

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 Tuesday, March 17, 2015, 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 March 25, 2015 with recommendations to be made by the Business Committee.
 1. Approval of Monthly Disbursements
 2. Approval of Tax Refunds
 3. Approval of Awarding Bids, Proposals and Qualifications
 4. Approval of Board Travel for the Month of March 2015
 5. Approval of Official Ballot to cast votes for Region One ESC Board of Directors for 2015
 6. Approval of Requests from Board Members in re: Use of Board of Trustees Discretionary Funds for Various Projects/Campuses
 7. Approval of Proposed Boundary Changes for 2015-2016 School Year
 8. Approval of New Certification Requirement for Cooperative JOC Projects

9. Approval of GMP (Guaranteed Maximum Price) for Design and Construction of Elementary School No. 28 at Highway 359
10. Approval of GMP (Guaranteed Maximum Price) for Design and Construction of Middle School No. 10 at highway 359
11. Approval of Rescinding of Procurement and Delivery Method for the following projects: **All Campuses District Wide:** Upgrade Security Camera System and Install Building Access Control at all Exterior Perimeter Doors, Card Reader Locking System. **Various Campuses:** Replacement of Security Alarm and Public Address Systems
12. Repeal of all previously adopted policies and adoption of (LOCAL) policies as prepared by TASB Policy Service
13. First Reading of LOCAL Policies in TASB Update 101

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

1. Finance Division Monthly Financial Report
2. Award of District Group Dental Plan Insurance
3. JOC 001-2015 Parking Lot and Security Lighting Improvements at Various Campuses - Bond Project
4. JOC 2014-007 Finley Elementary School and ADA Hardware Project - Bond Project
5. New Teacher Hires, Administrative New Hires/Promotions & Resignations of Professional Employees
6. Review of LEGAL Policies in TASB Update 101

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