



UNITED INDEPENDENT SCHOOL DISTRICT AGENDA ACTION ITEM

TOPIC _____ Board Minutes for the Month of November 2015 _____

SUBMITTED BY: _____ Delia C. Campos _____ **OF:** _____ Board Secretary _____

APPROVED FOR TRANSMITTAL TO SCHOOL BOARD: _____ December 16, 2015 _____

RECOMMENDATION:

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

1. Regular Board Meeting – November 18, 2015

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).

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

November 18, 2015

In Attendance

Roberto J. Santos, Superintendent of Schools

Board of Trustees

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

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 18, 2015, in the Bill Johnson Student Activity Complex, Fine Arts Building, 5208 Santa Claudia Lane, Laredo TX 78043. President, Javier Montemayor, Jr. made an announcement calling the meeting of the United Independent School District to order at 6:01p.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. 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.

Ricardo Molina wanted to thank Mr. Joe Aranda and his staff for the invitation to the luncheon. Also he wanted to thank the Police Association and Mrs. Aliza Flores Oliveros wanted to thank the Curriculum/Instruction luncheon and for the great motivational speaker they had. Mr. Ricardo Rodriguez wanted to wish everyone a very Happy Thanksgiving.

IV. Recognitions

- A. UNITED MIDDLE SCHOOL ORCHESTRA – QUALIFIED TO THE MUSIC REGION XIV REGION MIDDLE SCHOOL ORCHESTRA
- B. ALEXANDER HIGH SCHOOL ORCHESTRA – QUALIFIED TO THE MUSIC REGION XIV REGION HIGH SCHOOL ORCHESTRA
- C. LBJ HIGH SCHOOL WOLF BAND – 1ST DIVISION RATING IN MUSIC REGION XIV UIL MARCHING CONTEST
- D. UNITED SOUTH HIGH SCHOOL PANTHER BAND – 1ST DIVISION RATING IN MUSIC REGION XIV UIL MARCHING CONTEST
- E. UNITED HIGH SCHOOL LONGHORN BAND – 1ST DIVISION RATING IN MUSIC REGION XIV UIL MARCHING CONTEST
- F. UNITED HIGH SCHOOL ULTIMATE ROBOTICS TEAM – 1ST PLACE BEST AWARD AND 1ST PLACE ROBOT TOURNAMENT – SAN ANTOINO BEST ROBOTICS COMPETITION

Recognitions were moved to the December Board Meeting

V. Superintendent's Report

- A. Review of LEGAL Policies in TASB Update 103
- B. First Reading of LOCAL Policies in TASB Update 103

No action required

VI. Consent Agenda Items

- A. Approval of Monthly Disbursements
- B. Approval of Property Tax Refunds for the Month of October 2015
- C. Renewal of Student Athletic Accident Insurance Program
- D. Approval of Awarding Bids, Proposals and Qualifications
- E. Approval for the District Membership in the TIPS Purchasing Cooperative
- F. Approval of UISD Prevailing Wage Scale
- G. Approval of Design Build Contract between United ISD and Design Builder Leyendecker Construction of Texas for RFQ 028-2015 Aquatic Center for UISD and City of Laredo

- H.** Approval of the Reallocation of Funds from 2013 Bonds Proceeds for Various Facilities Improvements and Upgrades at JB Alexander High School and the related budget amendment to cover cost of aforementioned project
- I.** Approval of a Resolution approving Project Scope Amendment and Intention to Reimburse certain Expenditures with Borrowing Proceeds
- J.** Approval of Final Amendment to Design/Build Contract with Leyendecker Construction of Texas, Inc. for adjusting the Guaranteed Maximum Price (GMP) for Veterans Memorial Elementary School
- K.** Approval of Revised GMP (Guaranteed Maximum Price) for Design and Construction of United South High School 9th Grade Campus
- L.** Approval of Revised GMP (Guaranteed Maximum Price) for Design and Construction of United High School 9th Grade Campus
- M.** Approval of Revised GMP (Guaranteed Maximum Price) for Design and Construction of Middle School No. 10 at Highway 359
- N.** Approval of Revised GMP (Guaranteed Maximum Price) for Design and Construction of Elementary School No. 28 at Highway 359
- O.** Approval of Additional PDAS Appraiser for the 2015-2016 School Year
- P.** Approval of Requests from Board Members in re: Use of Board of Trustees Discretionary Funds for Various Projects/Campuses
- Q.** Second Reading of CKE (REGULATION): Safety Program/Risk Management - Security Personnel

