

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, September 13, 2011, beginning at 6:00 PM in the United ISD - Boardroom, 201 Lindenwood Dr., Laredo, TX 7804.

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 Ricardo "Rick" Rodriguez 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 September 21, 2011 with recommendations to be made by Business Committee.

1. Approval of Monthly Disbursements
2. Approval of Budget Amendments
3. Tax Roll Adjustments for 2010-2011
4. Resolution to Approve the 2011 Appraisal Roll as the 2011 UISD Tax Roll
5. Nomination of Candidates to the Board of Directors of the Webb County Appraisal District
6. Approval of Resolution for the Election of Board of Directors for the Webb County Appraisal District
7. Consideration for approval of updated Resolution to participate in Region One Education Service Center General Purchasing Cooperative and the following special purchasing cooperative programs, Child Nutrition Program- South Texas Coop, and Region One ESC – Library Services and Media

Cooperative

8. Approval of Sale of Salvage Equipment
 9. Approval of Internal Audit Plan for 2011-2012 School/Work Year
 10. Discussion and possible action to enter into a twenty-five (25) year lease agreement with Webb County, Texas for the lease of approximately 8.66 (377,443 Square feet) acres of school district property for use by Webb County as a dedicated park ("Trautmann Park") and any matters incident thereto
 11. Discussion/Action regarding the construction of marching pads at USHS and LBJHS, tennis courts at USHS and LBJHS, track and soccer practice field at JBAHS, and expansion of field houses at LBJHS, USHS, and JBAHS
 12. Approval of Solicitation Methods of Procurement and Funding Sources for Listed High School Construction Projects subject of Item #11
 13. Designation of Student Relations Program Coordinator to serve as an Additional Hearing Officer for United ISD
 14. Approval of Request from Juan Roberto Ramirez and Javier Montemayor, Jr. for Use of Board of Trustees Discretionary Funds for Clark Elementary for \$17,191
 15. Approval of Request from Pat Campos for Use of Board of Trustees Discretionary Funds for JB Alexander High School for \$4,200
 16. First and Final Reading of Policy CE (LOCAL) - Annual Operating Budget
- 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 U F. I. R. S. T. Program

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