

Agenda of Business Committee Meeting

The Board of Trustees United ISD

A Business Committee meeting of the Board of Trustees of United ISD will be held Tuesday, April 13, 2010, beginning at 6:00 PM in the United ISD - Boardroom, 201 Lindenwood Dr., Laredo, TX 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.

I. Listed below are the financial and operational items to be reviewed by Business Committee Members consisting of Chairperson, William B. Johnson, Ricardo Molina, Sr. and Judd Gilpin with recommendations for action to be made at the next Regular Board Meeting:

A. Action Items to be Reviewed at the Regular Board Meeting on April 21, 2010 with recommendations to be made by Business Committee.

1. Approval of Monthly Disbursements
2. Approval of Resolution providing a 15% Collection Fee on Delinquent Taxes unpaid as of July 1, 2010 as provided by Section 33.07 of the Texas Property Tax Code
3. Approval of Awarding Bids, Proposals and Qualifications
4. Approval of Request for Competitive Sealed Proposals (CSP) as the Solicitation Method of Procurement for the Construction of the UISD Cherish Center
5. Approval of Request from Pat Campos for Use of Board of Trustees Discretionary Funds for Gutierrez Elementary for \$10,000
6. Approval of Request from Juan A. Molina for Use of Board of Trustees Discretionary Funds for LBJ High School for \$14,231.00

7. First Reading of Policy FNCA (LOCAL) - Student Conduct - Dress Code

8. Second Reading of Policy FD (LOCAL) - Admissions

9. Review of Policy FD (REGULATION) - Admissions

B. Informational Items to be presented to the Business Committee.

1. Finance Division Monthly Financial Report

2. New Teacher Hires, Administrative New Hires/Promotion & Resignations of Professional Employees

3. Fiscal Year 2010 Update/Budget 2011 Update

4. After School Adventures Program Proposed Changes

II. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on _____, at _____.

Roberto J. Santos
Superintendent