

# 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, September 9, 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 September 17, 2014 with recommendations to be made by the Business Committee.
    1. Approval of Monthly Disbursements
    2. Approval of Budget Amendment
    3. Tax Roll Adjustment for 2013-2014
    4. Resolution to Approve the 2014 Appraisal Roll as the 2014 UISD Tax Roll
    5. Approval of Internal Audit Plan 2014-2015
    6. Approval of Amended Internal Audit Department Charter
    7. Approval of Awarding Bids, Proposals and Qualifications
    8. Approval of Amended Interlocal Agreement (JP Court Coordinators) for 2014-15
    9. Approval of Sale of Salvage Equipment

10. Approval of Requests from Board Members in re: Use of Board of Trustees Discretionary Funds for Various Projects/Campuses
11. First and Final Reading of Policy DIA (LOCAL): Employee Welfare - Freedom from Discrimination, Harassment and Retaliation
12. First and Final Reading of Policy EIF (LOCAL): Academic Achievement - Graduation
13. Second Reading of Policy DGA (LOCAL) – Employee Rights and Privileges – Freedom of Association
14. Second Reading of LOCAL Policies in TASB Update 100

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

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