

# Agenda of Regular Meeting

## The Board of Trustees United ISD

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A Regular Meeting of the Board of Trustees of United ISD will be held Tuesday, June 16, 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 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/g58oebXQSQQ>

**Two-way communication to the Board meeting can be accessed by clicking on the following zoom link:**  
<https://zoom.us/j/94276891728?pwd=ZVZDN2VRZ3puTW9NQmNTcjFZZHk5dz09>

**Meeting ID:** 942 7689 728  
**Password:** 496907

**Public Comments may be submitted to:** Gloria Rendon at [grendon@uisd.net](mailto: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. United ISD Technology Updates
- C. Proposed changes to the 2020-2021 Student Handbook (Bus Rider Handbook & Technology Use Guide)

IV. Consent Agenda Items

- A. Approval of Monthly Disbursements
- B. Approval of Budget Amendment
- C. Approval to Designate Monica Madrigal to Calculate the 2020 Tax Rate
- D. Approval of Awarding Bids, Proposals, and Qualifications
- E. Approval of Interlocal Agreement Between Webb County and United Independent School District for Juvenile J.P. Court Coordinators
- F. Approval of Memorandum of Understanding between United Independent School District and Webb County Head Start at Zaffirini Elementary School
- G. Approval of Memorandum of Understanding between United Independent School District and Webb County Head Start at Henry Cuellar Elementary School
- H. Approval of Agreement between United Independent School District and Serving Children and Adults In Need (SCAN), Inc.
- I. Approval of 2020-2021 Interlocal Agreement and Memorandum of Understanding between the Webb County Juvenile Board and United Independent School District

V. Individual Items for Consideration:

- A. Approval of Donations
- B. Approval of Board Minutes for the Months of March 2020 and May 2020
- C. Approval of Optional Flexible School Day Program for 2020-2021 School Year to continue the PASS (Positive Approach to Student Success) at Lyndon B. Johnson High School
- D. Approval of Waiver to use an Alternate District-Selected Kindergarten Reading Instrument for the 2020-2021 School Year
- E. Approval of 2020-2021 Student Code of Conduct
- F. Approval of Disposition of Mobile Learning Device (MLD) to Graduating Senior Students at Lyndon B. Johnson (LBJ) High School Early College
- G. PUBLIC HEARING: To solicit input from the public and interested parties on an Application of Corazon Energy, LLC for a Limitation on Appraised Value on Qualified Property pursuant to Chapter 313 of the Texas Tax Code
- H. Discussion and Possible Action on a Resolution adopting Findings of Fact and approving the Application of Corazon Energy, LLC for a Limitation on Appraised Value on Qualified Property, pursuant to Chapter 313 of the Texas Tax Code
- I. Discussion and Possible Action on an Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operation Taxes, pursuant to Chapter 313 of the Texas Tax Code

VI. Closed Session

- A. TGC 551.071 Consultation with Board's Attorney; Closed Meeting
  - 1. Discussion Regarding Superintendent's Duties and Responsibilities

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

1. Discussion, including consultation with legal counsel, regarding purchase by Laredo Independent School District of approximately 25 acres in the Lomas Del Sur Subdivision, Lots 16, 17, 21 & 22, of Block 12, as well as acreage adjacent to Lomas Del Sur Subdivision in Abstract 546, Porcion 35 (14.86 acres), such acreage being within the United Independent School District's geographic boundaries, legal options regarding same that may be considered by the Board of Trustees, and retaining Valls and Marroquin, LLP as legal counsel for this matter and matters incident thereto
2. Report on status of negotiations regarding a proposed exchange or donation, or combination of both, of real property concerning a 60 acre UISD tract described as a tract out of a tract containing 155.0 acres, more or less, situated in Webb County, Texas, being out of Porcion 6, Abstract 638, Blas M. Diaz Original Grantee and Porcion 7, Abstract 39, Blas M. Diaz Original Grantee, such tract also being out of a 1,000 acre tract recorded in Volume 2412, Pages 248-255, W.C.O.P.R. for a Mandel Family Interest tract described as a tract of land between 60 to 100 out of a 638.7019 acre tract of land Originally out of the Mandel Tract being a 1,486.2 acre tract, situated in Porcion 6, Blas Maria Diaz, Abstract 38, Webb County, Texas as well as the consideration of all factors pertaining to the decision to move forward with such negotiations and the associated costs to do the feasibility study pertaining to such swap, donation or a combination of same

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

1. Discussion Regarding Internal Auditor's Annual Evaluation and Employment Contract

VII. Reconvened from Closed Session

- A. Discussion and possible action regarding retaining Valls and Marroquin, LLP as legal counsel regarding purchase by Laredo Independent School District of approximately 25 acres in the Lomas Del Sur Subdivision, Lots 16, 17, 21 & 22, of Block 12, as well as acreage adjacent to Lomas Del Sur Subdivision in Abstract 546, Porcion 35 (14.86 acres), such acreage being within the United Independent School District's geographic boundaries
- B. Discussion and possible action on legal options regarding purchase by Laredo

Independent School District of approximately 25 acres in the Lomas Del Sur Subdivision, Lots 16, 17, 21 & 22, of Block 12, as well as acreage adjacent to Lomas Del Sur Subdivision in Abstract 546, Porcion 35 (14.86 acres), such acreage being within the United Independent School District's geographic boundaries

- C. Possible action on proceeding with negotiations regarding a proposed exchange or donation, or combination of both, of real property concerning a 60 acre UISD tract described as a tract out of a tract containing 155.0 acres, more or less, situated in Webb County, Texas, being out of Porcion 6, Abstract 638, Blas M. Diaz Original Grantee and Porcion 7, Abstract 39, Blas M. Diaz Original Grantee, such tract also being out of a 1,000 acre tract recorded in Volume 2412, Pages 248-255, W.C.O.P.R. for a Mandel Family Interest tract described as a tract of land between 60 to 100 out of a 638.7019 acre tract of land Originally out of the Mandel Tract being a 1,486.2 acre tract, situated in Porcion 6, Blas Maria Diaz, Abstract 38, Webb County, Texas as well as the consideration of all factors pertaining to the decision to move forward with such negotiations and the associated costs to do the feasibility study pertaining to such swap, donation or a combination of same

- D. Action Regarding Internal Auditor's Evaluation and Employment Contract Extension

## VIII. Adjournment

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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

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Roberto J. Santos, Superintendent