Agenda of Business Committee Meeting

The Board of Trustees
United ISD

A Business Committee Meeting meeting of the Board of Trustees of United ISD will be held Tuesday, April 10, 2018, beginning at 6:15 PM in the United ISD - Boardroom, 201 Lindenwood Dr., Laredo TX 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 April 18, 2018 with recommendations to be made by the Business Committee.

1. Approval of Monthly Disbursements

2. Approval of Property Tax Refunds for the Month of March 2018

3. Approval for Award of District Provided Life Insurance

4. Approval of Awarding Bids, Proposals and Qualifications

5. Approval of Proposal for JOC 005-2017 Saunders Service Center Secondary Data Center MDF HVAC System & Electrical Upgrade

6. Approval of Proposal for JOC 007-2017 Trautmann Elementary Kitchen Hood Replacement

7. Approval of Proposal for JOC 2018-002 HVAC & 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

8. Approval of Guaranteed Maximum Price (GMP) for Design and Construction

of Elementary School No. 31 (Winfield Coves Phase II - Shiloh)

9. Approval of Sale of Existing Windows-Based Computer Tablets

10. Approval of 2018-2019 District Goals

11. Approval of First and Final Reading of DCE (LOCAL) Employment Practices Other Types of Contracts

12. Approval of Memorandum of Understanding between United I.S.D. and Imaginarium of South Texas

13. 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. Budget 2018-2019 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 ____________.

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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."