

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 10, 2015, beginning at 6:30 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. 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 18, 2015 with recommendations to be made by the Business Committee.
 1. Approval of Monthly Disbursements
 2. Approval of Property Tax Refunds for the month of October 2015
 3. Renewal of Renewal of Student Athletic Accident Insurance Program
 4. Approval of Awarding Bids, Proposals and Qualifications
 5. Approval for the District Membership in the TIPS Purchasing Cooperative
 6. Approval of UISD Prevailing Wage Scale
 7. Approval of Design Build Contract between United ISD and Design Builder Leyendecker Construction of Texas for RFQ 028-2015 Aquatic Center for UISD and City of Laredo
 8. Approval of the Reallocation of Funds from 2013 Bonds Proceeds for Various Facilities Improvements and Upgrades at JB Alexander High School and the related budget amendment to cover cost of aforementioned project

9. Approval of a Resolution approving Project Scope Amendment and Intention to Reimburse certain Expenditures with Borrowing Proceeds
 10. Approval of Final Amendment to Design/Build Contract with Leyendecker Construction of Texas, Inc. for adjusting the Guaranteed Maximum Price (GMP) for Veterans Memorial Elementary School
 11. Approval of Revised GMP (Guaranteed Maximum Price) for Design and Construction of United South High School 9th Grade Campus
 12. Approval of Revised GMP (Guaranteed Maximum Price) for Design and Construction of United High School 9th Grade Campus
 13. Approval of Revised GMP (Guaranteed Maximum Price) for Design and Construction of Middle School No. 10 at Highway 359
 14. Approval of Revised GMP (Guaranteed Maximum Price) for Design and Construction of Elementary School No. 28 at Highway 359
 15. Approval of Additional PDAS Appraiser for the 2015-2016 School Year
 16. Approval of Requests from Board Members in re: Use of Board of Trustees Discretionary Funds for Various Projects/Campuses
 17. Second Reading of CKE (REGULATION): Safety Program/Risk Management - Security Personnel
 18. First Reading of LOCAL Policies in TASB Update 103
- B. Informational Items to be presented to the Business Committee.
1. Finance Division Monthly Financial Report
 2. Budget Calendar for 2016-2017
 3. New Teacher Hires, Administrative New Hires/Promotions & Resignations of

Professional Employees

4. Review of LEGAL Policies in TASB Update 103

II. Public Comments: Comments are limited to three minutes per speaker. The Board Parliamentarian will be the timekeeper and will inform the speaker when they have one (1) remaining minute. No more than three (3) persons will be allowed to speak on any side of an issue. Should there be more than three (3) people who wish to speak on a particular issue they need to select not more than three (3) representatives to speak for them. Comments must address items listed on the agenda. The presiding officer 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 policy, as noted in BED (LOCAL), to seek resolution before bringing the matter to the Board at a subsequent meeting. Pursuant to 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. When a speaker comes to the podium, please indicate what agenda item you will be addressing. Furthermore, please refrain from mentioning any employee's name and any complaint about any employee's duties or responsibilities should be channeled through the appropriate grievance policy.

III. Adjournment

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

Roberto J. Santos
Superintendent