

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, July 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 July 22, 2015 with recommendations to be made by the Business Committee.
 1. Approval of Monthly Disbursements
 2. Approval of Budget Amendments
 3. Approval of Property Tax Refunds for the Month of May 2015
 4. Approval of Submission of Certified Estimated 2015 Debt Collections
 5. Approval of GMP (Guaranteed Maximum Price) for Newman Elementary School Cafeteria Expansion & Kinder Classroom Wing Building Addition
 6. Approval of CSP 055-2015 Construction of Main Security Stations at Various Campuses Phase 1
 7. Consideration for Delegation of Authority to the Superintendent to Award RFP 052-2015 Retail Electric Service Provider and enter into a contract with successful RFP for a three or five year term
 8. Approval of Awarding Bids, Proposals and Qualifications

9. Approval of Interlocal Agreement between Webb County and United Independent School District for Juvenile J.P. Court Coordinators
10. Approval of Amendment to the 2015-2016 Student Code of Conduct
11. Approval of PDAS Appraisers for the 2015-2016 School Year
12. Approval of Appraisal Calendar for the 2015-2016 School Year
13. Discussion/Action to Approve UISD Prevailing Wage Scale
14. Second Reading of Policy BBD (LOCAL) - Board Members - Training and Orientation
15. Second Reading of (LOCAL) Policies in TASB Update 102
16. First Reading of Revisions to Board Policy CFC (LOCAL) - Accounting - Audits

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

1. Finance Division Monthly Financial Report
2. Discussion of Bond Pricing Terms for United Independent School District Unlimited Tax School Building Bonds, Series 2015 and related Bond Purchase Agreement
3. 2014 Taxes Turned Over to the Delinquent Tax Attorney for Collection
4. Review of Revised School Calendar for 2015-2016 School Year
5. New Teacher Hires, Administrative New Hires/Promotions & Resignations of Professional Employees
6. RFCQ CQ026-2015 Testing, Adjusting and Balancing for Veterans Memorial Elementary - Bond Project

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