

# 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, May 9, 2017, 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 May 17, 2017 with recommendations to be made by the Business Committee.
    1. Approval of Monthly Disbursements
    2. Approval of Annual Renewal of District Workers' Compensations Insurance Program
    3. Adoption of Health Self Insurance Resolution
    4. Approval of District Group Health Insurance Rates and District Contributions
    5. Approval of an Order Authorizing the Issuance of United Independent School District Unlimited Tax School Building Bonds, Series 2017; Entering into a Bond Purchase Agreement and a Paying Agent/Registrar Agreement; Delegating to certain District Administrative Staff and Officials the Authority to Approve all Final Terms if the Bonds; and Other Matters Related Thereto
    6. Approval of an Order Authorizing the Issuance of United Independent School District Unlimited Tax Refunding Bonds, Series 2017; Entering into a Bond Purchase Agreement, and a Paying/Registrar Agreement; Delegating to certain District Administrative Staff and Officials the Authority to Approve all Final Terms of the Bonds, and Other Matters Related Thereto

7. Approval of Employment Contracts for 2017-2018 School Year
8. Approval of Awarding Bids, Proposals and Qualifications
9. Approval of CSP 2016-052 Construction of Bulldog Blvd. and Off-Site Improvements for J.B. Alexander High School and the related budget amendment to cover cost of a forementioned project
10. Approval of RFP 025-2017 Bank Depository Services
11. Approval of First & Final Reading of FNG (LOCAL) Student Rights and Responsibilities / Student and Parent Complaints / Grievance
12. Approval of Resolution of the Board of Trustees of the United Independent School District Supporting the United College Assistance Now (UCAN) for Educators
13. Approval of Requests from Board Members in re: Use of Board of Trustees Discretionary Funds for Various Projects/Campuses

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

1. Finance Division Monthly Financial Report
2. Presentation of a Nine Month Collection Report

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.”