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, October 13, 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 October 21, 2015 with recommendations to be made by the Business Committee.

1. Approval of Monthly Disbursements

2. Approval of End of the Year Outstanding Encumbrances

3. Approval of Resolution for the Election of Board of Directors for the Webb County Appraisal District

4. Approval of Awarding Bids, Proposals and Qualifications

5. Approval of Second Amendment of Guaranteed Maximum Price (GMP) for Trautmann Elementary School Classroom Wing Addition

6. Approval of First Amendment to the CMAR contract with Leyendecker Construction of Texas, Inc. for construction of the new gym at Trautmann Elementary School as part of the new classroom wing addition and campus renovation project

7. Approval of Amendment of Guaranteed Maximum Price (GMP) for Arndt Elementary School Classroom Wing Addition

8. Disposal of Three (3) School Buses in Accordance with the requirements of the Texas Railroad Commission Alternative Fuels Clean School Bus Grant

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

10. First and Final Reading of Policy DFE (LOCAL) - Termination of Employment - Resignation

11. First Reading of CKE (REGULATION): Safety Program/Risk Management - Security Personnel

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

3. 2013 Bond Construction Program Master Plan Update

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 ____________.

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Roberto J. Santos
Superintendent