

UNITED INDEPENDENT SCHOOL DISTRICT
Student Activity Complex / 5208 Santa Claudia Lane / Laredo, Texas 78043

REGULAR BOARD MEETING
Wednesday, June 19, 2024
6:00 PM

BOARD MEMBERS PRESENT: Javier Montemayor, Michelle Molina,
Ricardo Rodriguez, Francisco Castillo

STAFF PRESENT: Mike Garza, Rebecca Morales, David
Canales, Enrique Rangel, Rodolfo Santillan,
Martha Stahl, Cordy F. Jackson,

I. Roll Call, Establish Quorum, Call to Order

Javier Montemayor calls meeting to order at 6:00 PM.

II. Pledge of Allegiance

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

III. Recognitions:

A, UNITED ISD STUDENT HONOR AWARDS

***JOHN B. ALEXANDER HIGH SCHOOL**

***UNITED HIGH SCHOOL**

***UNITED SOUTH HIGH SCHOOL**

***LYNDON B. JOHNSON HIGH SCHOOL**

***CHERISH CENTER**

IV.

Public Comments: 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 regarding an item that is not listed on this agenda, unless such response is a recitation of District policy or a statement of specific factual information.

***Robert G. Ortiz:** Mr. Ortiz, a principal at Juarez-Lincoln elementary addresses the board to express gratitude for the action taken to create a Special Populations Administrator at all elementary campuses. He says that this is a move that “is long overdue”, and assures the board this will have a positive impact across the district.*

***Michelle Cantu:** Ms. Cantu, principal at Gutierrez elementary, also expressed how grateful she is for the board to listen to their needs. An extra administrator will be able to assist with meetings, student discipline, implement positive student interactions, leadership support among other areas. With this additional area of expertise they will be able to assist with academic support and achievement.*

***Stephanie Silva-Garcia,** principal of Freedom elementary school is of the same opinion as her colleagues in expressing gratitude for this action. Ms. Garcia reiterates that this new position will greatly alleviate the hours of sit-in meetings, “the data is there” she says. Ms. Garcia says that with the coordinator’s expertise there is only room for improvement. She goes on to thank the board members, administrators-in-charge and Ms. Emma Leza, associate superintendent for curriculum and instruction.*

***Rosalinda Botello,** a former teacher assistant, now retired, speaks on behalf of all district substitutes to request a pay increase. Ms. Botello says she loves working with the children and recognizes that with inflation it has been a difficult struggle. She thanks the board for their time and for listening to her request.*

***Melissa Shinn,** principal at Trautmann elementary school addresses the Board to appreciate the added administrative position for the elementary campuses. She states that this request has been made many times before and she is very thankful to receive this “long awaited” additional support. Ms. Shinn states all the many ways this will positively impact her campus and overall student academic success. “A big heartfelt thank you for the additional support” said Ms. Shinn.*

End of Public Comments.

V. Consent Agenda Items

- A. Monthly Disbursements**
- B. Designate Monica Madrigal to calculate the 2024 Tax Rate**
- C. Awarding Bids, Proposals, Qualifications and Extensions**
- D. Plan of Finance**

- E. **Resolution declaring intention to reimburse certain expenditures**
- F. **Low Attendance Day Waiver for United Independent School District for May 29, 2024**
- G. **Missed Instructional Day Waiver for United High School for May 29, 2024**
- H. **Resolution to approve employee compensation for school closure due to power outage on May 29, 2024, at United High School Main Campus**
- I. **United ISD's T-TESS and T-PESS Appraisal Calendar for the 2024-2025 Academic Year**
- J. **2024-2025 Student Code of Conduct "internally" recommended changes and authorization to legal counsel to modify as deemed necessary or required by law**
- K. **First Reading of TASB Update 123 (LOCAL) Policies**
- L. **Memorandum of Understanding between the United Independent School District and Webb County Head Start at the following UISD Elementary Schools: Arndt, Centeno, Killam, Perez, Roosevelt, Ruiz and Salinas**
- M. **Board travel for the month of June 2024**

On a motion moved by Ricardo Rodriguez to approve the consent agenda items V. A through V. M and seconded by Francisco Castillo the Board moves to pass with 3 - Yeas, 1 - Abstention.

