

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, December 10, 2019, beginning at 12:25 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 December 18, 2019, with recommendations to be made by the Business Committee.
 1. Approval of Monthly Disbursements

2. Approval of Independent Audit Report for the Year Ended August 31, 2019
3. Approval of Property Tax Refunds for the Month of November 2019
4. Approval of an Order Authorizing the Issuance of United Independent School District Unlimited Tax Refunding Bonds, Taxable Series 2020; Entering into an Escrow Agreement, A Bond Purchase Agreement, and a Paying Agent/Registrar Agreement; Delegating to certain District Administrative Staff and Officials the Authority to Approve all Final Terms of the Bonds; and Other Matters Related Thereto
5. Approval of Awarding Bids, Proposals and Qualifications
6. Approval of JOC 015-2019 8800 McPherson Rd. Middle School Renovations
7. Approval of Change Order No. 5 for Leyendecker Construction of Texas, Inc. for JOC 002-2019 Building Renovations and Updates at 8800 McPherson Campus (Future Elias Herrera Middle School)
8. Approval of Requests from Board Members in re: Use of Board of Trustees Discretionary Funds for Various Project/Campuses
9. First Reading of Policy Update 114 Affecting Local Policies
10. Approval of 2020-2021 School Year Calendar

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

1. Finance Division Monthly Financial Report
2. Budget Calendar for 2020-2021
3. Review of Legal Policies in TASB Update 114

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.”