

# 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 Wednesday, July 16, 2014, 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 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 23, 2014 with recommendations to be made by the Business Committee.
    1. Approval of Monthly Disbursements
    2. Approval of Budget Amendments
    3. Approval to Add Texas State University as an Authorized Investment Training source required by the Texas Public Funds Investment Act
    4. Approval of Tax Refunds
    5. Approval of Submission of Certified Estimated 2014 Debt Collections
    6. Approval to Contract with the Webb County Elections Administrator to Conduct the November 4, 2014 Board Election
    7. Approval of the Order of Elections for Districts Three(3), Five(5) and Six (6)
    8. Approval of Awarding Bids, Proposals and Qualifications

9. Approval of CSP 2014-057 Las Blancas Replat - Camino Nuevo Right-of-Way Extension Project and Related Budget Amendment to Cover Cost of aforementioned project
10. Approval of PDAS Appraisers for the 2014-2015 School Year
11. Approval of Interlocal Agreement and Memorandum of Understanding between the Webb County Juvenile Board and United Independent School District for the 2014-2015 School Year
12. Approval of Interlocal Agreement between Webb County and United Independent School District for Juvenile J.P. Court Coordinators
13. Approval of Interlocal Agreement between United Independent School District and Webb County, Texas to authorize Administration to donate surplus computer equipment to Webb County
14. Discussion and Possible Action to approve a joint resolution with the City of Laredo to support the construction of a natatorium
15. Discussion/Action re: Approval of First and Final Reading of DBD (Local) - Employment Requirements and Restrictions - Conflict of Interest
16. Second Reading of DGBA (LOCAL) - Personnel-Management Relations - Employee Complaints/Grievances

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

1. Finance Division Monthly Financial Report
2. 2013 Taxes Turned Over to the Delinquent Tax Attorney for Collection
3. New Teacher Hires, Administrative New Hires/Promotions & Resignations of Professional Employees

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