

Agenda of Regular Meeting

The Board of Trustees Union Grove ISD

A Regular Meeting of the Board of Trustees of Union Grove ISD will be held September 13, 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. Pledge of Allegiance
5. Approve Agenda
6. Public Comments - In accord with board policy, thirty minutes to hear citizen communications not on the agenda.
7. INFORMATION REPORT
 - A. Program Report - IGNITE - Greg Park
 - B. Bill listing
 - C. Budget analysis
 - D. Transportation Report
 - E. Enrollment Report
 - F. Superintendent Report
 1. Homecoming Report
 2. BOE Candidate Forum Information - Handouts
 3. Bond Information
8. CONSENT AGENDA
 - A. Minutes of: August 9, 2010-Regular Meeting, August 24, 2010-Special Meeting, August 31, 2010-Special Meeting
9. ACTION AGENDA

- A. Business Matters
 - 1. Budget Amendment(s)
- B. Education Matters
 - 1. Approval of PDAS Calendar and Appraisers/Attendance Review Committees for 2010-2011.
 - 2. Approval of Academic UIL Stipends for 2010-2011
- 10. 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.)
- 11. ACTION FOLLOWING CLOSED SESSION
- 12. ADJOURN