the following sections of the Texas Open Meetings Act:**

- ### **A. 551.071 Consultation with Board's Attorney**
1. Discussion re: Superintendent's Duties and Responsibilities

551.071 Consultation with Board's Attorney

551.074 Discussion of Personnel or to Hear Complaints against Personnel

1. Consultation with Legal Counsel to Discuss Personnel Matters regarding Classroom Teacher(s) and Paraprofessional Employees

551.074 Discussion of Personnel or to Hear Complaints against Personnel

551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices

1. Trautmann Elem. Student Activity Fund Audit
2. Alexander High School and United South High School Student Activity Fund Audit
3. Status of on-going audits

**The Board returned from Closed Session at 7:34 p.m. No action was taken in Closed Session.**

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

**IX. Adjournment**

There being no further business before the Board, the Regular Meeting of November 16, 2016 was adjourned at 7:35 pm.

Motion: So moved

Motion by: Juan Cruz

Seconded by: Juan Roberto Ramirez

Discussion:

In Favor: Unanimous

Opposed:

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Judd Gilpin – President

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Aliza Flores Oliveros – Secretary



# UNITED INDEPENDENT SCHOOL DISTRICT

## AGENDA ACTION ITEM

**TOPIC:** Donations

**SUBMITTED BY:** Roberto J. Santos of Superintendent

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

**DATE ASSIGNED FOR BOARD CONSIDERATION:** November 16, 2016

**RECOMMENDATION:** It is recommended that the Board of Trustees graciously accept the following, donation(s) and this will be attached to minutes.

The following are donations of \$1000 or more

1. **UISD School Improvement Department received several donations from the following businesses/community members totaling \$2,386.95 for the 2016-2017 Dyslexia Awareness Parent Festival:**  
(Whataburger, Krispy Kreme Doughnuts, McDonalds, Star Beauty Supply, Cinemark Movie Theater, Texas Roadhouse, Casa Guero Downtown, Crisanto Soto, Reginas, Webb County Better Community Foundation, Hungry Howie's Pizza, Showcase Lighting, Farias Family, Outlaw Wheels and Tires, Salsa's Restaurant and Sushi Grill, Adriana Valdez, Nails by Alice, Ana Laura Valdez, Frank Ramirez, Gifts by Amy, Judge Oscar Martinez, Bernardo Gutierrez, Gabby Rodriguez, Los Juanes de Vaca LLC, TNL Freightways, Chick-Fil-A, La India Restaurant)
2. **Ruiz Elementary School received a donation of \$2,400.00 from the Ruiz PTC.**
3. **United South High School Silver Steppers received a donation of \$5,881.95 from the USHS Silver Stepper Booster Club.**
4. **Salinas Elementary School received a donation of various items totaling \$4,129.00 from several parents and community leaders for their Jamaica.**
5. **Malakoff Elementary School received various donations totaling \$3,471.35 from parents for their Fall Jamaica.**
6. **UISD Communications Department received the following donations for the Golf Tournament**
  - Texas Farm Bureau - \$3,000.00
  - Jonathan Marcus - \$1,000.00
  - S&B Infrastructure - \$1,000.00
  - ANB Cattle Co. LTD - \$1,000.00
  - Chick Fil A - \$1,000.00

The following are donations under \$1000

1. **United South High School Chess Club received a donation of \$150.00 from Patria Office Supply.**
2. **The Communications Department received the following donations for the Golf Tournament**
  - Pfluger Associates - \$500.00
  - Martinez Paving - \$500.00
  - Laredo Energy Arena - (8 tickets to Top Rank Fight Night valued at \$160.00)
  - Great American Cookie Co. - (125 Coupon booklets and Cookie Pack door prize with total value of \$650.00)
  - UETA - (Gift Basket valued at \$200.00)

**Grand Total:** \$27,429.25

**RATIONALE:** Enclosed you will find the attachments that coincide with the donations.

**BUDGETARY INFORMATION:** No Budget Impact

**BOARD POLICY REFERENCE & COMPLIANCE:** This is in compliance and in accordance with Board Policy CDC: Other Revenues, Grants from Private Sources