

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, March 6, 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 March 21, 2012 with recommendations to be made by the Business Committee.

1. Approval of Monthly Disbursements
2. Renewal of District Paid Life Insurance Program
3. Approval of Employment Contracts, Addendums, Letters of Assurance for 2012-2013 School/Work Year
4. Approve the Official Ballot to Cast Votes for Region One ESC Board of Directors for 2012
5. Approval of District Calendar for the 2012-2013 School Year
6. Approval of Board Travel for the Month of March 2012
7. Approval of GMP (Guaranteed Maximum Price) for RFQ 070-2011 Design/Build Services for Construction of Athletic Field Facilities at Various High Schools

8. Approval of Request from Judd Gilpin and Javier Montemayor, Jr. for Use of Board of Trustees Discretionary Funds for Trautmann Middle School for \$1,178.60
 9. Approval of Requests from Judd Gilpin, Juan Roberto Ramirez and Javier Montemayor for Use of Board of Trustees Discretionary Funds for United High School for \$21,150
 10. Approval of Requests from Javier Montemayor, Jr. for Use of Board of Trustees Discretionary Funds for Trautmann Middle School for \$2,000, United Middle School for \$3,500 and Trautmann Elementary for \$6,873
 11. Approval of Requests from Ricardo "Rick" Rodriguez and Javier Montemayor, Jr. for Use of Board of Trustees Discretionary Funds for United South Middle School for \$10,000
 12. Approval of Requests from Ricardo "Rick" Rodriguez for Use of Board of Trustees Discretionary Funds for the United ISD Natatorium for \$1,439.10 and Salinas Elementary for \$4,979.60
 13. Approval of Requests from Pat Campos for Use of Board of Trustees Discretionary Funds for Newman Elementary for \$4,834, Gutierrez Elementary for \$5,000 and Cuellar Elementary for \$8,000
 14. Approval of Request from Ricardo Molina, Sr. for Use of Board of Trustees Discretionary Funds for Salvador Garcia Middle School for \$9,788.01
 15. Second Reading of Policy FDB (LOCAL) - Admissions: Intradistrict Transfers and Classroom Assignments
 16. Second Reading of LOCAL Polices in TASB Update 92
- 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. Service Contract on Copiers through DIR Contract # DIR-SDD-1686 Managed Document Services

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