

# Agenda of Bond Oversight Committee Meeting

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A Bond Oversight Committee Meeting will be held on Wednesday, April 4, 2018, beginning at 6:00 PM in the United High School 9th Grade Campus Library, 2811 Hillcroft Dr., Laredo, Texas 78045.

## I. Action Items

- A. Discussion and Possible Action to Recommend to the Board of Trustees Approval of Guaranteed Maximum Price (GMP) for Design and Construction of Elementary School No. 31 (Winfield Coves Phase II – Shiloh)
  
- B. Discussion and Possible Action to Recommend to the Board of Trustees Approval of Proposal for Replacement of Public Address Systems at Gutierrez Elementary, Perez Elementary, Trautmann Middle, and Washington Middle
  
- C. Discussion and Possible Action to Recommend to the Board of Trustees Approval of Proposal for JOC 005-2017 Saunders Service Center Secondary Data Center MDF HVAC System and Electrical Upgrade
  
- D. Discussion and Possible Action to Recommend to the Board of Trustees the Approval of the Standard Furniture and Equipment List for San Isidro Elementary School, Elementary School No. 31 at the Coves, Raul Perales Middle School, Middle School No. 11 at Aqueros, Middle School No. 12 at Four Winds, Alexander 9th Grade Campus, and LBJ 9th Grade Campus
  
- E. Discussion and Possible Action to Recommend to the Board of Trustees Approval of Proposal for JOC 2018-002 HVAC and EMS System Replacements at Gonzalez Middle, Washington Middle, Salvador Garcia Middle, Borchers Elementary, current Alexander 9th Grade Campus and the Related Amendment to the Capital Projects Fund Allocating Interest Revenue
  
- F. Discussion and Possible Action to Recommend to the Board of Trustees Approval of EMS upgrades at United High School, United South High School, Los Obispos Middle School, and Trautmann Middle School and Related Amendment to the Capital Projects Fund Allocating Interest Revenue
  
- G. Discussion and Possible Action to Recommend to the Board of Trustees Approval of JOC 007-2017 Trautmann Elementary Kitchen Hood Replacement Project and

the Related Amendment to the Capital Projects Fund Allocating Interest Revenue

II. 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 \_\_\_\_\_.

United Independent School District

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Roberto J. Santos, Superintendent