

# Agenda of Business Committee Meeting

## The Board of Trustees United ISD

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A Business Committee meeting of the Board of Trustees of United ISD will be held Tuesday, May 13, 2014, beginning at 5:00 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 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 May 21, 2014 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. Discussion and Possible Action on Renewal of District Health Insurance Plan
    5. Approval of Awarding Bids, Proposals and Qualifications
    6. Approval of Awarding Qualifications for Professional Services for Architectural Services for District Wide Construction and General Maintenance Projects and authorize District Administration to Negotiate and enter into a Contract with Said Proposer(s) and Other Matters Related Thereto
    7. Approval of Requests from Board Members in re: Use of Board of Trustees Discretionary Funds for Various Projects/Campuses
    8. Approval of Employment Contracts for 2014-2015 School Year

9. First and Final Reading of Policy CPC (LOCAL) - Office Management - Records Management
10. Second Reading of Policy DH (LOCAL) - Employee Standards of Conduct
11. Second Reading of LOCAL Policies in TASB Update 99
12. First Reading of Policy CDC (LOCAL): Other Revenues: Grants from Private Sources
13. First Reading of Policy GKB (LOCAL) - Community Relations - Advertising and Fund Raising in Schools
14. Presentation and Approval of Plan of Finance for the \$100,000,000 Unlimited Tax School Building Bonds, Series 2014

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 2015 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

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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