

Agenda of Business Committee Meeting

The Board of Trustees United ISD

An Business Committee meeting of the Board of Trustees of United ISD will be held Tuesday, June 10, 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 June 17, 2014 with recommendations to be made by the Business Committee.
 1. Approval of Monthly Disbursements
 2. Approval of Budget Amendment
 3. Approval to Designate Norma Farabough to Calculate the 2014 Tax Rate
 4. Annual Renewal of District Workers' Compensation Insurance Program
 5. Discussion and Possible Action on District Health Insurance Premium Pricing
 6. Approval of an Interlocal Agreement between United ISD, Laredo Community College ("LCC") and the Fernando A. Salinas Trust ("Trust") to further the educational mission of the District by allowing high school students to enroll in college petroleum engineering classes at LCC and further the charitable goals of the Trust by partly underwriting these classes
 7. Approval of an Order Authorizing the Issuance of United Independent School District Unlimited Tax School Building Bonds, Series 2014; Entering into a Bond Purchase Agreement and a Paying Agent/Registrar Agreement;

Delegating to certain District Administrative Staff and Officials the Authority to Approve all Final Terms of the Bonds; and Other Matters Related Thereto

8. Approval of Sale of Salvage Computer Equipment
9. Approval of Awarding Bids, Proposals and Qualifications
10. Approval of 2014-2015 Student Code of Conduct
11. Approval of Guaranteed Maximum Price for Design/Construction of New Elementary School #27 at Cielito Lindo Subdivision
12. Approval of Requests from Board Members in re: Use of Board of Trustees Discretionary Funds for Various Projects/Campuses
13. First and Final Reading of Policy BE (LOCAL) - Board Meetings
14. First Reading of DGBA (LOCAL)

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. RFP 2014-076 Windows Tablets Accessories and Services
4. Progress Report on Design of New Elementary School Prototype
5. Discussion of District Crisis Management and Safety Procedures
6. Proposed Changes to the 2014-2015 Bus Rider's Handbook & Technology Use Guidelines

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