RESOLUTION OF THE UNITED INDEPENDENT SCHOOL DISTRICT BOARD REGARDING TEMPORARY EMERGENCY CLOSURES DUE TO WATER LINE REPAIRS

WHEREAS, the United Independent School District ("District") is a public school district located in Laredo, Webb County, Texas; and

WHEREAS, on Wednesday, October 16, 2024, the District was informed of repairs needed to City of Laredo main water lines surrounding the District's Kazen Elementary School ("KES") and Trautmann Elementary School ("TES"); and

WHEREAS, the District had to end the academic day at TES at 11:00 a.m. and KES at 12:00 p.m. on October 16, 2024 due to the water line breaks; and

WHEREAS, the District's Board of Trustees ("Board") has a substantial interest in protecting the health and safety of the District's students, staff, and community, and finds that an emergency need existed to close TES at 11:00 a.m. and KES at 12:00 p.m. on October 16, 2024 due to the lack of water resulting from the repairs to the main water lines; and

WHEREAS, the Board is authorized by Texas Education Code section 45.105 to expend funds of the District for purposes necessary in the conduct of the public schools as determined by the Board; and

WHEREAS, the District has always been and will remain committed to providing the best possible educational opportunities for its students while at the same time keeping all District staff safe and being good stewards of its resources.

NOW, THEREFORE, BE IT RESOLVED:

That all the above recitals are adopted as findings of fact and are incorporated into and made a part of this Resolution for all purposes, and that the Board hereby determines that the public purposes served by this Resolution and any expenditure made pursuant to this Resolution include: (i) keeping the District's students and staff hygienically safe due to the lack of water at KES and TES on October 16, 2024; and (ii) maintaining instructional continuity to the greatest extent possible during the event which led to the school closures.

BE IT FURTHER RESOLVED that the public purposes described above are fulfilled by efficiently and effectively making certain delegations, as described more fully herein, to the Superintendent to address the lack of water in the mentioned campuses in the best interests of its students and staff.

BE IT FURTHER RESOLVED that in furtherance of these public purposes and this Resolution, the Board makes the following delegations to the Superintendent:

1. The authority to enact an emergency closure at TES beginning at 11:00 a.m. on October 16, 2024, due to repairs to the main water line and a lack of water for District students and staff; and

- 2. The authority to enact an emergency closure at KES beginning at 12:00 p.m. on October 16, 2024, due to repairs to the main water line and a lack of water for District students and staff; and
- 3. The authority to continue providing pay to all District employees due to the school closures; and
- 4. The authority to direct certain essential District employees to report to work during the emergency closures, including but not limited to those District employees who are essential to continuing certain District operations such as facilities, transportation, and food services, in the sole discretion of the Superintendent; and
- 5. The authority to submit any necessary waivers to the Texas Education Agency to further the implementation and purposes of this Resolution.

BE IT FURTHER RESOLVED that the Superintendent is authorized by the Board to take such further actions necessary and appropriate to implement the intent of this Resolution without further Board action.

BE IT FURTHER RESOLVED that the authority granted to the Superintendent by the Board via this Resolution shall remain until rescinded by Board Action at a duly-called Board meeting, but in no event shall the authority granted to the Superintendent by this Resolution remain in effect past November 29, 2024.

APPROVED, PASSED, AND ADOPTED on November 19, 2024, by the United Independent School District Board of Trustees.

APPROVED:

Ramiro Veliz, III Board President

ATTEST:

Michelle Molina Board Secretary