

# Agenda of Business Committee Meeting

## The Board of Trustees United ISD

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A Business Committee meeting of the Board of Trustees of United ISD will be held Tuesday, May 11, 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 May 19, 2010 with recommendations to be made by Business Committee.
    1. Approval of Monthly Disbursements
    2. Approval of Budget Amendment
    3. Award of District Workers' Compensation Insurance Program
    4. Approval of Awarding Bids, Proposals and Qualifications
    5. Approval of Sale of Scoreboard Surplus Property
    6. Approval of Requests from William Johnson for Use of Board of Trustees Discretionary Funds for Col. Santos Benavides Elementary for \$7,850
    7. Approval of Requests from Juan A. Molina for Use of Board of Trustees Discretionary Funds for Perez Elementary for \$1,945 and LBJ High School for \$2,500
    8. Approval of Requests from Pat Campos for Use of Board of Trustees

Discretionary Funds for Matias De Llano for \$12,988 and Borchers Elementary for \$10,552

9. Approval of Requests from Juan Roberto Ramirez for Use of Board of Trustees Discretionary Funds for Kazen Elementary for \$25,509

10. Approval of Board Travel for the Month of May and June 2010

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

12. Review of Policy FD (REGULATION): Admissions

13. Second Reading of Policy FNCA (LOCAL) - Student Conduct - Dress Code

14. First Reading of Policy BED (LOCAL) - Board Meetings - Public Participation

15. First Reading of DHE (LOCAL) - Employee Standards of Conduct - Searches and Alcohol/Drug Testing

16. First Reading of Local Policies in TASB Update 87

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 Status/Budget 2011 Update

4. Nine Month Collection Report

5. Presentation by Webb County Chief Appraiser on 2010 Values for United ISD

6. Review of EXHIBIT Policies in TASB Update 87

7. Review of LEGAL Policies in TASB Update 87

II. Adjournment

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

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Roberto J. Santos  
Superintendent