

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 Wednesday, July 1, 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

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/4GJBbMPonrQ>

Meeting ID: 990 5765 4868
Password: 306638

Two-way communication to the Board meeting can be accessed by clicking on the following zoom link: <https://zoom.us/j/99057654868?pwd=bnNXZkxmSkIhb3J0aVNVcEpWd0dyZz09>

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. Action to Approve Proposed Teacher Salary Schedule for the 2020-2021 School

Year, Including Freeze of Salaries Based upon the 2019-2020 Compensation Plan

- B. Action to Approve Employee Salaries for the 2020-2021 School/Work Year, Including Freeze of all Salaries and/or Wages Based upon the 2019-2020 Compensation Plan
 - C. Approval of an Order Authorizing the Issuance of United Independent School District Public Property Finance Contractual Obligations, Series 2020; Entering a Bond Purchase Agreement and a Paying Agent/Registrar Agreement; Delegating to certain District Administrative Staff and Officials the Authority to Approve all Final Terms of the Contractual Obligations; and Other Matters Related Thereto
 - D. Approval of a Resolution Declaring Intention to Reimburse Certain Expenditures
 - E. Approval of Instructional School Models for 2020-2021
 - F. Approval of Waiver of Required Early Notice of Students at Risk of Failure (COVID 19)
- 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
TGC 551.074 Personnel Matters, Closed Meeting
 - 1. Consideration, including consultation with legal counsel, of the Recommendation and Hearing Record of the Board-Appointed Hearing Officer and Providing for Oral Arguments of the Parties in the Matter of United ISD v. Anayanci Acosta, pursuant to Section 21.207(b-1) of the Texas Education Code
- V. Reconvened from Closed Session, the Board will take appropriate action on items, if necessary, as discussed in Closed Session
- A. Announcement of the Decision and Acceptance, Rejection, or Modification of the Board-Appointed Hearing Officer's Written Finding of Fact, Conclusions of Law, and Recommendation in the Matter of United ISD v. Anayanci Acosta, pursuant to Section 21.207(b-1) of the Texas Education Code

B. Action to non-renew or renew the term employment contract of Anayanci Acosta

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