VI. PUBLIC HEARING: Amendment No. 1 to Agreement for Limitation on Appraised Value between the District and Hecate Energy Outpost Solar LLC, Texas Comptroller Application Number 1673, pursuant to Chapter 313 of the Texas Tax Code, as that statute existed immediately before its expiration pursuant to Section 313.171(a)

On a motion moved by Francisco Castillo to open this Public Hearing and seconded by Michelle Molina, the Board unanimously approves.

No Public Comments.

Legal Counsel briefs the Board that since September 2022 the Board entered into a Chapter 313 of the Texas Tax Code Agreement with Hecate Energy and states that the project is ahead of schedule. Mr. Greg Maxum representing Hecate Energy, is here (from Austin, Texas) to answer questions the Board may have. The Board members inquire as to the location of the project and process. Additionally, Mr. Maxum provides a date of January 2025 for project completion.

On a motion to close the Public Hearing, motion made by Francisco Castillo, seconded by Michelle Molina and unanimously passed. This Public Hearing is now closed.

A. Discussion and possible action on Amendment No. 1 to Agreement for Limitation on Appraised Value between the District and Hecate Energy Outpost Solar LLC, Texas Comptroller Application Number 1673, pursuant to Chapter 313 of the Texas Tax Code, as that statute existed immediately before its expiration pursuant to Section 313.171(a)

The recommendation is that the Board approve the Amendment No. 1 to the Agreement for Limitation on Appraised Value between the District and Hecate Energy Outpost Solar LLC, as presented thereby modifying the Agreement for Limitation on Appraised Value dated September 6, 2022 Texas Comptroller Application Number 1673, and authorize Trustee Javier Montemayor to execute the Amendment No. 1 on behalf of the district and authorize Ms. Laida Benavides, a co-administrator in charge or her designee to take such other action as may be required under Chapter 313 of the Texas Tax Code, as that statute existed immediately before its expiration pursuant to Section 313.171(a) or the comptroller's related rule.

On a motion moved to approve, made by Michelle Molina and seconded by Francisco Castillo the Board unanimously passed.

VII. Items for Individual Consideration

A. Approval of Donations for the month of June 2024

United ISD received the following donations:

- Donation in the amount of \$2500.00 received from Chick-Fil-A that will be used towards the 2024 Golf Tournament
- A donation in the amount of \$1,500.00 from Mike Castañeda Bail Bonds to support the Herrera Hawks Athletics Program
- A donation of \$1,001.00 received from Toro Automotive to go towards the UHS Chess Club
- A donation in the amount of \$1,000.00 received from the UHS Softball Booster Club for scholarships for the UHS Softball Team
- A donation of \$2024.42 received from the Veterans Memorial Cheer Booster Club to support the 3rd-5th grade Cheer Teams at Veterans Memorial.
- A donation of \$500.00 was received by Trautmann & Garcia Attorneys at Law and will go towards the Teacher of the Year Event.

- A donation of \$75.00 received from Zertuche Construction and will go towards supporting the Teacher of the Year.
- Another donation of \$75.00 received from Zertuche Construction to support the USHS 9th grade.

Grand total of \$8,675.42.

On a motion moved by Michelle Molina and a second by Ricardo Rodriguez, this motion is passed unanimously.

B. Approval of Board Minutes for the months of March and April 2024

On a motion to approve made by Francisco Castillo and seconded by Javier Montemayor, this motion unanimously passed.

C. Approval of request(s) from Board Member(s) in re: Use of Board of Trustees Discretionary Funds for Various Projects/Campuses

These discretionary funds have been reviewed and approved as presented with a motion by Michelle Molina, seconded by Francisco Castillo and unanimously approved.

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

The Board enters into closed session at 6:23 PM.

