



UNITED INDEPENDENT SCHOOL DISTRICT AGENDA ACTION ITEM

TOPIC Board Minutes

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

APPROVED FOR TRANSMITTAL TO SCHOOL BOARD: May 21, 2014

RECOMMENDATION:

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

Special Called Meeting - April 1, 2014
Regular Board Meeting – April 15, 2014

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

April 1, 2014

In Attendance

Roberto J. Santos, Superintendent of Schools

Board of Trustees

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

A Special Called Meeting of the Board of Trustees of United I.S.D. was held on Tuesday, April 1, 2014 in the United ISD – Boardroom, 201 Lindenwood Dr., Laredo, TX 78045.

- I. Roll Call, Establish Quorum, Call to Order**
- II. An announcement was made by the Board President, Judd Gilpin, calling the meeting of the United Independent School District to order at 6:04 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. Closed Session: Board will adjourn into closed session pursuant to the following sections of the Texas Open Meetings Act**
 - A. 551.071 Consultation with Board’s Attorney**
 - 1. Consultation with legal counsel re: Construction Manager At-Risk Procurement Process and Matters related thereto**

The Board adjourned into closed session at 6:05 p.m.

- B. 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 6:29 p.m.

1. Approval of Awarding Qualifications for Professional Services for District Wide Construction and General Maintenance Projects

a. Approval of Awarding Qualifications for Construction Manager at Risk (CMAR) and Related Professional Services for Alexander High School and authorize District Administration to Negotiate and Enter Into a Contract with Said Proposer(s) and Other Matters Related Thereto

Ms. Cordy Jackson stated administration recommends the following:

RFQ 2014-008, Architectural Services, the most qualified is Muñoz and Company and the second most qualified is Frank Architects.

RFQ 2014-009, Civil Engineering, the most qualified is CEC Consultants and LNV, Inc. is the second most qualified.

RFQ 2014-010, Geotechnical Engineering Services, the most qualified is Raba Kistner/Howland and Terracon is the second most qualified.

RFQ 2014-007, CMAR to Leyendecker Construction.

Motion: So Move

Moved by: Pat Campos

Seconded by: Ricardo Molina

Discussion: None

In Favor: Pat Campos, Ricardo Molina, Javier Montemayor, Juan Roberto Ramirez, Ramiro Veliz

Opposed: Judd Gilpin

b. Approval of Awarding Qualifications for Construction Manager at Risk (CMAR) and Related Professional Services for Trautmann Elementary Project and authorize District Administration to Negotiate and Enter Into a Contract with Said Proposer(s) and Other Matters Related Thereto

Ms. Cordy Jackson stated administration wants to recommend the following:

RFQ 2014-024, Architectural Services, the most qualified is Muñoz and Company and Frank Architects is the second most qualified.

RFQ 2014-025, Civil Engineering Services, the most qualified is LNV Inc., and the second most qualified is CEC Consultants

RFQ 2014-026, Geotechnical Engineering Services, to Raba Kistner/Howland as the most qualified and the second most qualified would be Terracon

RFQ 2014-023, CMAR to Leyendecker Construction

Motion: So Move

Moved by: Ricardo Molina

Seconded by: Pat Campos

Discussion: None

In Favor: Pat Campos, Ricardo Molina, Javier Montemayor, Juan Roberto Ramirez, Ramiro Veliz

Opposed: Judd Gilpin

c. Approval of Awarding Qualifications for Construction Manager at Risk (CMAR) and Related Professional Services for Arndt Elementary Project and authorize District Administration to Negotiate and Enter Into a Contract with Said Proposer(s) and Other Matters Related Thereto

Ms. Cordy Jackson stated administration recommends the following:

RFQ 2014-020; Architectural Services, the most qualified is Frank Architects and Muñoz and Company is the second most qualified.

