

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 12, 2011, 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 July 20, 2011 with recommendations to be made by Business Committee.
 1. Approval of Monthly Disbursements
 2. Approval of Budget Amendments
 3. Approval of Awarding Bids, Proposals and Qualifications
 4. Approval of Submission of Certified Estimated 2011 Debt Collection
 5. Consideration for the Board of Trustees to decide on the public meeting, time & place to discuss the 2011-2012 Budget and Proposed 2011 Tax Rate
 6. Consideration for the Board of Trustees to vote on the 2011 Proposed Tax Rate that will be published in the notice for the Public Hearing
 7. Approval of Request from Pat Campos, Ricardo Rodriguez, Judd Gilpin and Juan R. Ramirez for Use of Board of Trustees Discretionary Funds for United ISD Natatorium for \$10,672

8. Approval of Request from Javier Montemayor and Judd Gilpin for Use of Board of Trustees Discretionary Funds for United High School 9th Grade for \$4,060
 9. Approval of Request from Judd Gilpin for Use of Board of Trustees Discretionary Funds for the Trautmann International Park for \$43,880
 10. Approval of Request from Pat Campos for Use of Board of Trustees Discretionary Funds for JB Alexander High School for \$17,000
 11. Approval of Request from Ricardo Rodriguez, Judd Gilpin and Javier Montemayor, Jr. for Use of Board of Trustees Discretionary Funds for Ruiz Elementary for \$3,494.09.
 12. Approval of Interlocal Agreement and Memorandum of Understanding between Webb County Juvenile Board and United ISD for the 2011-2012 School Year
 13. Approval of Proposed Changes to the 2011-12 Student Code of Conduct
 14. Second Reading of Policy CE (LOCAL) - Annual Operating Budget
 15. Second Reading of Policy DEE (LOCAL) - Compensation and Benefits Expense Reimbursement
 16. Second Reading of Policy BBG (LOCAL) - Board Members - Compensation and Expenses
 17. Second Reading of (LOCAL) Policies in TASB Update 90
 18. First Reading of Policy BE (LOCAL) - Board Meetings
 19. First and Final Reading of Revised CCG (LOCAL) – Local Revenue Sources Ad Valorem Taxes
- 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. Review of Proposed Changes to the 2011-2012 Student Handbook (Bus Rider Handbook and Technology Use Guide)
4. 2010 Taxes turned over to the Delinquent Tax Attorney for Collections
5. Budget 2012 Update

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