

# 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, April 14, 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 April 22, 2015 with recommendations to be made by the Business Committee.
    1. Approval of Monthly Disbursements
    2. Approval of Tax Refunds
    3. Approval of District Paid Life Insurance Program
    4. Approval of An Order Authorizing the Issuance of United Independent School District Unlimited Tax Refunding Bonds, Series 2015; Entering into an Escrow Agreement, A Bond Purchase Agreement, and a Paying/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
    5. Approval of Awarding Bids, Proposals and Qualifications
    6. Approval of GMP (Guaranteed Maximum Price) for Additions and Improvements at Arndt Elementary School
    7. Approval of GMP (Guaranteed Maximum Price) for Additions at Food Service

Production Center

8. Discuss and possible action to approve the rescission of board action of February 25, 2015, with respect to section IV of RFP 2014-109, Network Equipment for Eight (8) District Campuses
  9. Approval of request for Competitive Sealed Proposals (CSP) as the solicitation method of procurement for Clark Middle School New Wastewater Line Construction project
  10. Approval of request for Competitive Sealed Proposals (CSP) as the solicitation method of procurement for Construction of A New Public Street and Utilities East of Alexander High School Property and Extension of Mayela Drive Southeast of Alexander High School Property
  11. Approval of Sale of Salvage Equipment
  12. Proposed Boundary Changes for 2015-2016 School Year
  13. Approval of Employment Contracts, Addendums, Letters of Assurance for 2015-2016 School/Work Year
  14. Approval of Requests from Board Members in re: Use of Board of Trustees Discretionary Funds for Various Projects/Campuses
  15. Second 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. Group Disability Insurance
  3. New Teacher Hires, Administrative New Hires/Promotions & Resignations of Professional Employees
  4. Naming and/or other related items to opening of elementary #27 for 2015-2016 school year

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