

Agenda of Regular Meeting

The Board of Trustees United ISD

A Regular Meeting of the Board of Trustees of United ISD will be held Tuesday, July 21, 2020, beginning at 12:00 PM in the UISD Boardroom, 201 Lindenwood Drive, 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/7yA839RwDbM>

Two-way communication to the Board meeting can be accessed by clicking on the following zoom link: <https://zoom.us/j/97993361151?pwd=S0hUd2YrbHI5QjgvOFNvN3JKRTgxdz09>

Meeting ID: 979 9336 1151
Password: 484304

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. Pledge of Allegiance

A. Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

III. Public Comments:

IV. Informational Agenda Items

A. Finance Division Monthly Financial Report

B. Report Regarding 2020-2021 Public Meeting in Regards to Annual Budget Information and Proposed Tax

C. Board Discussion of Property Values to comply with First Indicator 20

D. 2019 Taxes Turned Over to the Delinquent Tax Attorney for Collection

E. School Health Advisory Council (SHAC) Annual Progress Report

V. Consent Agenda Items

A. Approval of Monthly Disbursements

B. Approval of Budget Amendments

C. Approval for Award of Property & Casualty Insurance Renewal

- D. Approval of Property Tax Refunds for the month of June 2020
- E. Approval of Submission of Certified Estimated 2020 Debt Collections
- F. Approval of Contract with Webb County Elections Administrator to Conduct November 3, 2020 Election
- G. Approval of the Order of Election for Districts One(1), Two(2), Four(4) and Seven(7)
Aprobación de la orden de eleccion para los distritos Uno(1), Dos(2), Cuatro(4) y Siete(7)
- H. Approval of the 2020-2021 Behavioral Threat Assessment (BTA) Plan
- I. Approval of Revisions to United ISD's Appraisal Calendar for the 2020-2021 School Year
- J. Approval of United ISD's Asynchronous Instructional Plan
- K. Approval of First and Final Reading of FDA (LOCAL) Admissions Interdistrict Transfers
- L. Approval for District's current membership with National IPA & U.S. Communities cooperative name changes to OMNIA Partners
- M. Approval of an Order Authorizing the Issuance of United Independent School District Public Property Finance Contractual Obligations, Series 2020; Entering into a Purchase and Investment Letter; and Other matters related thereto
- N. Discussion and possible action to designate the Superintendent of Schools as the authority to negotiate, approve and enter into a Contract with the Electrical Provider who is offering the best electricity rates to the School District, based on the Responses the School District receives from Electrical Providers, who submit responses to the School District's issued Request for Proposals for said services
- O. Approval of Awarding Bids, Proposals and Qualifications

VI. Individual Items for Consideration:

- A. Approval of Donations
- B. Approval of Board Minutes for the Months of March, April and May 2020
- C. Revisions to Policies EIE (LOCAL) and EIF (LOCAL)
- D. Approval of Requests from Board Members in re: Use of Board of Trustees Discretionary Funds

VII. 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 Consulting with Board's Attorney; Closed Meeting
TCG 551.072 Deliberating Regarding Real Property; Closed Meeting
 - 1. Report on request by Laredo BLJ Land LLC, developer of Las Fincas Subdivision, to remove the perimeter fence of Lot 1, Block 1, Phase 1 of the UISD East Transportation Facility and construct a gravity sanitary sewer line within the utility easement on such property
 - 2. Report on intention of Laredo BLJ Land LLC to connect the sanitary sewer line to the sanitary sewer lift station located within the sanitary sewer lift station easement on Lot 1, Block 1, Phase 1 of the UISD East Transportation Facility
- C. TGC 551.071 Consultation with Attorney; Closed Meeting
TGC 551.074 Personnel Matters; Closed Meeting
 - 1. Discussion, Including Consultation with Legal Counsel, regarding Rescission of the Proposed Nonrenewal of Classroom Teachers's Term Contract, Renewal of Classroom Teacher's Term Contract for the 2020-2021 School Year and Matters Incident Thereto

D. TGC 551.071 Consultation with Board's Attorney; Closed Meeting
TGC 551.076 Deliberating Regarding Security Devices or Security Audits;
Closed Meeting

1. Student Activity Funds Audits: Elementary Schools - Col. Santos Benavides Elementary, STEP Academy and Trautmann Middle School 6th Grade Campus
2. Sick Leave Bank and Catastrophic Leave
3. Delinquent Tax Attorney Contract
4. Contracted Services - Purchasing and Comptroller's Office
5. Contracted Services - Police Dept.
6. Student Discipline Procedures
7. Status of Ongoing Audits

VIII. Reconvened from Closed Session

- A. Action regarding School Calendar for 2020-2021 School Year
- B. Possible Action on the request by Laredo BLJ Land LLC, developer of Las Fincas Subdivision, to remove the perimeter fence of Lot 1, Block 1, Phase 1 of the UISD East Transportation Facility and to construct a gravity sanitary sewer line within the utility easement on such property
- C. Possible action regarding intention of Laredo BLJ Land LLC to connect the sanitary sewer line to the sanitary sewer lift station located within the sanitary sewer lift station easement on Lot 1, Block 1, Phase 1, of the UISD East Transportation Facility
- D. Discussion and possible action regarding Rescission of the Proposed Nonrenewal of Classroom Teacher's Term Contract and Renewal of Classroom Teacher's Term Contract for the 2020-2021 School Year

IX. 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