RFQ 2014-021, Civil Engineering Services, the most qualified is LNV Inc., and the second most qualified is CEC Consultants

RFQ 2014-022, Geotechnical Engineering Services, to Raba Kistner/Howland as the most qualified and the second most qualified would be Terracon

RFQ 2014-019, CMAR to Leyendecker Construction

Motion: So Move

Moved by: Juan Roberto Ramirez

Seconded by: Pat Campos

Discussion: None

In Favor: Unanimous

d. Approval of Awarding Qualifications for Construction Manager at Risk (CMAR) and Related Professional Services for United South High School Project and authorize District Administration to Negotiate and Enter Into a Contract with Said Proposer(s) and Other Matters Related Thereto

Ms. Cordy Jackson stated administration recommends the following:

RFQ 2014-028, Architectural Services, the most qualified is Muñoz and Company and Cavazos & Associates is the second most qualified.

RFQ 2014-027, CMAR to Leyendecker Construction

Motion: So Move

Moved by: Juan Roberto Ramirez

Seconded by: Ricardo Molina

Discussion: None

In Favor: Pat Campos, Ricardo Molina, Javier Montemayor, Juan Roberto Ramirez, Ramiro Veliz

Opposed: Judd Gilpin

e. Approval of Awarding Qualifications for Construction Manager at Risk (CMAR) and Related Professional Services for Newman Elementary Project and authorize District Administration to Negotiate and Enter Into a Contract with Said Proposer(s) and Other Matters Related Thereto

Ms. Cordy Jackson stated administration recommends the following:

RFQ 2014-032; Architectural Services, the most qualified is Design Group International and Hickey Pena Architects is the second most qualified.

RFQ 2014-033, Civil Engineering Services, the most qualified is LNV Inc., and the second most qualified is CEC Consultants

RFQ 2014-034, Geotechnical Engineering Services, to Raba Kistner/Howland as the most qualified and the second most qualified would be Terracon

RFQ 2014-031, CMAR to Zertuche Construction

Motion: So Move

Moved by: Juan Roberto Ramirez

Seconded by: Ricardo Molina

Discussion: None

In Favor: Unanimous

f. Approval of Awarding Qualifications for Construction Manager at Risk (CMAR) and Related Professional Services for Food Production Project and authorize District Administration to Negotiate and Enter Into a Contract with Said Proposer(s) and Other Matters Related Thereto

Ms. Cordy Jackson stated administration recommends the following:

RFQ 2014-016; Architectural Services, the most qualified is Hickey Pena Architects and Design Group International is the second most qualified.

RFQ 2014-017, Civil Engineering Services, the most qualified is CEC Consultants, and the second most qualified is LNV, Inc.

RFQ 2014-018, Geotechnical Engineering Services, to Raba Kistner/Howland as the most qualified and the second most qualified would be Terracon

RFQ 2014-015, CMAR to Leyendecker Construction

Motion: So Move

Moved by: Juan Roberto Ramirez

Seconded by: Ricardo Molina

Discussion: None

In Favor: Unanimous

g. Approval of Awarding Qualifications for Construction Manager at Risk (CMAR) and Related Professional Services for Clark Middle School Project and authorize District Administration to Negotiate and Enter Into a Contract with Said Proposer(s) and Other Matters Related Thereto

Ms. Cordy Jackson stated administration recommends the following:

RFQ 2014-012; Architectural Services, the most qualified is Hickey Pena Architects and Cavazos & Associates is the second most qualified.

RFQ 2014-013, Civil Engineering Services, the most qualified is CEC Consultants, and the second most qualified is LNV, Inc.

RFQ 2014-014, Geotechnical Engineering Services, to Raba Kistner/Howland as the most qualified and the second most qualified would be Terracon

RFQ 2014-011, CMAR to Leyendecker Construction

Motion: So Move

Moved by: Juan Roberto Ramirez

Seconded by: Ricardo Molina

Discussion: None

In Favor: Unanimous

h. Approval of Awarding Qualifications for Professional Services for District Wide Construction of Security Stations at Main Entrances and authorize District Administration to Negotiate and Enter Into a Contract with Said Proposer(s) and Other Matters Related Thereto

Ms. Cordy Jackson stated administration recommends the following:

RFQ 2014-042; Architectural Services, the most qualified is Muñoz and Company and Hickey Pena Architects is the second most qualified.

