

# 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, April 12, 2016, 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 April 20, 2016 with recommendations to be made by the Business Committee.
    1. Approval of Monthly Disbursements
    2. Approval of Budget Amendments
    3. Approval of Awarding Bids, Proposals and Qualifications
    4. Approval of CSP-083-2015 Site Improvements for Various UISD Campuses
    5. Approval of CSP-086-2015 HVAC & EMS Upgrades at Various Campuses
    6. Approval of Job Order Contract 013-2015 Power Factor Capacitors at Various UISD Campuses
    7. Approval of GMP (Guaranteed Maximum Price) for USHS Science Lab Renovations, Gym Flooring
    8. Approval of Guaranteed Maximum Price for Design and Construction of 9th Grade Prototype for JB Alexander High School

9. Approval for the District's Membership in the 1 Government Procurement Alliance Purchasing Cooperative (1 GPA)
10. Approval to Enter into Negotiations with Impacto Media on RFP 2016-012 Campus and Administration Building Advertisement Services
11. Approval of Requests from Board Members in re: Use of Board of Trustees Discretionary Funds for Various Projects/Campuses
12. First Reading of Local Policies in TASB Update 104

B. Informational Items to be presented to the Business Committee.

1. Finance Division Monthly Financial Report
2. Budget 2016-2017 Update
3. Grants Administration Department Monthly Update
4. New Aquatic Center Design Review Update Report - Pfluger & Frank Architects
5. New Teacher Hires, Administrative New Hires/Promotions & Resignations of Professional Employees
6. Review of LEGAL Policies in TASB Update 104

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

“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.”