

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, July 10, 2018, beginning at 6:00 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 July 18, 2018 with recommendations to be made by the Business Committee.
 1. Approval of Monthly Disbursements
 2. Approval of Submission of Certified Estimated 2018 Debt Collection
 3. Approval of Contract with the Webb County Elections Administrator to conduct November 6, 2018 Election contingent on UISD agreeing to the finalized early voting mobile branch voting locations
 4. Approval of the Order of Election for Districts Three (3), Five (5), and Six (6)
Aprobacion de la Orden de Elecciones para los Distritos Tres (3), Cinco (5), y Seis (6)
 5. Approval for Award of Property & Casualty Insurance
 6. Approval of Awarding Bids, Proposals and Qualifications
 7. Approval of First Amendment to Design Build Contract between United ISD and Design Builder Leyendecker Construction of Texas for RFQ 028-2015 Aquatic Center

8. Selection of Board Member(s) as Delegate and Alternate Delegate to attend the 2018 TASB Delegate Assembly in Austin, Texas on September 29, 2018
9. Approval of Interlocal Agreement between Webb County and United Independent School District for Juvenile J.P. Court Coordinators
10. Approval of Requests from Board Members in re: Use of Board of Trustees Discretionary Funds for Various Projects/Campuses
11. Approval of Optional Flexible School Day Program for 2018-2019 to continue the PASS (Positive Approach to Student Success) Program at Lyndon B. Johnson High School
12. Approval of Standard Response Protocol Manual
13. Approval of Memorandum of Understanding between the City of Laredo Police Department and the United Independent School District Police Department
14. Approval of Memorandum of Understanding between the Webb County Sheriff Department and the United Independent School District Police Department
15. Approval of Memorandum of Understanding between United Independent School District and the Laredo Community College concerning Student-Parent Reunification Process Involving School Campus Emergency Evacuations
16. Approval of Memorandum of Understanding between United Independent School District and the City of Laredo concerning Student-Parent Reunification Process Involving School Campus Emergency Evacuations
17. Approval of Memorandum of Understanding between United Independent School District and Webb County, Texas concerning Student-Parent Reunification Process Involving School Campus Emergency Evacuations
18. Approval of First and Final Reading of Policy DH (LOCAL) Employee Standards of Conduct
19. First Reading of Policy Update 111 affecting Local Policies

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

1. Finance Division Monthly Financial Report
2. 2018-2019 Announcement of Public Meeting
3. 2017 Delinquent Taxes Turned Over to the Delinquent Tax Attorney for Collection

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.”