

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, December 7, 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, Juan A. Molina, Jr., 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 December 15, 2010 with recommendations to be made by Business Committee.

1. Approval of Monthly Disbursements
2. Approval of Budget Amendments
3. Approval of Independent Audit Report for the Year Ended August 31, 2010
4. Approval of Tax Refunds
5. Approval of Awarding Bids, Proposals and Qualifications
6. Discussion and possible action to authorize, by Resolution, the Superintendent of Schools' authority to amend the Energy Price and extend the Term of the Agreement with U. S. Energy Savings if market energy price rates fall below the current contracted rate of \$0.0782 per kilowatt hour
7. Approval of request for Competitive Sealed Proposals (CSP) as the solicitation method of procurement for the Installation of a New Fire Alarm System at Nye Brantley Building and Demolition of Warehouse Building and Parking

Addition at Central Administration Complex

8. Approval of CSP2010-070 Cherish Center Renovation Package
9. Approval of Memorandum of Understanding between UISD and Boys and Girls Club of Laredo
10. Approval of Sale of Salvage Equipment
11. Approval of Request from Judd Gilpin for Use of Board of Trustees Discretionary Funds for United High School for \$2,774
12. Approval of Requests from Juan Antonio Molina, Jr. and Ricardo Rodriguez for Use of Board of Trustees Discretionary Funds for United South High School for \$21,000
13. Approval of Request from Ricardo Molina, Sr. for Use of Board of Trustees Discretionary Funds for Salvador Garcia Middle School for \$25,000
14. Approval of Request from Juan R. Ramirez for Use of Board of Trustees Discretionary Funds for Fasken Elementary for \$3,000
15. Approval of Request from Pat Campos for Use of Board of Trustees Discretionary Funds for Newman Elementary for \$5,720
16. Approval of Request from Ricardo Molina, Sr. for Use of Board of Trustees Discretionary Funds for Kennedy/Zapata Elementary \$9,992

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

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