

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 January 10, 2011, 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. PUBLIC HEARING: Academic Excellence Indicator System Report (AEIS) 2009-2010, (Interested school patrons may address the Board with any questions/comments concerning the AEIS report at this time.)
8. INFORMATION REPORT
 - A. School Board Appreciation - Recognition of Service
 - B. Presentation from TSI (Technology Specialist Inc.)
 - C. Bill listing
 - D. Budget analysis
 - E. Transportation Report
 - F. Enrollment Report
 - G. Investment Report - 4th Qtr
 - H. Superintendent Report
 1. Ruby Payne Training on Jan. 4th
 2. UG NASP Invitational Archery Tourney on the 6th
 3. Mobile Dentist on January 5th

4. Anti-Bullying Workshop on January 19th
5. Team Building/Goal Setting meeting in February
6. Track Meet Dates-Dee Mackey: March 11th; JH Boys & Girls: March 10th
7. Facility Committee Meeting - Jan. 17th , Community Relations Meeting - ?
8. Bus Purchase/Transportation
9. Computer Mobile Labs @ Elementary
10. Little Dribblers begins next Saturday
9. CONSENT AGENDA
 - A. Minutes of December 13, 2010, Regular Meeting
10. ACTION AGENDA
 - A. Policy Matters
 1. Consider/Approve changes to the JH/HS Cheerleader packet for 2011.
11. 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. Superintendent 's evaluation
 - C. Discussion of Real Property
12. ACTION FOLLOWING CLOSED SESSION
13. ADJOURN