

# 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 Wednesday, November 13, 2013, beginning at 6:30 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 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 November 20, 2013 with recommendations to be made by the Business Committee.
    1. Approval of Monthly Disbursements
    2. Approval of Resolution for the Election of Board of Directors for the Webb County Appraisal District
    3. Approval of Awarding Bids, Proposals and Qualifications
    4. Approval for the District's Membership in the PACE Purchasing Cooperative
    5. Approval of Cooperative Program Contract Related Fees Report for the 2012-2013 Fiscal Year
    6. Proposed Boundary Changes for the 2014-2015 School Year
    7. Discussion and possible action to approve a one year Interlocal Agreement with the City of Laredo who will be providing environmental health services to UISD schools located outside the corporate city limits as well as health care services to students and their non school age siblings located in Rio Bravo, El Cenizo, and the unincorporated subdivisions located in Webb County and any

matters incident thereto

8. Approval of Requests from Board Members in re: Use of Board of Trustees Discretionary Funds for Various Projects/Campuses

9. First Reading of LOCAL Policies in TASB Update 98

B. Informational Items to be presented to the Business Committee.

1. Finance Division Monthly Financial Report

2. New Teacher Hires, Administrative New Hires/Promotions & Resignations of Professional Employees

3. Budget 2014-2015 Update

4. Review of LEGAL Policies in TASB Update 98

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 Meetings Act on \_\_\_\_\_, at \_\_\_\_\_.

---

Roberto J. Santos  
Superintendent