

Agenda of Bond Oversight Committee Meeting

A Bond Oversight Committee Meeting will be held on Monday, April 10, 2017, beginning at 6:00 PM in the UISD Boardroom, 201 Lindenwood Dr., Laredo, Texas 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 006-2017 Start-Up Biology Equipment & Supplies for the New United High School 9th Grade & United South High School 9th Grade Campuses
- B. Discussion and possible action to recommend to the Board of Trustees approval of RFP 008-2017 Furniture and Equipment for two (2) 9th Grade Campuses and one (1) Elementary Campus (Bond Project)
- C. Discussion and possible action to recommend to the Board of Trustees approval of RFP 2016-054 Security Alarms Upgrade at Various UISD Campuses Phase II (Bond Project)

III. Information Items

- A. JOC 2016-006 Trautmann Elementary School Kitchen HVAC System – Bond Project
- B. Discussion and possible action to recommend to the Board of Trustees approval of RFP 2016-053 Library Furniture for two (2) new 9th Grade Campuses, two (2) new Elementary Campuses, and one (1) new Middle School Campus
- 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