A. TGC 551.071 Consultation with Board's Attorney; Closed Meeting

1. **Administrators-in-Charge Duties and Responsibilities**

**B. TGC 551.071 Consultation with Board's Attorney; Closed Meeting
TGC 551.074 Personnel Matters; Closed Meeting**

1. **Discussion, including consultation with legal counsel, regarding proposed termination of Classroom Teacher's Term Contract, and matters incident thereto**

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

The Board reconvened and adjourned at 6:46 PM.

- A. **Possible action regarding proposed termination of Classroom Teacher's Term Contract and authorization to Administrators in Charge to send notice of same to affected employee**

X. Adjournment

No action is taken at this time for adjournment due to lack of quorum.

There being no further business to come before the UISD Board of Trustees, this Regular Board Meeting of June 19, 2024, is hereby adjourned at **6:46PM.**

Ramiro Veliz, Board President

Michelle Molina, Board Secretary

United Independent School District
United ISD Bill Johnson Student Activity Complex, Auditorium
5208 Santa Claudia Lane – Laredo, Texas 78043

Regular Board Meeting
July 17, 2024
6:00 p.m.

STAFF PRESENT:

Administrators in Charge - Laida Benavides, Mike Garza, Rebecca C. Morales

BOARD MEMBERS PRESENT:

Ramiro Veliz, III, President – Present
Aliza Flores Oliveros, Vice-President – Present
Michelle Molina, Secretary – Present
Francisco “Frank” Castillo – Present
Gilbert Aguilar, Jr. – Present
Javier Montemayor, Member – Present
Ricardo Rodriguez, Member – Present

LEGAL COUNSEL PRESENT: Stephen Trautmann

I. Roll Call, Establish Quorum, Call to Order

Ramiro Veliz, III, Board President called the meeting to order at 6:01 p.m.

II. Pledge of Allegiance

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

III. Recognitions:

A. UNITED ISD STUDENT HONOR AWARDS

- J.B. Alexander High School
- United High School
- United South High School
- Lyndon B. Johnson High School
- Cherish Center

IV. Public Comments:

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 regarding an item that is not listed on this agenda, unless such response is a recitation of District policy or a statement of specific factual information.

Leticia Juarez – addressed the board regarding Math STAAR Scores and hiring of new superintendent. Ms. Juarez stated that for the last two years almost 50% of students either did not pass Math STAAR or scored below the Meets Standards. She expressed that it was not acceptable and the board and superintendent are accountable for student success. She stated to the board that the next superintendent should be an individual who will strive for innovation and a visionary leader. She urged the board to hire an individual that will solve these issues.

Jorge Mendoza – addressed the board regarding questions on capital cost and superintendent. Mr. Mendoza asked the board if UISD has a schedule of capital projects during the school year. He referred to an item on the agenda regarding the purchase of a tract of land next to United High School and asked how much they are paying for it and if cash bond monies being used. He also asked for a current list of projects pending and what funds are being used for those projects. Regarding the selection of the superintendent, Mr. Mendoza asked the board to make the correct decision so that they don't have to go through this costly and time consuming procedure again.

Luis de la Garza – TSTA Representative - addressed the board regarding the new superintendent and starting a positive working relationship with UISD. Mr. De la Garza stated they have been working closely with the current administrators in charge and looks forward to working with the new superintendent. He looks forward to improving employee morale, salary raises and an overall positive working environment for the next few years.

V. Consent Agenda Items for Approval as Presented:

- A. Monthly Disbursements
- B. Order of Election for Districts One (1), Two (2), Four (4) and Seven (7)
Orden de Eleccion para los distritos uno (1), dos (2), cuatro (4) y siete (7)
- C. Contract with the Webb County Elections Administrator to conduct the November 5, 2024 Election
- D. Award of Property & Casualty Insurance Renewal
- E. Second and Final Reading of TASB Update 123 (LOCAL Policies)

F. Optional Flexible School Day Program for 2024-2025 school year to continue the POSITIVE APPROACH TO STUDENT SUCCESS (PASS Program) at Lyndon B. Johnson High School and United South High School

G. Equipment Transfer for Students

H. DMA Local Required Professional Development

I. Awarding Bids, Proposals, Qualifications and Extensions

J. Disposition of Mobile Learning Device (MLD) to graduating students at United High School (UHS), United South High School (USHS), John B. Alexander High School (AHS) and Lyndon B. Johnson High School (LBJHS)

Stephen Trautmann noted for the record that there was a typo on the summary of the Awards, Bids, Proposals, Qualifications and Extensions agenda item page 145 where one of the recommended vendors, Greased Monkey was listed twice. He assured the board that all the procurement procedures were followed and the backup materials are accurate.

