

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 November 11, 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. CANVASS OF ELECTION
8. Adoption of Order Canvassing Election Returns: Bond
9. Adoption of Order Canvassing Election Returns: School Trustees
10. Recognition of Service for Board Members
11. ORGANIZATION OF THE BOARD FOR THE 2010-2011 SCHOOL YEAR
 - A. The Presiding Officer will issue the Certificate of Election to newly elected board members.
 - B. Pre-Oath Statement of Officer will be administered to newly elected members.
 - C. Oath of Office will be administered to newly elected members.
 - D. The Board will elect Officers for 2010-2011
 1. President
 2. Vice President
 3. Secretary
 4. Assistant Secretary

5. Approval to use current check signer until new plate is received, in the event that officer signatures need to be changed.

12. INFORMATION REPORT

- A. Bill listing
- B. Budget analysis
- C. Transportation Report
- D. Enrollment Report
- E. TEA - Gold Performance Awards
- F. PBMAS Compliance Review Results
- G. Upshur County Available School Fund
- H. Superintendent Report
 1. Veteran's Day Program Information
 2. Technology Meeting Information and Recommendations
 3. Harvest Carnival Information
 4. NAAMB Results
 5. Board Goal Information
 6. Superintendent Evaluation Instrument Information
 7. Pre-Legislative Round-Table Information; to be hosted here at UG on Nov. 17th, 10:00 in the HS Library
 8. Regional Cross Country Information
 9. Basketball Schedules
 10. Anti-Bullying Information
 11. School Brochure/ Community Newsletter

13. CONSENT AGENDA

- A. Minutes of October 11, 2010, Regular Meeting, October 13, 2010, Special Meeting

14. ACTION AGENDA

- A. Business Matters
 1. Approval of annual Audit report for 2009-2010
 2. Consider/Approve Budget Amentdment(s)
- B. Facility Matters
 1. Consider/Approve creating a Facility Committee
 2. Consider/Approve creating a Community Outreach committee

15. 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. Discussion of Real Property

16. ACTION FOLLOWING CLOSED SESSION

17. ADJOURN