

No. _____



UNITED INDEPENDENT SCHOOL DISTRICT AGENDA ACTION ITEM

TOPIC: Approval of Board Minutes for the Month of June 2021

SUBMITTED BY: Alejandra Salinas

OF: Secretary

APPROVED FOR TRANSMITTAL TO SCHOOL BOARD: _____

DATE ASSIGNED FOR BOARD CONSIDERATION: November 17, 2021

RECOMMENDATION:

It is recommended that the United ISD Board of Trustees approve the Board Minutes for the Month of June 2021.

Regular Board Meeting – June 23, 2021

RATIONALE:

BUDGETARY INFORMATION:

POLICY REFERENCE & COMPLIANCE:

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

June 23, 2021

In Attendance

Roberto J. Santos
Superintendent of Schools

Board of Trustees

Javier Montemayor – President – Present
Aliza Flores Oliveros – Vice President - Present
Juan Roberto Ramirez – Secretary – Present
Francisco “Frank” Castillo – Parliamentarian - Present
Ramiro Veliz, III – Member – Present
Ricardo “Rick” Rodriguez – Member – Present
Ricardo Molina – Member - Present

A Special Called Meeting of the Board of Trustees of United ISD was held Wednesday, June 23, 2021, beginning at 6:00 PM in the SAC – Room #2, 5208 Santa Claudia Lane, Laredo, Texas 78043

- I. Roll Call, Establish Quorum, Call to Order
- II. Announcement by the Board President calling this meeting of the United Independent School District to Order at **6:02 p.m.** The record showed that a quorum of Board Members was present, that this meeting was duly called, and that notice of this meeting was posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551
- III. Pledge of Allegiance
 - A. Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.
- IV. Public Comments: Comments shall be limited to current Board agenda items, student recognitions, or charitable causes. Comments are limited to three minutes per speaker, except that non-English speakers requiring a translator are limited to six minutes. The presiding Board officer may modify or waive these time limits as appropriate. Public comment shall not be used for personal attacks by the speaker against District employees or students. Speakers who engage in personal attacks or use insulting, profane, threatening or abusive language during any Board meeting shall be ruled out of order by the presiding Board officer and may be escorted from the Board meeting room by District peace officers or security staff. Any concerns or complaints regarding individual District employees, students, or parents must be resolved via the appropriate complaint process, as stated in Board Policy BED (Local). Pursuant to section 551.042 of the Texas Government Code, no Board Member or Administrator may respond to a member of the public, unless such response is a recitation of District policy or a statement of specific factual information.

No Public Comments

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

Mr. Jaime Garcia announced that the hearing had been postponed until further notice.

- A. TGC 551.071 Consultation with Board's Attorney; Closed Meeting
TGC 551.074 Personnel Matters; Closed Meeting

1. Conduct Level Three DGBA Grievance Appeal Hearing of Rogelio Salazar

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

- A. Action Regarding Level Three DGBA Grievance Appeal of Rogelio Salazar

Grievance Appeal was cancelled

- VII. Informational Items

- A. Discussion and Information Regarding 2021-2022 Budget Workshop

Ms. Laida Benavides presented information regarding the 2021-2022 Budget Workshop (available upon request)

Mr Ramiro Veliz asked if this means TEA would give the district money for online learning.

Ms. Laida Benavides replied that this means we would not get any money for any child not being physically present in the classroom but hoped that the governor would put it in the special session.

Mr. Ramiro Veliz recommended we start sending this information out to the parents.

- B. Presentation on ESSER Funds

Ms. Laida Benavides presented information on ESSER Funds (available upon request)

- VIII. Items for Individual Consideration

- A. Resolution of the Board Approving a One-Time Salary Increase for the 2021-2022 School Year

Ms. Laida Benavides presented the information on the Resolution. She explained that this increase will not be permanent but it will qualify for TRS and will be paid in two equal payments with the first payment on October 4th and the second payment either January 21st or 24th.

Mr. Ricardo Rodriguez recommended giving employees \$500 at the beginning of the school year.

Ms. Benavides explained that the money has to be earned by a certain date or else if the employee leaves or retires, they will owe money to the district.

Aliza Oliveros made a motion to approve the resolution approving a one time increase of \$3,500.00 for the 2021-2022 school year.

Motion: So Move
Moved by: Aliza F. Oliveros
Seconded by: Ricardo Rodriguez
Discussion: None
In Favor: Unanimous

MOTION PASSES

B. Approval of Board Minutes for the Months of March 2021 and May 2021

Motion: So Move
Moved by: Aliza F. Oliveros
Seconded by: Ricardo Rodriguez
Discussion: None
In Favor: Unanimous

MOTION PASSES

IX. Adjournment

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

MOTION PASSES

There being no further business before the Board of Trustees, the Special Called Meeting of June 23, 2021 was adjourned at 7:01 p.m.

Javier Montemayor, President

Juan Roberto Ramirez, Secretary