

# 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, September 8, 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 September 16, 2015 with recommendations to be made by the Business Committee.
    1. Approval of Monthly Disbursements
    2. Tax Roll Adjustment for 2014-2015
    3. Resolution to Approve the 2015 Appraisal Roll as the 2015 UISD Tax Roll
    4. Approval of Internal Audit Plan 2015-2016
    5. Resolution Adopting Employee Health Care Incentive for the 2015-2016 School/Work Year
    6. Approval of a Resolution Approving Project Scope Amendment and Intention to Reimburse Certain Expenditures with Borrowing Proceeds
    7. Approval of Cooperative Program Contract Related Fees Report for the 2014-2015 Fiscal Year
    8. Approval of Awarding Bids, Proposals and Qualifications

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

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

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