A motion to approve the Consent Agenda Items as presented was made by Aliza F. Oliveros and seconded by Francisco Castillo.

Motion was unanimously approved.

VI. Items for Individual Consideration for Discussion and Possible Action:

A. Resolution Authorizing the Issuance of United Independent School District Maintenance Tax Notes, Series 2024; Entering into a Purchase and Investment Letter and Paying Agent / Registrar Agreement; and other matters related thereto

Mr. Robert Tijerina and Mr. Dan Martinez presented the information for agenda item VI-A.

After the presentation Mr. Mike Garza recommended that they go forward with this item.

A motion to approve Item VI-A was made by Michelle Molina and seconded by Aliza F. Oliveros

Motion was unanimously approved.

B. Appraisers for the 2024-2025 School Year

Mr. David Canales presented the information for this item and stated they anticipate coming back next month with additional appraisers.

A motion to approve the 2024-2025 Appraisers as presented was made by Aliza F. Oliveros and seconded by Francisco Castillo.

Motion was unanimously approved

C. Board Minutes for the months of April 2024 and May 2024

A motion to approve the board minutes as presented was made by Aliza F. Oliveros and seconded by Francisco Castillo.

Motion was unanimously approved

D. Request(s) from Board Member(s) in re: Use of Board of Trustees Discretionary Funds for Various Projects/Campuses

A motion to approve the requests for discretionary funds as presented was made by Aliza F. Oliveros and seconded by Francisco Castillo.

Motion was unanimously approved

E. Board Resolution approving a one-time salary increase/pay raise for substitutes for the 2024-2025 School Year

Mr. Mike Garza explained to the board members the one-time pay / salary increase for substitutes would be paid in January for the fall semester and then again in June for the second semester or the spring and the criteria would be that they have to work at least 25 days to qualify for the first tier which is \$100.00 and in order to qualify for the second tier of \$100, it would be 45 days that they would have to work. He added that the maximum they would qualify for is \$400 which is \$200 in the fall and \$200 in spring.

Mr. Montemayor asked if they looked at this across the district, for example the bus transportation and kitchen workers.

Mr. Garza responded that we do provide an incentive for our transportation department which is a \$500 perfect attendance or high attendance incentive, also by semester. He added that in the food service department, they implemented it last year, in addition to both categories the transportation and food service are also given the option to sell back days if they have them in their bucket.

Mr. Montemayor asked if that is for full-time employees.

Mr. Garza responded that is correct.

Mr. Montemayor asked if they had looked at incentivizing teachers.

Mr. Garza said they have not but it's something they can look at.

Mr. Montemayor suggested incentivizing the teachers and full time employees so that they don't miss as much and less substitutes will be needed.

Mr. Garza stated he will look at that and have the information before they present the budget to the board.

Mr. Francisco Castillo stated that substitute teachers are an integral part of United ISD and teachers need them and they should be applauded and respected. He added that he is very much in favor of this item.

Mr. Montemayor made a motion to move this item to a workshop and consider all employees.

Ricardo Rodriguez seconded the motion.

Stephen Trautmann clarified that the resolution on this agenda item is solely for substitutes so based on the agenda language, we cannot add teachers at the time being. He added that if

this resolution is passed it is solely based off of the proposal presented to them and for substitutes.

Javier Montemayor clarified that his motion is not to deny it; he said his motion is to table it for the next board workshop which is in about two or three weeks and this will give them time to figure it out.

Ramiro Veliz clarified that the motion is to table this item.

