

Agenda of Regular Meeting

The Board of Trustees United ISD

A Regular Meeting of the Board of Trustees of United ISD will be held Wednesday, May 13, 2020, beginning at 12:00 PM in the UISD Boardroom, 201 Lindenwood Dr., Laredo, Texas 78045.

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.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

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

Based on Governor Abbott's Executive Order and the City of Laredo Ordinance, the District is required to limit social gatherings to no more than ten (10) people. As such, the District is taking all necessary steps to help contain the spread of the virus, COVID-19. Therefore, District Board meetings will be closed to the public in order to abide by the Governor's Order and the City of Laredo Ordinance. However, in an effort to conduct public business in a transparent manner, the school district will continue to live stream all District Board meetings. District Administration will also ensure that no more than ten people are gathered in any one place during Board meetings.

If you would like to view a live-stream of the meeting, please click on the the following Youtube link: <https://youtu.be/kZVPy4bIDwo>

Two-way communication to the Board meeting can be accessed by clicking on the following zoom link:
<https://zoom.us/j/95098860198?pwd=bDRHQVRjdWIrUDV6ekZ4WGZvUHJCQT09>

Meeting ID: 950 9886 0198

Password: 531965

Public Comments may be submitted to: Gloria Rendon at grendon@uisd.net at any time prior to the Board Meeting. Public comments must pertain to agenda items only.

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. Informational Agenda Items

A. Finance Division Monthly Financial Report

B. Presentation of Nine Month Tax Collection Report

C. Employee Benefits Committee (EBC) Re-Negotiation Renewal Rates of Supplemental Life-Sun Life and Delta Dental Renewal

IV. Individual Items for Consideration:

A. Approval of Monthly Disbursements

B. Approval of Awarding Bids, Proposals, and Qualifications

C. Approval of Application for Low Attendance Day Waiver for All Campuses for Friday, March 13, 2020

V. Closed Session

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

1. Discussion Regarding Superintendent's Duties and Responsibilities

2. Discussion, including consultation with legal counsel, regarding Impacto Media, Inc. v. United Independent School District, Case No.2019CVH001030D3, currently pending in the 341st District Court of Webb County, Texas, and matters incident thereto

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

1. Discussion Regarding Right of Entry Survey and Site Assessment Requested by U.S. Customs and Border Protection
2. Discussion, including consultation with legal counsel, regarding LISD land purchase within UISD boundaries and matters incident thereto

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

1. Discussion Regarding Modifications of District's Employment Contracts and Forms
2. Approval of Renewal of Employment Contracts, and Addendums for Professional Employees for the 2020-2021 School/Work Year
3. Discussion Regarding Proposed Nonrenewal of Classroom Teacher(s) Term Contracts(s)

VI. Reconvened from Closed Session

- A. Discussion and possible action regarding Right of Entry Survey and Site Assessment Requested by U.S. Customs and Border Protection
- B. Discussion and possible action regarding LISD land purchase within UISD Boundaries and matters incident thereto
- C. Action to approve modifications of District's Employment Contracts and Forms
- D. Approval of Renewal of Employment Contracts, and Addendums for Professional Employees for the 2020-2021 School/Work Year
- E. Action Regarding Proposed Nonrenewal of Classroom Teacher(s) Term Contract(s), Designation of Board Appointed Attorney and Authorization to Superintendent to Send Notice of Same

VII. 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