

Agenda of Bond Oversight Meeting

The Board of Trustees United ISD

A Bond Oversight meeting of the Board of Trustees of United ISD will be held Monday, April 11, 2016, beginning at 6:00 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. 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 CSP 083-2015, Site Improvements for Various UISD Campuses
- B. Discussion and possible action to recommend to the Board of Trustees approval of CSP 086-2015 HVAC and EMS Upgrades at Various UISD Campuses
- C. Discussion and possible action to recommend to the Board of Trustees approval of RFP 089-2015 Security Alarm Systems Upgrades at Various UISD Campuses
- D. Discussion and possible action to recommend to the Board of Trustees approval of the Guaranteed Maximum Price (GMP) for J.B. Alexander 9th Grade Campus
- E. Discussion and possible action to recommend to the Board of Trustees approval of the Guaranteed Maximum Price (GMP) for United South High School Science Labs and Gym Floor Upgrades

III. Information Items

- A. Current Bond Projects Status Report
- B. Bond Program Financial Report

C. Open Agenda

D. Set Date for Next Committee Meeting

E. Public Comments

F. Adjournment

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

Roberto J. Santos
Superintendent

“Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.”