Aliza Oliveros asked if this item is tabled, are they still okay with the timeline.

Laida Benavides replied that it would come back to the August workshop and they can present an estimated cost plan for teachers based on history of attendance by the teachers and if the board approves it, it will be included in the budget.

Francisco Castillo stated he is in favor of giving the substitutes what they deserve and made a sub motion to accept this item as presented.

Ricardo Rodriguez seconded this motion.

Aliza Oliveros asked if the reason for tabling this item is to discuss anything in the resolution.

Javier Montemayor stated that once they approve this resolution then everyone else should be treated the same whether it's transportation or kitchen, nurses. He said if they are going to pass one then they should look at how it will affect their budget for everybody and that is his reason for moving it for discussion at the next board workshop.

Michelle Molina seconded Mr. Montemayor's motion.

Ramiro Veliz clarified that they are voting on the sub motion by Mr. Castillo with a second by Mr. Ricardo Rodriguez which is to approve the item as presented.

In favor: Ramiro Veliz, III and Francisco Castillo, Ricardo Rodriguez

Opposed: Javier Montemayor, Aliza F. Oliveros, Michelle Molina, Gilbert Aguilar,

Motion does not pass

Ramiro Veliz, III stated they go back to the initial motion from Javier Montemayor which is a motion to table this item for the next workshop.

Michelle Molina seconded this motion.

In favor: Javier Montemayor, Aliza F. Oliveros, Ramiro Veliz, III, Michelle Molina, Gilbert Aguilar

Opposed: Francisco Castillo, Ricardo Rodriguez

Motion passes

VII. 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 6:35 p.m.

A. TGC 551.071 Consultation with Board's Attorney; Closed Meeting

1. Administrators In Charge Duties and Responsibilities

B. TGC 551.071 Consultation with Board's Attorney; Closed Meeting
TGC 551.072 Deliberation regarding Real Property; Closed Meeting

1. Legal consultation and report on the status of the lawsuit filed by Potential Holdings, LLC against the United Independent School District ("UISD") regarding the UISD Student Activity Complex/Educational Support Center Plat filed of record in Volume 21, Pages 43-44 of the Webb County Plat Records, and the UISD Las Cruces School Plat filed in Volume 18, Page 55, of the Plat Records of Webb County, Texas, and Santa Claudia Lane and Santa Monica Drive within the UISD SAC Plat and matters incident thereto, including legal options available to UISD. The suit was filed in the District Court of the 111th Judicial District of Webb County Texas, under cause number 2023CVG000151D2.
2. Legal consultation and report on the possible negotiation of a Purchase and Sale Agreement for the purchase of an approximate 15 acre tract of land from Killam Ranch Properties Ltd, located west of United High School on East Point Drive just south of the intersection of East Point Drive and the United Avenue extension.

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

1. Discussion, including consultation with legal counsel, regarding applicants for position of Superintendent of Schools, naming of finalist, and matters incident thereto.
2. Discussion, including consultation with legal counsel, regarding rescission of prior action to propose nonrenewal of term contract employee and matters incident thereto.
3. Discussion, including consultation with legal counsel, regarding termination of Classroom Teacher's Term Contract, and matters incident thereto.

D. TGC 551.071 Consultation with Board's Attorney; Closed Meeting
TGC 551.076 Deliberation regarding Security Devices or Security Audits

1. Student Activity Fund Audits: Elementary Schools - Arndt, Prada, Salinas, San Isidro
2. Student Activity Fund Audits: Middle Schools - Washington Middle
3. Student Activity Fund Audits: High Schools - Alexander 9th, Johnson 9th, United 9th, United South 9th
4. Extra Duty Pay for Non-campus Professionals
5. Extra Duty Pay for Campus Professionals

6. PEP Program
7. PEIMS Student Leavers Coding Procedures
8. Transportation Fuel Management Process
9. Status of Ongoing Audits

VIII. 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 7:52 p.m.

A. Possible action with respect to the lawsuit filed by Potential Holdings, LLC against the United Independent School District ("UISD") regarding the UISD Student Activity Complex/Educational Support Center Plat filed of record in Volume 21, Pages 43-44 of the Webb County Plat Records, and the UISD Las Cruces School Plat filed in Volume 18, Page 55, of the Plat Records of Webb County, Texas, and Santa Claudia Lane and Santa Monica Drive within the UISD SAC Plat and matters incident thereto, including legal options available to UISD. The suit was filed in the District Court of the 111th Judicial District of Webb County Texas, under cause number 2023CVG000151D2.