Motion: So Move

Moved by: Juan Roberto Ramirez
Seconded by: Ricardo Molina
Discussion: None
In Favor: Pat Campos, Ricardo Molina, Juan Roberto Ramirez, Ramiro Veliz
Opposed: Judd Gilpin, Javier Montemayor

i. Approval of Awarding Qualifications for Professional Services for United 9th Grade HVAC Replacement Project and authorize District Administration to Negotiate and Enter Into a Contract with Said Proposer(s) and Other Matters Related Thereto

Ms. Cordy Jackson stated administration recommends the following:

RFQ 2014-040; MEP Engineering Services, the most qualified is DBR Engineering Consultants and TEESI is the second most qualified.

Motion: So Move

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

j. Approval of Awarding Qualifications for Professional Services for MEP Engineering Services for Replacement of Brantley Hall Building HVAC / EMS Systems and authorize District Administration to Negotiate and Enter Into a Contract with Said Proposer(s) and Other Matters Related Thereto

Ms. Cordy Jackson stated administration recommends the following:

RFQ 2014-041; MEP Engineering Services, the most qualified is DBR Engineering Consultants and TEESI is the second most qualified.

Motion: So Move

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

k. Approval of Awarding Qualifications for Professional Services for District Wide Construction and General Maintenance Projects and authorize District Administration to Negotiate and Enter Into a Contract with Said Proposer(s) and Other Matters Related Thereto

Ms. Cordy Jackson stated administration recommends the following:

RFQ 2014-045; Architectural Services, the most qualified is Muñoz & Company and Frank Architects is the second most qualified.

RFQ 2014-046, MEP Engineering Services, the most qualified is DBR Engineering Consultants, and the second most qualified is TEESI.

RFQ 2014-047, Civil Engineering Services, to CEC Consultants as the most qualified and the second most qualified is Melden & Hunt, Inc.

RFQ 2014-048, Structural Engineering Services, to RSCR Inc. Consulting Engineers as the most qualified and second most qualified is Synergy Structural Engineering

RFQ 2014-049, Geotechnical Engineering Services, to Raba Kistner/Howland as the most qualified and second most qualified is Terracon

Motion: So Move

Moved by: Juan Roberto Ramirez

Seconded by: Ricardo Molina

Discussion: Mr. Javier Montemayor asked what maintenance projects are they talking about.

Ms. Cordy Jackson stated that some of the bond projects were going to be done with the procurement method of job order contract and we also have our maintenance projects that are budgeted annually through Juan Davila's budget or Mr. Alaniz's budget for general construction or any other projects that come up.

Mr. Enrique Rangel stated that this will allow throughout the year, any projects that might come up, renovations, remodeling projects that are requested by campuses to have the professionals already pre-approved to expedite the projects. He also stated that they have a capital improvements budget, which could be air conditioning or electrical or restroom renovations.

Mr. Javier Montemayor asked what the amount of the budget is.

Mr. Rangel responded that this current year they have \$750,000 and normally each year they have between that amount and \$1 million. He also stated that projects range anywhere from \$10,000-\$15,000 to \$100,000 depending on the project.

Mr. Montemayor asked if he could have a counter-motion. Mr. Juan Cruz said yes we can have an amendment to that motion.

Mr. Javier Montemayor made a motion to approve all the other services with the exception of the Architectural Services.

Mr. Judd Gilpin seconded that motion.

Mr. Javier Montemayor asked for all those in favor of the substitute motion to approve RFQ -2014-047, 048, 049 and 046, but not the architectural services.

