

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 Tuesday, June 9, 2020, beginning at 12:00 PM in the United ISD - Boardroom, 201 Lindenwood Dr., Laredo, Texas 78045.

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

Based on Governor Abbott's Executive Order GA-23 and the City of Laredo Amended Covid-19 Public Health Emergency Health Orders, the District will ensure social distancing protocols are practiced to the greatest extent possible thus limiting the number of persons physically present in the UISD Boardroom. Therefore, in an effort to conduct public business in a transparent manner, the District will live stream this Board meeting.

If you would like to view a live-stream of the meeting, please click on the the following Youtube link:

<https://youtu.be/LOzGP37SMsM>

Two-way communication to the Board meeting can be accessed by clicking on the following zoom link:

<https://zoom.us/j/91778447616?pwd=cXdnS1RUSkNjb1VvSnljKzB3ZlRyQT09>

Meeting ID: 917 7844 7616

Password: 437375

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.

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. Roll Call, Establish Quorum, Call to Order

II. 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.

III. Public Comments:

IV. Informational Items:

A. 2020-2021 United ISD STEM Academy

V. Items for Individual Consideration

A. Approval of Revisions to 2020-21 Academic Calendar

B. Approval of Waiver for CPR Required Instruction for Graduating Seniors

C. Approval of Missed Instructional Days Waivers for the 46-day closure due to COVID-19

D. Approval of Instructional Continuity While Closed Attestation

VI. Closed Session

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

1. Consultation with Legal Counsel Regarding Interlocal Agreement with Webb County For the Use of SAC Auditorium and Fine Arts Rooms for Jury Selection

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

1. Conduct Board Grievance Hearing of Jose Gutierrez

VII. Reconvened from Closed Session

A. Discussion/Action Regarding Approval of Interlocal Agreement with Webb County For the Use of SAC Auditorium and Fine Arts Rooms for Jury Selection

B. Action Regarding Grievance Hearing of Jose Gutierrez

VIII. 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