Agenda of Business Committee Meeting

The Board of Trustees
United ISD

A Business Committee meeting of the Board of Trustees of United ISD will be held Tuesday, September 12, 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 September 20, 2017 with recommendations to be made by the Business Committee.

1. Approval of Monthly Disbursements

2. Approval of Budget Amendment

3. Approval of Tax Roll Adjustments for 2016-2017

4. Resolution to Approve the 2017 Appraisal Roll as the 2017 UISD Tax Roll

5. Nominations of Candidates to the Board of Directors of the Webb County Appraisal District

6. Approval of Internal Audit Plan for 2017-2018

7. Approval of Awarding Bids, Proposals and Qualifications

8. Approval of renaming of the current Alexander High School 9th grade campus located at 8800 McPherson Road to Trautmann Middle School at the beginning of the 2018-2019 School Year

9. Approval of Board Travel to attend the TASA/TASB Convention in Dallas, Texas for the Month of October 2017

10. Approval of Resolution regarding the District's Budget Not Permitting Purchase Of the Three-Point Seatbelt-Equipped School Buses

11. 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. 2013 Bond Construction Program Schedule Revision

3. Proposed Boundary Changes for various campuses 2018-2019 School Year

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

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.”