Stephen Trautmann stated the recommendation is to authorize legal counsel to proceed as discussed in closed session.

A motion to approve the recommendation was made by Javier Montemayor and seconded by Aliza F. Oliveros.

Motion was unanimously approved.

B. Possible action with respect to granting legal counsel authority to negotiate a Purchase and Sale Agreement with Killam Ranch Properties Ltd for the purchase of the approximate 15 acres of real property located west of United High School on East Point Drive just south of the intersection of East Point Drive and The United Avenue extension.

Stephen Trautmann stated the recommendation is to authorize the board president to execute the letter of intent and to proceed as discussed in closed session.

A motion to approve the recommendation was made by Michelle Molina and seconded by Javier Montemayor.

Francisco Castillo stated the item says possible negotiation and asked if that is correct.

Stephen Trautmann responded that is correct.

Motion was unanimously approved.

C. Possible action to rescind proposed nonrenewal of classroom teacher's term employment contract, approve resignation agreement, and authorize Administrator-In-Charge to execute relevant documents.

Stephen Trautmann stated the recommendation is to rescind the proposed nonrenewal of classroom teacher Jesus Manuel Gonzalez, III term employment contract that the board acted upon on May 6, 2024, to approve the resignation agreement, as discussed in closed session and to authorize the administrator in charge and administration to execute all relevant documents.

A motion to approve the recommendation was made by Michelle Molina and seconded by Gilbert Aguilar.

Motion was unanimously approved.

D. Possible action to finalize the termination of Classroom Teacher's Term Contract.

Mr. Mike Garza stated that pursuant to board policy DFBA Legal and Chapter 21 of the Education Code, term contract employee and classroom teacher Roberto Ortiz, Jr. was provided written notice of the proposed termination of his employment contract in writing on June 28, 2024 at his address of record with the district. More than 15 calendar days have passed since the date of delivery and Ortiz did not file a written request for a hearing pursuant to section 21.253 of the Education Code. As such, administration recommends that the board take final action to terminate classroom teacher Roberto Ortiz, Jr.'s term employment contract for good cause and direct district's administration to provide written notice to Roberto Ortiz, Jr. of same.

A motion to approve this recommendation was made by Michelle Molina and seconded by Aliza F. Oliveros.

Motion was unanimously approved.

E. Possible action regarding naming of finalist for position of Superintendent of Schools.

Michelle Molina made a motion to name Dr. Gerardo Cruz as the lone finalist for the Superintendent of Schools for United Independent School District and to authorize legal counsel to negotiate an employment contract as discussed in closed session. Gilbert Aguilar seconded the motion.

Aliza Oliveros stated for the record that they had excellent candidates for the position of Superintendent and was highly impressed and would like them to know that she appreciates the time that they took to talk and visit and interview with the board. She added they all would make a great Superintendent and thanked them for applying.

In favor: Javier Montemayor, Aliza F. Oliveros, Ramiro Veliz, III, Michelle Molina, Gilbert Aguilar

Opposed: Francisco Castillo, Ricardo Rodriguez

Motion passes.

IX. Adjournment

A motion to adjourn was made by Michelle Molina and seconded by Gilbert Aguilar. Motion was unanimously approved.

There being no further business before the Board of Trustees, the Regular Board Meeting of July 17, 2024 was adjourned at 7:57P p.m.

Ramiro Veliz, III, President

Michelle Molina, Secretary

Minutes Presented for Approval: September 18, 2024

Minutes submitted by:
Alejandra Salinas, Secretary to Assistant Superintendent for Administration and Policies