In Favor: Judd Gilpin, Javier Montemayor, Juan Roberto Ramirez, Ramiro Veliz

Opposed: Pat Campos, Ricardo Molina

Mr. Juan Cruz stated that the substitute motion carries and therefore with respect to the architectural services, since it has been rejected, administration will have to put out for bids again and bring this item back in May.

I. Approval of Awarding Qualifications for Professional Services MEP Services for District Wide Installation of Building Access Control Systems and authorize District Administration to Negotiate and Enter Into a Contract with Said Proposer(s) and Other Matters Related Thereto

Ms. Cordy Jackson stated administration recommends the following:

RFQ 2014-043; MEP Engineering Services, the most qualified is DBR Engineering Consultants and TEESI is the second most qualified.

Motion: So Move

Moved by: Juan Roberto Ramirez

Seconded by: Ramiro Veliz

Discussion: None

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

Abstain: Pat Campos

m. Approval of Awarding Qualifications for Professional Services for MEP Engineering Services for Replacement Fire Alarm Systems for Various Campuses and authorize District Administration to Negotiate and Enter Into a Contract with Said Proposer(s) and Other Matters Related Thereto

Ms. Cordy Jackson stated administration recommends the following:

RFQ 2014-044; DBR Engineering Consultants is the most qualified and AON Fire Protection Engineering the second most qualified.

Motion: So Move

Moved by: Juan Roberto Ramirez

Seconded by: Ricardo Molina

Discussion: Mr. Juan Roberto Ramirez asked when the proposal for technology will be set up.
Mr. Roberto Santos responded that we will be coming back with that later in April or in May and stated this is strictly for the fire alarm.

In Favor: Unanimous

Mr. Juan Cruz said if they can have, just for the record, a formal action by the board to reject RFQ 2014-045, Architectural Services for District-Wide Construction and General Maintenance Projects – Agenda Item K

Mr. Javier Montemayor made a motion to reject Item K as worded and amended.

Motion: So Move

Moved by: Juan Roberto Ramirez
Seconded by: Ramiro Veliz
Discussion: None
In Favor: Judd Gilpin, Javier Montemayor, Juan Roberto Ramirez, Ramiro Veliz
Opposed: Pat Campos, Ricardo Molina

IV. Adjournment

Motion: So move

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

There being no further business before the Board of Trustees, the Special Called Meeting of April 1, 2014 was adjourned at 6:46 p.m.

Javier Montemayor, Jr., President

Ricardo "Rick" Rodriguez, Secretary

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

April 15, 2014

In Attendance

Roberto J. Santos, Superintendent of Schools

Board of Trustees

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

6:13 p.m. *Mr. Javier Montemayor announced that since the meeting could not be called to order yet, that they would proceed with the board recognitions.*

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 on Tuesday, April 15, 2014, in the Bill Johnson Student Activity Complex, Fine Arts Building, 5208 Santa Claudia Lane, Laredo TX 78043. President, Javier Montemayor made an announcement calling the meeting of the United Independent School District to order at 7:23 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. 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.

No Public Comments

IV. Recognitions

A. CLARK ELEMENTARY SECURITY GUARD – PERFORMED HEIMLICH MANEUVER ON STUDENT

B. FASKEN ELEMENTARY STUDENT SELECTED TO REPRESENT U.S. IN 3RD ANNUAL FC
BARCELONA ESCOLAR INTERNATIONAL SOCCER TOURNAMENT

