

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, June 08, 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 June 16, 2010 with recommendations to be made by Business Committee.
 1. Approval of Monthly Disbursements
 2. Approval of Budget Amendments
 3. Approval of Tax Refunds
 4. Approval to Designate Norma Farabough to Calculate 2010 Tax Rate
 5. Discussion and Possible Action on Award of District Health Insurance Plan
 6. Approval of Awarding Bids, Proposals and Qualifications
 7. Approval to Fund the installation of New Scoreboard from Coca-Cola Sponsorship Funds
 8. Approval of Sale of Salvage Equipment

9. Approval of Requests from Pat Campos, Ricardo Rodriguez, and Juan Roberto Ramirez for Use of Board of Trustees Discretionary Funds for Clark Middle School for \$12,080 and JB Alexander High School for \$12,997
 10. Approval of Requests from Ricardo Rodriguez and Juan Antonio Molina for Use of Board of Trustees Discretionary Funds for United South High School for \$37,442
 11. Approval of Requests from Ricardo Rodriguez for Use of Board of Trustees Discretionary Funds for Octavio Salinas Elementary School for \$2,349.10
 12. Approval of Request from William Johnson and Pat Campos for Use of Board of Trustees Discretionary Funds for JB Alexander High School for \$21,120
 13. First Reading of Policy BE (LOCAL) Board Meetings
 14. First Reading of Policy BED (LOCAL) Board Meetings - Public Participation
 15. First Reading of Policy DEC (LOCAL) Compensation and Benefits - Leaves and Absences
 16. First Reading of GE (LOCAL) - Relations with Parent Organizations
 17. Second Reading of DHE (LOCAL) - Employee Standards of Conduct - Searches and Alcohol/Drug Testing
 18. Second 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. Suggested Early Voting Sites for the November 2, 2010 Board Member Election of District Three (3), District Five (5) and District Six (6)

4. Review of Possible Construction Projects at Various High School Campuses

5. Qualified School Construction Bond Program for 2010

II. Adjournment

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

Roberto J. Santos
Superintendent