

# 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 Wednesday, October 13, 2010, beginning at 6:45 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 October 20, 2010 with recommendations to be made by Business Committee.
    1. Approval of Monthly Disbursements
    2. Approval of End of Year Outstanding Encumbrances
    3. Approval to Adopt Resolution regarding Review of Investment Policy and Strategies
    4. Approval of Tax Refunds
    5. Consideration and Approval of an Order Authorizing the Issuance of United Independent School District Unlimited Tax Refunding Bonds, Series 2010; and other matters related thereto
    6. Approval of CSP 2010-069 Cherish Center at 9th Grade Campus Demolition Package
    7. Approval of Request for Competitive Sealed Proposals (CSP) as the solicitation method of procurement for the Construction of Band Marching

Pads at LBJ High School and United South High School and the use of Fund Balance for said purchases

8. Approval of Request for Competitive Sealed Proposals (CSP) as the solicitation method of procurement for the Construction of Various Exterior Facilities Upgrades at United High School
  9. Approval of Procedures for Utilizing Funds from the Board of Trustees Discretionary Funds Account
  10. Approval of Requests from Pat Campos for Use of Board of Trustees Discretionary Funds for UISD Police Department for \$4,016.52 and JB Alexander High School for \$4,000
  11. Approval of Request from Juan A. Molina, Jr. and Ricardo Rodriguez for Use of Board of Trustees Discretionary Funds for Ruiz Elementary for \$17,000
  12. Approval of Requests from Juan A. Molina, Jr. for Use of Board of Trustees Discretionary Funds for Lamar Bruni Vergara Middle School for \$11,750 and Perez Elementary for \$2,537
  13. Approval of Request from Juan Roberto Rarmiez for Use of Board of Trustees Discretionary Funds for Clark Elementary School for \$2,678.40
  14. First Reading of Policy BBG (LOCAL): Board Members - Compensation and Expenses
  15. First Reading of LOCAL Policies in TASB Update 88
- 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. Update re: Agreement with Laredo Housing Authority regarding Payment in Lieu of Taxes ("PILOT")

4. Addition of Air Evac Lifeteam Program to Employee Benefits

5. Redistricting Services

6. Annual Investment Report

7. Budget 2012 Update

8. Letter of Support for Foreign Trade Zone

9. Review of LEGAL Policies in TASB Update 88

II. Public Comments: Comments are limited to three minutes per speaker. The Board Parliamentarian will be the timekeeper and will inform the speaker when they have one (1) remaining minute. No more than three (3) persons will be allowed to speak on any side of an issue. Should there be more than three (3) people who wish to speak on a particular issue they need to select not more than three (3) representatives to speak for them. Comments must address items listed on the agenda. The presiding officer or designee shall determine whether a person who wishes to address the Board has attempted to solve a matter administratively. If not, the person shall be directed to the appropriate policy, as noted in BED (LOCAL), to seek resolution before bringing the matter to the Board at a subsequent meeting. Pursuant to 551.042 of the Texas Government Code, no Board Member or Administrator may respond to a member of the public, unless such response is a recitation of District policy or a statement of specific factual information. When a speaker comes to the podium, please indicate what agenda item you will be addressing. Furthermore, please refrain from mentioning any employee's name and any complaint about any employee's duties or responsibilities should be channeled through the appropriate grievance policy.

III. Adjournment

---

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

---

Roberto J. Santos  
Superintendent