

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, May 26, 2020, beginning at 12:00 PM in the UISD Boardroom, 201 Lindenwood Drive, 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/x01LtAAIoyw>

Meeting ID: 933 2769 5855

Password: 43133

Two-way communication to the Board meeting can be accessed by clicking on the following zoom link: <https://zoom.us/j/93327695855?pwd=RlpEODFxazhJaEIBTzRlVDlYbTRPZz09>

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. 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. Approval of Adoption of Health Self Insurance Resolution
 - B. Approval of District Group Health Insurance Rates, District Contributions and Plan Changes
 - C. Approval for Award of Renewal of Health Self-Insurance Administration and Stop-Loss Insurance to Blue Cross Blue Shield
 - D. Annual Renewal of District Workers Compensation Insurance Program
- 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. Discussion Regarding Superintendent's Duties and Responsibilities
 - 2. Consultation with Legal Counsel Regarding End-of-Year Canceled Events for District Clubs
 - 3. Discussion, including consultation with legal counsel, regarding Resolution of the UISD Board of Trustees authorizing the Reopening of UISD Campuses and Departments
 - B. TGC 551.071 Consultation with Board's Attorney; Closed Meeting
TGC 551.072 Deliberation Regarding Real Property, Closed Meeting
 - 1. Presentation by 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, as well as a presentation of legal options regarding same that may be considered by the Board of Trustees, and matters incident thereto
- V. Reconvened from Closed Session, the Board will take appropriate action on items, if necessary, as discussed in Closed Session

- A. Discussion and possible action on a Resolution to allow the District to expend funds to employ the District's legal counsel to represent District's booster clubs or school-affiliated organizations who lost money from cancelled school related events due to Covid-19

- B. Discussion and possible action on a Resolution to reimburse clubs that lost funds due to canceled end-of-year events from the District's general fund

- C. Discussion and possible action to approve and adopt Resolution of the UISD Board of Trustees authorizing the Reopening of UISD Campuses and Departments

- D. Possible action pertaining to the 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, and pertaining to legal counsel's presentation of legal options regarding same

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