

# Agenda of Bond Oversight Committee Meeting

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A Bond Oversight Committee Meeting will be held on Monday, May 8, 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 an Order Authorizing the Issuance of United Independent School District Unlimited Tax School Building Bonds, Series 2017

B. Discussion and possible action to recommend to the Board of Trustees approval of an Order Authorizing the Issuance of United Independent School District Unlimited Tax Refunding Bonds, Series 2017

C. Discussion and possible action to recommend to the Board of Trustees approval of the Network Equipment Upgrades to the Main Data Center and to the following campuses

1. Alexander High School, United Middle School, Trautmann Middle School, Clark Middle School, Newman Elementary School, Muller Elementary School, Matias De Llano Elementary School, Arndt Elementary School, and Trautmann Elementary School

D. Discussion and possible action to recommend to the Board of Trustees approval of the following Bond Projects

1. RFP 2016-057 Start Up Custodial Equipment & Supplies for Freedom Elementary #28 and San Isidro Elementary
2. RFP 2016-0568 Physical Education Equipment & Supplies for Elementary #28 and San Isidro Elementary
3. RFP 2016-059 Start Up Nurses Station Equipment & Supplies for Freedom Elementary and San Isidro Elementary

4. RFP 2016-060 Music Equipment & Supplies for Freedom Elementary #28 and San Isidro Elementary Music Classrooms
  5. RFP 2016-061 Surround System for Freedom Elementary #28 and San Isidro Elementary
  6. RFP 2016-062 Math Manipulatives for Freedom Elementary and San Isidro Elementary
  7. RFP 007-2017 Start Up Nursing Supplies for the New United High School and United South High School 9th Grade Campuses
  8. RFP 014-2017 Start Up Math Supplies for the New United High School and United South High School 9th Grade Campuses
  9. RFP 015-2017 Start Up English & Reading Supplies for the New United High School and United South High School 9th Grade Campuses
  10. RFP 016-2017 Start Up Social Studies Supplies for the New United High School and United South High School 9th Grade Campuses
  11. RFP 020-2017 9th Grade Campus Athletics Equipment
  12. RFP 026-2017 9th Grade Campus Agriculture Shop Start up and Safety Equipment
  13. RFP 027-2017 9th Grade Campus Custodial Equipment
  14. RFP 029-2017 Start Up Art Room Supplies for the New United High School and United South High School 9th Grade Campuses
- E. Discussion and possible action to recommend to the Board of Trustees approval to Procure and Purchase Furniture and Equipment for 2-9th Grade Campuses and 1 Elementary School Campus

### 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

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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

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United Independent School District

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Roberto J. Santos, Superintendent