

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, January 16, 2018, 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.

CANCELED

- 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 January 24, 2018 with recommendations to be made by the Business Committee.
 1. Approval of Monthly Disbursements
 2. Approval to Adopt Resolution regarding Review of the Investment Policy and Strategies
 3. Approval of Independent Audit Report for the Year Ended August 31, 2017
 4. Approval of Awarding Bids, Proposals and Qualifications
 5. Adopt Resolution adopting Employee Separation from Employment Incentive to Full time District Employees for the 2017-2018 School Year
 6. Approval of Requests from Board Members in re: Use of Board of Trustees Discretionary Funds for Various Projects/Campuses
 7. Approval of Resolution to Authorize One Day of Reduction of Service due to Inclement and Hazardous Weather

8. Approval of Application for District-Wide Low Attendance Day Waiver for Friday, December 8, 2017, due to inclement weather and later start time

9. Approval of 2018-2019 School Calendar

10. First and Final Reading of Policies Dealing with District of Innovation

11. First and Final Reading of Policy FL (LOCAL) Student Records

12. First and Final Reading of Policy DGBA (LOCAL) Personnel-Management Relations, Employee Complaints/Grievances

13. First and Final Reading of Policy FNG (LOCAL) Student Rights and Responsibilities, Student and Parent Complaints/Grievances

14. Second and Final Reading of Policy Update 109 affecting local policies

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

1. Finance Division Monthly Financial Report

2. Budget 2017-2018 Update

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 _____.

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.”