

# Agenda of Business Committee Meeting

## The Board of Trustees United ISD

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A Business Committee Meeting of the Board of Trustees of United ISD will be held Tuesday, October 8, 2019, beginning at 12:10 PM in the United ISD - Student Activity Complex, Fine Arts Building / Room #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. Public Comments: Comments shall be limited to current agenda items, student recognitions, or charitable causes. Speakers shall indicate what current agenda item they will be addressing when they come to the podium. Comments are limited to three minutes per speaker. Non-English speakers who require a translator will be limited to six minutes. The presiding officer of the meeting may modify or waive these time limits as appropriate. Public comment shall not be used for personal attacks by the speaker against individual District employees, students, or parents. Speakers who engage in personal attacks, or use insulting, profane, threatening, or abusive language during any Board meeting shall be ruled out of order by the presiding officer and may be escorted from the Board meeting room by District peace officers or security staff. Any concerns or complaints regarding District employees, public officials, students, or parents must be resolved via the appropriate complaint process, as stated in UISD Board Policy BED (Local). The presiding officer of the meeting 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 complaint policy as noted in Board Policy BED (Local), to seek resolution before bringing the matter to the Board at a subsequent meeting. Pursuant to section 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.
  
- II. 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 October 16, 2019, with recommendations to be made by the Business Committee.
    1. Approval of Monthly Disbursements

2. Approval of End of Year Outstanding Encumbrances
3. Approval of Salvage Furniture & Equipment
4. Approval of Awarding Bids, Proposals and Qualifications
5. Approval of Requests from Board Members in re: Use of Board of Trustees Discretionary Funds for Various Project/Campuses
6. Discussion and Possible Action, Pursuant to BF (LOCAL) School Board Policy, to Recommend Adoption (First Reading) of CCGB (LOCAL) School Board Policy in Order to Establish the Procedures by Which the School District, Through its Board of Trustees, can Accept and Review Applications Made Under Chapter 313 of the Texas Tax Code (Texas Economic Development Act) with the Establishment of a Fee of Eighty Thousand Dollars (\$80,000.00) to be Submitted with Each Application and with Said Application being Reviewed by the Board of Trustees, And if Accepted, the Application Will be Submitted to the Texas Comptroller, who will then Review and Either Accept or Reject the Submitted Application, And any Matter Incident Thereto

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

1. Finance Division Monthly Financial Report

III. Adjournment

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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.”