- C. **UISD 2ND ANNUAL SCIENCE FAIR WINNERS - ELEMENTARY**
- D. **MATH BEE – ELITE 8**
- E. **2014 SCRIPPS REGIONAL FINAL SPELLING BEE WINNER**
- F. **26TH ANNUAL REGIONAL SCIENCE FAIR – MIDDLE SCHOOL**
- G. **LYNDON B. JOHNSON HIGH SCHOOL – GIRLS BASKETBALL – BI-DISTRICT QUALIFIER**
- H. **LBJ HIGH SCHOOL REGIONAL SWIMMING QUALIFIERS**
- I. **LBJ UIL DISTRICT 29-5A ACADEMICS**
- J. **LBJ SKILLS USA**
- K. **UNITED SOUTH HIGH SCHOOL POWER LIFTERS – STATE CHAMPIONS**
- L. **UNITED SOUTH HIGH SCHOOL POWER LIFTING TEAM – REGIONAL AND STATE QUALIFIER**
- M. **UNITED SOUTH HIGH SCHOOL – BOYS BASKETBALL – DISTRICT 29-5A CO-CHAMPIONS**
- N. **UNITED SOUTH HIGH SCHOOL – REGIONAL SWIMMING QUALIFIERS**
- O. **UNITED SOUTH HIGH SCHOOL CHESS TEAM – 1ST PLACE 2014 NATIONAL HIGH SCHOOL (K-12) CHAMPIONSHIP**
- P. **USHS UIL DISTRICT 29-5A ACADEMICS**
- Q. **USHS SKILLS USA**
- R. **26TH ANNUAL REGIONAL SCIENCE FAIR – HIGH SCHOOL**
- S. **UIL THEATRICAL DESIGN – 5A STATE QUALIFIER**
- T. **ALEXANDER HIGH SCHOOL – SWIMMER – STATE QUALIFIER**
- U. **JBA HIGH SCHOOL – REGIONAL SWIMMING QUALIFIERS**
- V. **JBA UIL DISTRICT 29-5A ACADEMICS**
- W. **JBA SKILLS USA**
- X. **ALEXANDER HIGH SCHOOL – GIRLS BASKETBALL – REGIONAL SEMI-FINALIST – SWEET 16**
- Y. **ALEXANDER HIGH SCHOOL – BOYS BASKETBALL – REGIONAL QUARTERFINALIST**
- Z. **UHS UIL DISTRICT 29-5A ACADEMICS**
- AA. **UHS SKILLS USA**
- BB. **UNITED HIGH SCHOOL MODEL UNITED NATIONS TEAM**
- CC. **UNITED HIGH SCHOOL – GIRLS BASKETBALL – REGIONAL QUARTERFINALIST**
- DD. **UNITED HIGH SCHOOL – BOYS BASKETBALL – BI-DISTRICT QUALIFIER**

EE. UNITED HIGH SCHOOL – REGIONAL SWIMMING QUALIFIERS

FF. UISD INSTRUCTIONAL TELEVISION DEPARTMENT – VIDEOGRAPHER AWARDS – INTERNATIONAL VIDEO COMPETITION

GG. UISD INSTRUCTIONAL TELEVISION DEPARTMENT – TEXAS SCHOOL PUBLIC RELATIONS ASSOCIATION (TSPRA) AWARDS

HH. UISD COMMUNICATIONS / PUBLIC RELATIONS DEPARTMENTS – TEXAS SCHOOL PUBLIC RELATIONS ASSOCIATION (TSPRA) AWARDS

V. Superintendent's Report

A. Review of LEGAL Policies in TASB Update 99

Mr. Juan Cruz stated there was no action needed from the board on this item.

VI. Consent Agenda Items

A. Approval of Monthly Disbursements

B. Approval of Budget Amendment

C. Approval of Tax Refund

D. Approval of Awarding Bids, Proposals and Qualifications

E. Approval of RFP 2014-054 Computer Equipment/Mobile Learning Devices, Services and Finance Solutions and authority to enter into the Lease

F. Approval of Employment Contracts, Addendums, Letters of Assurance for 2014-2015 School / Work Year

G. Action to Approve the Retirement of United Independent School District Police K-9 "Kelly" and to authorize transfer of ownership of K-9 "Kelly" to Ben Bondoc

