

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, May 12, 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 May 20, 2015 with recommendations to be made by the Business Committee.
 1. Approval of Monthly Disbursements
 2. Approval of Budget Amendments
 3. Award of District Workers' Compensation Insurance Program
 4. Discussion and Possible Action to Authorize, by Resolution, the Extension of the District's Depository Contract for the 2015-2017 Biennium
 5. Approval of GMP (Guaranteed Maximum Price) for Additions and Improvements at Trautmann Elementary
 6. Approval of GMP (Guaranteed Maximum Price) for Additions and Improvements at Clark Middle School
 7. Approval of request for Competitive Sealed Proposals (CSP) as the solicitation method of procurement for Additions and Renovations at J.B. Alexander High School (Non-Bond Project)

8. Approval of Changes to CH (LOCAL) and New CH Regulations Policy

9. Approval of Awarding Bids, Proposals and Qualifications

10. Approval of Board Travel for the Month of June 2015

11. Approval of Requests from Board Members in re: Use of Board of Trustees Discretionary Funds for Various Projects/Campuses

12. Approval of Employment Contracts for 2015-2016 School Year

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

1. Finance Division Monthly Financial Report

2. Presentation of a Nine Month Collection Report

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

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on _____, at
_____.

Roberto J. Santos
Superintendent