

Agenda of Special Called Meeting

The Board of Trustees United ISD

A Special Called Meeting of the Board of Trustees of United ISD will be held Friday, April 3, 2020, beginning at 12:00 PM in the United ISD - Boardroom, 201 Lindenwood Dr., Laredo TX 78045.

BOARD MEMBERS MAY PARTICIPATE VIA TELEPHONE CONFERENCE DUE TO THE COVID-19 PANDEMIC

Board Members and the public can call in to 1(888) 204-5987, Access Code: 1299180. Public comments may be submitted to: grendon@uisd.net prior to meeting.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

- I. Announcement by the Board President calling this meeting of the United Independent School District to order. 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.

- II. Public Comments:

- III. Items for Individual Consideration
 - A. Discussion and possible action to approve and adopt a resolution authorizing the transition to student distance learning instruction during the emergency closure for safety and health related concerns based on the COVID-19 pandemic, and matters incident thereto.

 - B. Discussion and possible action to approve and adopt a resolution to amend graduation and course mastery requirements for the 2019-2020 academic year based on the COVID-19 pandemic, and matters incident thereto.

 - C. First and Final reading of UISD Board Policies EIE (LOCAL) and EIF (LOCAL)

D. Discussion and possible action to approve, by resolution, the filing of a general waiver under Texas Education Code § 7.056 with the Commissioner of Education requesting that all performance appraisals required under Texas Education Code § § 21.351, 21.352, 21.3541, and the applicable rules in Title 19, Texas Administrative Code, Chapter 150, and District Policies DNA (LOCAL) and DNB (LOCAL) be waived for the 2019-2020 School Year due to the COVID-19 Pandemic, and all matters incident thereto

E. Discussion and possible action regarding adoption of a resolution authorizing the Superintendent to waive all appraisals of at-will employees and non-certified administrators under District Policy DN (LOCAL) for the 2019-2020 school year due to the COVID-19 pandemic.

F. Discussion regarding District's plan affecting instruction, operations, students and staff due to COVID-19 pandemic and matters incident thereto.

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

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

1. Superintendent's Duties and Responsibilities
2. Discussion, including consultation with legal counsel, regarding Client Engagement and Fee Agreement with Person, Mohrer, Morales, Boddy, Garcia and Gutierrez, PLLC pertaining to mineral and surface administration of the Webb County School Lands, and matters incident thereto.

B. TGC 551.071 Consultation with Board's Attorney; Closed Meeting
TGC 551.087 Deliberations Regarding Economic Development Negotiations

1. Discussion of a Resolution to extend the time period for considering Corazon Energy, LLC's Application for an Appraised Value Limitation on Qualified Property pursuant to Chapter 313 of the Texas Property Code.
2. Deliberation re: potential offer of financial incentive to Corazon Energy, LLC under an Agreement for Appraised Value Limitation on Qualified Property pursuant to Chapter 313 of the Texas Property Tax Code.

V. Reconvened from Closed Session, the Board will take appropriate action on items, if

necessary, as discussed in Closed Session

- A. Possible action to approve Client Engagement and Fee Agreement with Person, Mohrer, Morales, Boddy, Garcia, and Gutierrez, PLLC pertaining to mineral and surface and surface administration of the Webb County School Lands, and matters incident thereto.

- B. Discussion and possible Board action on a resolution to extend the time period for considering Corazon Energy, LLC's Application for an Appraised Value Limitation on Qualified Property pursuant to Chapter 313 of the Texas Property Tax Code.

VI. Adjournment

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed meeting or session as authorized by the Texas Open Meetings Act, Texas Government Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet, in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

- 551.071 Private consultation with the board's attorney*
- 551.072 Discussing purchase, exchange, lease, or value of real property*
- 551.073 Discussing negotiated contracts for prospective gifts or donations*
- 551.074 Discussing personnel or to hear complaints against personnel*
- 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices*
- 551.082 Considering discipline of a public school child, or complaint or charge against school student*
- 551.0821 Discussing matter that reveals personally identifiable information about public school student*
- 551.083 Considering the standards, guidelines, terms or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups*
- 551.084 Excluding witnesses from a hearing.*

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or*
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.*

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on _____, at

_____.

United Independent School District

Roberto J. Santos, Superintendent