

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, November 12, 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 November 20, 2019, with recommendations to be made by the Business Committee.
 1. Approval of Monthly Disbursements

2. Approval to Discuss and Adopt Resolution to Participate in the Texas FIT Investment Pool
3. Approval of a Resolution for the Election of Board of Directors for the Webb County Appraisal District
4. Approval of Award for JOC 011-2019 Future Trautmann Middle School Roof Restoration Project
5. Approval of Cooperative Program Contract Related Fees Report for the 2019 - 2020 fiscal year
6. Approval of Awarding Bids, Proposals and Qualifications
7. Approval of Request from Board Members in re: Use of Board of Trustees Discretionary Funds for Various Project/Campuses

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

1. Finance Division Monthly Financial Report

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.”