

# Agenda of Business Committee Meeting

## The Board of Trustees United ISD

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An Business Committee meeting of the Board of Trustees of United ISD will be held Tuesday, July 10, 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 July 18, 2012 with recommendations to be made by the Business Committee.

1. Approval of Monthly Disbursements
2. Approval of Budget Amendments
3. Approval of Resolution Authorizing Board Officers and United ISD Personnel to make Deposits and Withdrawals with the BBVA Compass Bank
4. Approval of Submission of Certified Estimated 2012 Debt Collections
5. Approval for the Board of Trustees to decide on the Public Meeting, Time & Place to discuss the 2012-2013 Budget and Proposed 2012 Tax Rate
6. Approval for the Board of Trustees to Vote on the 2012 Proposed Tax Rate that will be Published in the Notice for the Public Hearing
7. Discussion and Possible Action on Renewal of District Health Insurance Plan
8. Consideration for Approval of GMP (Guaranteed Maximum Price) for RFQ

080-2011 Design/Build Services for Construction of New Science Labs for Alexander, Lyndon B. Johnson and United South High Schools

9. Approval of Awarding Bids, Proposals and Qualifications
  10. Approval of Resolution Authorizing the District to Sell Surplus Personal Property - School Buses (2)
  11. Approval of Requests from Board Members re: Use of Board of Trustees Discretionary Funds for Various Projects/Campuses
  12. Approval of Interlocal Agreement and Memorandum of Understanding between Webb County Juvenile Board and United ISD for the 2012-2013 School Year
  13. Approval of District Goals for the 2012-2013 School Year
  14. First Reading of Policy FFAF(LOCAL) in Update 94: Wellness and Health Services - Care Plans
- B. Informational Items to be presented to the Business Committee.
1. Finance Division Monthly Financial Report
  2. Status on the Delinquent Tax Attorneys
  3. 2011 Taxes Turned Over to the Delinquent Tax Attorney for Collection
  4. Proposed Early Voting sites for the November 6, 2012 Board Member Election for District One (1), District Two (2), District Four (4) and District Seven (7)
  5. New Teacher Hires, Administrative New Hires/Promotion & Resignations of Professional Employees
  6. Transportation and Food Services Personnel Use of Acrued Leave Days

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

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The notice for this meeting was posted in compliance with the Texas Open Meetings Act on \_\_\_\_\_, at \_\_\_\_\_.

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Roberto J. Santos  
Superintendent