Motion by: Javier Montemayor advised the Board that the Business and Instructional Committee Members had met and were recommending the approval of the following items A-F and O,P,Q

Seconded by: Rick Rodriguez

Discussion:

In Favor: Unanimous

Opposed

Abstained: Juan Roberto Ramirez

Motion by: Javier Montemayor advised the Board that the Business and Instructional Committee Members had met and were recommending the approval of the following items. Items G-N will take action after closed session.

Seconded by: Judd Gilpin

Discussion:

In Favor: Unanimous

Opposed

Abstained: Juan Roberto Ramirez

VII. Items for Individual Consideration

A. Board Minutes for the Month of October 2015

1. Special Called Meeting - October 12, 2015
2. Regular Board Meeting - October 22, 2015

Motion: So moved

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

B. Donations – Mr. Roberto J. Santos read the donations into the minutes for a total of \$10,329.00.

Motion: So moved

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

C. Approval of Memorandum of Agreement between United ISD and Webb County for the Webb County Head Start/Early Head Start Program

Motion: So moved

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

VIII. Closed Session: Board will adjourn into closed session at 6:08p.m. pursuant to the following sections of the Texas Open Meetings Act:

A. 551.071 Consultation with Board's Attorney

1. Discussion regarding pending grievances of C.V./V.V. and R.R./M.R

B. 551.071 Consultation with Board's Attorney

- 551.074 Discussion of Personnel or to Hear Complaints against Personnel

1. Consideration of Appointment for the Career/Technology Director

The Board returned from Closed Session at 6:58 p.m. No action was taken in Closed Session.

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

A. Appointment for the Career/Technology Director

Mr. Roberto J. Santos made the recommendation to appoint Angelica Sanchez for the position of Director of Career and Technology

Motion: So moved

Moved by: Ricardo Rodriguez

Seconded by: Juan Roberto Ramirez

Discussion:

In Favor: Unanimous

Opposed

VI. D. Approval of Awarding Bids, Proposals and Qualifications

Motion: So moved

Moved by: Judd Gilpin

Seconded by: Juan Roberto Ramirez

Discussion: Lowest Bidder was given to Elvis Construction

In Favor: Unanimous

Opposed:

H. Approval of the Reallocation of Funds from 2013 Bonds Proceeds for Various Facilities Improvements and Upgrades at JB Alexander High School and the related budget amendment to cover cost of aforementioned project

I. Approval of a Resolution approving Project Scope Amendment and Intention to Reimburse certain Expenditures with Borrowing Proceeds

Items H and I were tabled

Motion: So moved

Moved by: Judd Gilpin

Seconded by: Juan Roberto Ramirez

Discussion:

In Favor: Unanimous

Opposed:

- J. Approval of Final Amendment to Design/Build Contract with Leyendecker Construction of Texas, Inc. for adjusting the Guaranteed Maximum Price (GMP) for Veterans Memorial Elementary School
- K. Approval of Revised GMP (Guaranteed Maximum Price) for Design and Construction of United South High School 9th Grade Campus
- L. Approval of Revised GMP (Guaranteed Maximum Price) for Design and Construction of United High School 9th Grade Campus
- M. Approval of Revised GMP (Guaranteed Maximum Price) for Design and Construction of Middle School No. 10 at Highway 359
- N. Approval of Revised GMP (Guaranteed Maximum Price) for Design and Construction of Elementary School No. 28 at Highway 359

Motion: So moved

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

X. Adjournment

There being no further business before the Board, the Regular Meeting of November 18, 2015, was adjourned at 7:00 pm.

Javier Montemayor, Jr. – President

Ricardo “Rick” Rodriguez – Secretary