

# Agenda of Regular Meeting

## The Board of Trustees Union Grove ISD

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A Regular Meeting of the Board of Trustees of Union Grove ISD will be held June 14, 2010, beginning at 7:00 PM in the High School Library.

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.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order
2. Roll Call
3. Opening Prayer
4. Public Comments - In accord with board policy, thirty minutes to hear citizen communications not on the agenda.
5. Approve Agenda
6. INFORMATION REPORT
  - A. Bill listing
  - B. Budget analysis
  - C. Transportation Report
  - D. Enrollment Report
  - E. Preliminary Estimate of Values from Upshur County Appraisal District
  - F. Superintendent Report
    1. Union Grove Road work to begin June 21st.
    2. Parking Lot Work at High School will begin within the next two weeks.
    3. Elementary Playground work will begin July 15th.
    4. SLI Ft. Worth - Check in on Wed. the 16th.
    5. Bond Committee Meeting on July 16th.
    6. Preliminary Budget infor 2010-2011 - Handouts
    7. Richard Palmer speaks on July 15th - Sheraton in Dallas Career & Tech. Conference

8. Maintenance projects
9. TAKS Scores Information
10. Lion Pride Scholarship Foundation by-law information - Handouts
7. CONSENT AGENDA
  - A. Minutes of May 10, 2010, Regular Meeting, June 7, 2010, Special Meeting
8. ACTION AGENDA
  - A. Business Matters
    1. Budget Amendment(s)
9. CLOSED SESSION [Authority:Tex.Govt.Code Section 551.074 and 551.072]
  - A. Consider personnel matters and possible action on (appointment, duties, discipline, employment, evaluation, leaves, nonrenewal, reassignment, renewal, resignations, termination of probationary contracts, contract extensions, Personnel to include receiving recommendation from superintendent on proposed nonrenewal of teacher contract.)
  - B. Consider purchase of land
10. ACTION FOLLOWING CLOSED SESSION
11. ADJOURN