

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, July 14, 2020, beginning at 12:00 PM in the UISD Boardroom, 201 Lindenwood Dr., 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.

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

<https://zoom.us/j/96033037398?pwd=NVc3Yi9NV2ZQUFc3VzcyeXVUc0pnQT09>

Meeting ID: 960 3303 7398

Password: 179188

If you would like to view a live-stream of the meeting, please click on the following Youtube link: <https://youtu.be/69BiFq0U2VE>

Public Comments may be submitted to: Gloria Rendon at grendon@uisd.net 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. Pledge of Allegiance

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

IV. Public Comments:

Comments shall be limited to current Board agenda items, student recognitions, or charitable causes. Comments are limited to three minutes per speaker, except that non-English speakers requiring a translator are limited to six minutes. The presiding Board officer may modify or waive these time limits as appropriate. Public comment shall not be used for personal attacks by the speaker against District employees or students. Speakers who engage in personal attacks or use insulting, profane, threatening or abusive language during any Board meeting shall be ruled out of order by the presiding Board officer and may be escorted from the Board meeting room by District peace officers or security staff. Any concerns or complaints regarding individual District employees, students, or parents must be resolved via the appropriate complaint process, as stated in Board Policy BED (Local). Pursuant to section 551.042 of the Texas Government Code, no Board Member or Administrator may respond to a member of the public, unless such response is a recitation of District policy or a statement of specific factual information.

V. Closed Session

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

1. Discussion, Including Consultation with Legal Counsel, Regarding *Impacto Media, Inc. v. United ISD*, Cause No. 2019CVH001030D3, Currently Pending in the 341st District Court of Webb County, Texas, Including Authorizing Legal Counsel to Appeal Order Denying United ISD's Plea to the Jurisdiction, and Matters Incident Thereto.

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

1. Discussion Regarding Superintendent Duties and Responsibilities
2. Consultation with Legal Counsel Regarding Legal Issues Associated with Opening/Closing of Schools

VI. Reconvened from Closed Session

A. Discussion and Possible Action to Authorize Legal Counsel to Appeal Order Denying United ISD's Plea to the Jurisdiction in the Case of *Impacto Media, Inc. v. United ISD*, Cause No. 2019CVH001030D3, Currently Pending in the 341st District Court of Webb County, Texas as Discussed

B. Discussion / Action Regarding School Calendar for 2020-2021 School Year

VII. 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