

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, February 7, 2012, 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 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 February 15, 2012 with recommendations to be made by the Business Committee.

1. Approval of Monthly Disbursements
2. Approval of Budget Amendment
3. Approval of Tax Refunds
4. Consideration and Approval of an Order Authorizing the Issuance of United Independent School District Maintenance Tax Refunding Bonds, Series 2012; and other matters related thereto
5. Consideration and Approval of an Order Authorizing the Issuance, Sale, and Delivery of United Independent School District Maintenance Tax Notes, Series 2012; and containing other matters related thereto
6. Approval of Awarding Bids, Proposals and Qualifications
7. Consideration for approval to enter into contract with Hellas Construction Inc. for various track projects at LBJ High School, United South High School and

William B. Johnson Student Activity Complex through a Buy Board Job Order Contract

8. Consideration for Approval of Cooperative Program Contract Related Fees Report for the 2010-2011 Fiscal Year
 9. Approval of Requests from Ricardo "Rick" Rodriguez for Use of Board of Trustees Discretionary Funds for Antonio Gonzalez Middle School for \$6,000 and Ruiz Elementary for \$12,000
 10. Approval of Requests from Juan Antonio Molina, Jr. for Use of Board of Trustees Discretionary Funds for LBJ High School for \$22,298 and United South High School for \$5,000
 11. Approval of Request from Javier Montemayor, Jr. and Juan Antonio Molina, Jr. for Use of Board of Trustees Discretionary Funds for the UISD Natatorium for \$ 2,105
 12. Approval of Request from Javier Montemayor, Jr. for Use of Board of Trustees Discretionary Funds for the Student Relations/Discipline Management (Gang Intervention Facilitators) for \$996
 13. First Reading of Policy FDB (LOCAL) - Admissions: Intradistrict Transfers and Classroom Assignments
 14. First Reading of LOCAL Policies in TASB Update 92
- B. Informational Items to be presented to the Business Committee.
1. Finance Division Monthly Financial Report
 2. 2011 Delinquent Personal Property turned over to Attorney to process Tax Warrants and Seizures
 3. Budget 2013 Update
 4. Report on Internal Audit Department Quality Assurance Review

5. New Teacher Hires, Administrative New Hires/Promotion & Resignations of Professional Employees

6. Presentation of U First Program

7. Review of LEGAL Policies in TASB Update 92

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