

Agenda of Bond Oversight Committee Meeting

A Bond Oversight Committee Meeting will be held on Monday, September 14, 2015, beginning at 6:00 PM in the United ISD - Boardroom, 201 Lindenwood Dr., Laredo, TX 78045.

I. Notice of Meeting of the Bond Oversight Committee of the United Independent School District

II. Action Items

- A. Discussion and possible action to recommend to the Board of Trustees approval of the Amendment of Guaranteed Maximum Price (GMP) for Trautmann Elementary School Classroom Wing Addition
- B. Discussion and possible action to recommend to the Board of Trustees approval of the Amendment of Guaranteed Maximum Price (GMP) for Arndt Elementary School Classroom Wing Addition

III. Information Items

- A. Report on Furniture and Equipment purchased for Veterans Memorial Elementary School
- B. Resolution Approving Project Scope Amendment and Intention to Reimburse Certain Expenditures with Borrowing Proceeds
- C. Current Bond Projects Status Report
- D. Bond Program Financial Report
- E. Open Agenda
- F. Set Date for Next Committee Meeting
- G. Public Comments

H. Adjournment

Pursuant to Section 551.001 of the Texas Government Code, if four or more United Independent School District Trustees are in attendance at an Advisory Bond Oversight Committee Meeting, a quorum will be established and a meeting will be called to order in accordance with the Texas Open Meetings Act.

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

_____.

United Independent School District

Roberto J. Santos, Superintendent