H. Approval of Utility Easement for Centerpoint at Muller Elementary School

I. Approval of Proposed Boundary Changes for 2013-2014 School Year

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

Ms. Pat Campos made a motion to approve Agenda Items VA – VJ

Mr. Eduardo Zuñiga addressed the board and stated he had some discretionary funds requests to include. He stated he had a request from LBJ High School sponsored by Mr. Ramiro Veliz for \$3,000 and Mr. Ricardo Molina for \$3,078.15 for Dance Team Uniforms and the other request is from United Middle School sponsored by Mr. Javier Montemayor for \$1,100 to purchase a new refrigerator for teachers lounge and an Ipad for student awards

Motion: So Move

Moved by: Pat Campos

Seconded by: Ricardo Molina

Discussion: None

In Favor: Unanimous

VII. Items for Individual Consideration

A. Approval of Minutes for the Month of March 2014

Ms. Pat Campos made a motion to approve the minutes for the Month of March 2014

Motion: So move

Moved by: Pat Campos
Seconded by: Ricardo Molina
Discussion: None
In Favor: Unanimous

B. Approval of Donations

Mr. Roberto J. Santos addressed that board and recommended the approval of several donations for a total of \$12,250.

Motion: So move

Moved by: Pat Campos
Seconded by: Ricardo Molina
Discussion: None
In Favor: Unanimous

C. First Reading of Policy DH (LOCAL) – Employee Standards of Conduct

Mr. Juan Cruz stated that no action was required

D. First Reading of LOCAL Policies in TASB Update 99

Mr. Juan Cruz stated that no action was required

VIII. 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 7:27 p.m.

A. 551.071 Consultation with Board's Attorney

1. Consultation with Legal Counsel re: Advertising on District Schools/Facilities
2. Discussion and possible action regarding legal action concerning development of a fifty-four (54) acre tract wherein said development is located just north of UISD Property off Loop 20 where Food Distribution Center and STEP Academy are located and enforcement of a restrictive covenant to allow ingress and egress onto said UISD Property

B. 551.071 Consultation with Board's Attorney

551.072 Discussion on the Purchase, Exchange, Lease or Value of Real Property
Discussion of Proposals for Sale and/or Acquisition of Real Property

1. Report and possible action regarding the purchase of the 3.06 Acre Tract located at the Southeast corner of Alexander High School
2. Discussion and possible action regarding the Amendment of the Development Agreement with E.G. Ranch, Ltd. pertaining to property located off Hwy. 359, south of City of Laredo Landfill

3. Report on entering into a Purchase and Sale Agreement pertaining to property for sale by North House, Inc. pertaining to 8.9569 acres in the Quail Creek Subdivision, city of Laredo, Webb County, Texas (the "Property")
4. Report and possible action with respect to the purchase of a 12 acre tract in the Lomas del Sur Subdivision from Daniel Wyers
5. Consultation with attorney regarding contemplated litigation, Tex. Gov't Code §551.071 (1)(A): including, but not limited to, acquisition of real estate through eminent proceedings or other legal options, as allowed by law, regarding the following properties: SEE ATTACHED LEGAL DESCRIPTION

**C. 551.071 Consultation with Board's Attorney
551.074 Discussion of Personnel or to Hear Complaints against Personnel**

1. Level III Grievance of Tomas Martinez
2. Discussion re: Internal Auditor's Evaluation and Contract Extension
3. Discussion re: Superintendent's Duties and Responsibilities

**D. 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. Status of on-going Audits

IX. Reconvened from Closed Session at 9:13 p.m., the Board will take appropriate action on items, if necessary, as discussed in Closed Session.

A. Action re: Internal Auditor's Evaluation and Contract Extension

Mr. Juan Cruz made a recommendation to approve the Internal Auditors Evaluation and place Ms. Marta Stahl on a three year non-certified term contract as discussed in closed session.

Motion: So move

Moved by: Pat Campos
 Seconded by: Ricardo Molina
 Discussion: None
 In Favor: Unanimous

B. Action re: Level III Grievance of Tomas Martinez

Mr. Juan Cruz stated that the recommendation is not to take any action on the grievance of Tomas Martinez as discussed in closed session

Motion: So move

Moved by: Pat Campos
 Seconded by: Ricardo Molina
 Discussion: None
 In Favor: Unanimous

Mr. Juan Cruz stated for the record that under DGBA (Local) no action by the board at the next board meeting will uphold the administrations decision at Level 2.

