

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, July 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 July 21, 2010 with recommendations to be made by Business Committee.
 1. Approval of Monthly Disbursements
 2. Approval of Budget Amendment
 3. Approval of Tax Refunds
 4. Approval of Submission of Certified Estimated 2010 Debt Collections
 5. Consideration for the Board of Trustees to decide on the public meeting date, time & place to discuss the 2010-2011 Budget and Proposed 2010 Tax Rate
 6. Consideration for the Board of Trustees to vote on the 2010 Proposed Tax Rate that will be published in the notice for the Public Hearing
 7. Consideration for Approval to Contract with the Webb County Elections

Administrator to Conduct November 2, 2010 Election

8. Consideration for Approval of the Order of Election for Districts Three (3), Five (5) and Six (6)

Consideración para la aprobación de la orden de elección de los distritos tres (3), cinco (5) y seis (6)

9. Approval of Awarding Bids, Proposals and Qualifications
10. Approval of Request from Juan A. Molina for Use of Board of Trustees Discretionary Funds for Los Obispos Middle School for \$8,000
11. Approval of Request from William Johnson for Use of Board of Trustees Discretionary Funds for UISD Swimming Pool for \$14,015.65
12. Approval of Sale of Salvage Equipment
13. Second Reading of Policy BE (LOCAL) Board Meetings
14. Second Reading of Policy BED (LOCAL) Board Meetings - Public Participation
15. Second Reading of Policy DEC (LOCAL) Compensation and Benefits - Leaves and Absences
16. Second Reading of GE (LOCAL) - Relations with Parent Organizations
17. Approval of Revision to Dress Code for Student Code of Conduct 2010-2011

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. 2009 Taxes Turned over to the Delinquent Tax Attorney for Collection

4. Budget 2010-2011 Update

5. Notice to Employees of Children at Transportation Compounds

II. Adjournment

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

Roberto J. Santos
Superintendent