

Agenda of Bond Oversight Committee Meeting

A Bond Oversight Committee Meeting will be held on Monday, December 9, 2019, beginning at 6:00 PM in the UISD Boardroom, 201 Lindenwood Dr., Laredo, Texas 78045.

I. Public Comments:

Comments shall be limited to current agenda items, student recognitions, or charitable causes. 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). 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. Action Items

A. Discussion and Possible Action to Recommend to the Board of Trustees Approval of RFP 040-2019 Network Equipment and Cabling for 8800 McPherson - Elias Herrera Middle School

B. Discussion and Possible Action to Recommend to the Board of Trustees Approval of JOC 015-2019 - 8800 McPherson Rd. Middle School Building Renovations

III. Information Items

A. 2019 Bond Construction Program Update Regarding Demolition of the Former Salinas Elementary School Structure and Facilities

B. Current Bond Projects Status Report

C. Bond Program Financial Report

D. Open Agenda

E. Set Date for Next Committee Meeting

IV. Adjournment

Pursuant to Section 551.001 of the Texas Government Code, if four or more United Independent School District Trustees are in attendance at an Advisory Bond Oversight Committee Meeting, a quorum will be established and a meeting will be called to order in accordance with the Texas Open Meetings Act.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on _____, at

_____.

United Independent School District

Roberto J. Santos, Superintendent