

# Agenda of Bond Oversight Committee Meeting

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A Bond Oversight Committee Meeting will be held on Monday, May 9, 2016, 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 RFP 2016-006 HVAC Systems Test and Balance for United 9th Grade Campus
- B. Discussion and possible action to recommend to the Board of Trustees approval of time extension for United South 9th Grade Campus and United 9th Grade Campus
- C. Discussion and possible action to approve the Network Upgrades to the Main Data Center
- D. Discussion and possible action to approve the Purchase of Furniture and Equipment for Various Projects

## III. Information Items

- A. Quote for EMS Controls Equipment for Clark Middle School
- B. Interactive Flat Panel (IFP) District Pilot Summary Results
- 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

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*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

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Roberto J. Santos, Superintendent