

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, August 10, 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 August 18, 2010 with recommendations to be made by Business Committee.

1. Approval of Monthly Disbursements
2. Approval of Budget Amendments
3. Adopt Official Budget for the 2010-2011 Fiscal Year
4. Resolution to Adopt 2010 Tax Rate
5. Approval of Tax Refunds
6. Submission of Appraisal Roll to the Governing Body
7. Approval of Awarding Bids, Proposals and Qualifications
8. Approval of Agreement between United Independent School District (“UISD”), Laredo Independent School District, Webb Consolidated

Independent School District, Zapata County Independent School District, and the Webb County Juvenile Department for the provision of educational services by UISD personnel to juveniles detained at the Webb County Juvenile Detention Center for the 2010-2011 school year

9. Select Board Member(s) as Delegate and Alternate Delegate to attend the TASB 2008 Delegate Assembly in Houston, Texas, on September 23-26, 2010

10. Approve Resolution of Support for Maria G. Leal as Representative from the Texas Association of School Boards Region I, Position B on the TASB Board of Trustees

11. Approval of Board Travel for the Month of August 2010

12. Proposed Boundary Changes for 2010-2011 School Year

13. Approval of Requests from Juan A. Molina for Use of Board of Trustees Discretionary Funds for Salinas Elementary School for \$10,627, Los Obispos Middle School for \$3,482.44 and LBJ High School for \$11,843.50.

14. Approval of Request from Ricardo Molina for Use of Board of Trustees Discretionary Funds for Salvador Garcia Middle School for \$24,900.

15. Approval of Request from Judd Gilpin for Use of Board of Trustees Discretionary Funds to provide funding of canopy over basketball complex being constructed at the Northside International Park located at Trautmann Middle School for \$85,120

16. First Reading of Policy DGBA (LOCAL) Personnel-Management Relations - Employee Complaints/Grievances

17. Discussion/Possible Action re: Authorization to Legal Counsel to proceed to work on an Agreement with the Laredo Housing Authority regarding Payment in Lieu of Taxes ("PILOT")

18. Discussion/Action re: Authorization to Legal Counsel to Proceed to work on an Agreement with the City of Laredo regarding fire/ambulatory services within Webb County

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. Presentation of Dividend Check by Property and Casualty Alliance of Texas
4. Review of Design and Cost Proposals for Construction of an Instructional T.V. Recording Studio - Kell Munoz Architects
5. Review of Possible Construction of Band Marching Pads at LBJ High School and United South High School

II. Adjournment

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

Roberto J. Santos
Superintendent