

# 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, August 8, 2017, beginning at 6:30 PM in the UISD Boardroom, 201 Lindenwood Dr., Laredo, Texas 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 August 16, 2017 with recommendations to be made by the Business Committee.
    1. Approval of Monthly Disbursements
    2. Approval of Budget Amendments
    3. Adopt Official Budget for the 2017-2018 Fiscal Year
    4. Resolution to Adopt 2017 Tax Rate
    5. Submission of Appraisal Roll to the Governing Body
    6. Approval of Property Tax Refunds for the Month of July 2017
    7. Approval of Revised Resolution in Support of Governor's Criminal Justice Division "Rifle-Resistant Body Armor for United ISD Police" Grant Application
    8. Approval of Awarding Bids, Proposals and Qualifications

9. Approval of Rescission of Award to Indeco Sales under RFP 008-2017 Furniture and Equipment for two (2) 9th Grade Campuses and one (1) Elementary Campus during the April 19, 2017 Board Meeting
10. 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. Adopted 2017-2018 Budget for Accelerated Instruction under TEC Section 29.081
3. Proposed Boundary Changes for Various Campuses 2018-2019 School Year

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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.”