

# Agenda of Bond Oversight Meeting

## The Board of Trustees United ISD

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An Bond Oversight meeting of the Board of Trustees of United ISD will be held Tuesday, February 3, 2015, beginning at 6:00 PM in the United ISD - Boardroom, 201 Lindenwood Dr. Laredo TX 78045.

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. Notice of Meeting of the Bond Oversight Committee of the United Independent School District
  - A. Discussion and Possible Action to approve RFP 2014-107 E-Rate (Yr 18) Data Cabling for Alexander High School, United Middle School, Trautmann Middle School, Trautmann 6th Grade, Clark Middle School, Newman Elementary, Muller Elementary
  - B. Discussion and possible action to approve RFP 2014-108 E-Rate (Yr 18) Network Equipment for LBJ High School, United High School, Nye Elementary, Gutierrez Elementary, Trautmann Elementary, Colonel Santos Benavides Elementary, Cuellar Elementary, Arndt Elementary, Borchers Elementary
  - C. Discussion and possible action to approve RFP 2014-111 E-Rate (Yr 18) Cabling and Network Equipment for New Elementary School located in Cielito Lindo
  - D. Discussion and possible action to approve RFP 2014-109 Network Equipment for Alexander High School, United Middle School, Trautmann Middle School, Trautmann 6th Grade, Clark Middle School, Newman Elementary, Muller Elementary, Matias De Llano Elementary
  - E. Current Bond Projects Status Report
  - F. Bond Program Financial Report
  - G. Open Agenda

H. Set Date for Next Committee Meeting

I. Public Comments

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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