

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 9, 2019, beginning at 12:15 PM in the United ISD - Student Activity Complex, Fine Arts Building-Rm. 1, 5208 Santa Claudia Lane, Laredo TX 78043.

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 17, 2019 with recommendations to be made by the Business Committee.
 1. Approval of Monthly Disbursements
 2. Approval of Submission of Certified Estimated 2019 Debt Collections
 3. Approval for Award of Property & Casualty Insurance Renewal
 4. Discussion and Possible Action to Recommend to the Board of Trustees
Approval of JOC#001-2019 Gym HVAC System Replacement at 8800 McPherson Road
 5. Approval of Awarding Bids, Proposals and Qualifications
 6. Approval of Requests from Board Members in re: Use of Board of Trustees Discretionary Funds for Various Projects/Campuses
 7. First Reading of Policy CCA (LOCAL)-Local Revenue Sources Bond Issues
 8. 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

9. Approval of Memorandum of Understanding between United Independent School District and Webb County, Texas concerning Student-Parent Reunification Process Involving School Campus Emergency Evacuations
10. Approval of 2019-2020 Interlocal Agreement and Memorandum of Understanding between the Webb County Juvenile Board and United Independent School District
11. Approval of the 2019-2020 Student Code of Conduct "Internally" recommended changes and authorize legal counsel to modify as deemed necessary or required by law
12. Approval of Disposition of Technology Equipment
13. First and Final Reading of Board Policy FFH (Local)
14. First and Final Reading of Board Policy FFI (Local)
15. Second and Final Reading of Policy Update 113 affecting Local Policies (See Attached List)

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

1. Finance Division Monthly Financial Report
2. 2019-2020 Announcement of Public Meeting
3. 2018 Taxes Turned Over to the Delinquent Tax Attorney for Collection
4. Proposed "Internal" Changes to the 2019-2020 Bus Rider's Handbook, Technology Use Guidelines and Student Handbook

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.”