C. Action regarding the purchase of the 3.06 Acre Tract located at the Southeast corner of Alexander High School

Mr. Juan Cruz made a recommendation to authorize legal counsel and administration to negotiate the purchase of the 3.06 Acre Tract located at the Southeast corner of Alexander High School as discussed in closed session

Motion: So move

Moved by: Pat Campos
Seconded by: Ricardo Molina
Discussion: None
In Favor: Unanimous

D. Action regarding the Amendment of the Development Agreement with E.G. Ranch, Ltd. pertaining to property located off Hwy. 359, south of City of Laredo Landfill

Mr. Juan Cruz made a recommendation to authorize legal counsel to proceed with the Amendment of the Development Agreement with E.G. Ranch, Ltd. pertaining to property located off Hwy 359, south of City of Laredo Landfill as discussed in closed session

Motion: So move

Moved by: Pat Campos
Seconded by: Ricardo Molina
Discussion: None
In Favor: Unanimous

E. Action regarding Purchase and Sale Agreement pertaining to property for sale by North House, Inc. pertaining to 8.9569 acres in the Quail Creek Subdivision, city of Laredo, Webb county, Texas (the "Property")

Mr. Juan Cruz stated the recommendation is to authorize legal counsel and administration to negotiate the Purchase and Sale Agreement pertaining to property for sale by North House, Inc. pertaining to 8.9569 acres in the Quail Creek Subdivision, City of Laredo, Webb County, Texas (the "Property") as discussed in closed session.

Motion: So move

Moved by: Ricardo Molina
Seconded by: Pat Campos
Discussion: None
In Favor: Unanimous

F. Action with respect to the purchase of a 12 acre tract in the Lomas del Sur Subdivision from Daniel Wyers.

Mr. Juan Cruz made a recommendation to authorize legal counsel and administration to negotiate the purchase of a 12 acre tract in the Lomas del Sur Subdivision from Daniel Wyers as discussed in closed session

Motion: So move

Moved by: Pat Campos
Seconded by: Ricardo Molina
Discussion: None
In Favor: Unanimous

G. Action regarding legal action in regards to development of a fifty-four (54) acre tract of property lying next to and north of UISD Property where Food Distribution Center and STEP Academy are located and enforcement of a restrictive covenant to allow ingress and egress onto said UISD Property

Mr. Juan Cruz made a recommendation to authorize legal counsel to proceed with legal action with regards to development of a fifty-four (54) acre tract of property lying next to and north of UISD Property where Food Distribution Center and STEP Academy are located and enforcement of a restrictive covenant to allow ingress and egress onto said UISD Property as discussed in closed session

Motion: So move

Moved by: Pat Campos

Seconded by: Ricardo Molina

Discussion: None

In Favor: Unanimous

H. Action regarding contemplated litigation, including, but not limited to, acquisition of real estate through eminent proceedings or other legal options, as allowed by law, regarding the following properties: SEE ATTACHED LEGAL DESCRIPTION

Mr. Juan Cruz made a recommendation to authorize contemplated litigation, including, but not limited to, acquisition of real estate through eminent proceedings or other legal options, as allowed by law, regarding the properties attached to the agenda as described in the legal description

Motion: So move

Moved by: Pat Campos

Seconded by: Ricardo Molina

Discussion: None

In Favor: Unanimous

X. Adjournment

There being no further business before the Board, the Regular Meeting of April 15, 2014 was adjourned at 9:13 p.m.

Motion: So move

Moved by: Pat Campos

Seconded by: Ricardo Molina

Discussion: None

In Favor: Unanimous

Javier Montemayor, Jr. – President

Ricardo "Rick" Rodriguez – Secretary