

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 May 9, 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. INFORMATION REPORT
 - A. Title I Distinguished School Recognition by Region 7 ESC
 - B. Lion Pride Award - Elementary Archery
 - C. Bill listing
 - D. Budget Analysis
 - E. Transportation Report
 - F. Enrollment Report
 - G. Preliminary Values from Upshur County Appraisal District
 - H. Report from School Health Advisory Committee
 - I. Superintendent Report
 1. Bond Early Voting May 2 - 10th, General Election Day May 14th, 7am to 7pm
 2. Kindergarten Round-Up Info
 3. Systems-Go Rocket Launch Report
 4. Girls State Golf

5. Cheerleader Mini Camp Information
6. Band Banquet Information
7. State Poultry Judging Report
8. Elem. Open House and Choir Report
9. Reg. Track Meet Report and State Track Information
10. National Archery Tourney Information May 13th and 14th - Kentucky
11. Talent Show May 16th
12. FFA Banquet (Upshur Rural) May 17th, 6pm
13. Canvass Election May 17th, 6pm
14. Elementary Field Day - Friday, May 20th
15. Band Spring Concert 24th at Gladewater Auditorium
16. Athletic Banquet, May 26th - 6pm at Gladewater Former Student's Building
17. TAKS re-test for 5th and 8th Grades - May 17th and 18th
8. CONSENT AGENDA
 - A. Minutes of April 11, 2011, Regular Meeting, and April 28, 2011, Special Meeting
9. ACTION AGENDA
 - A. Business Matters
 1. Budget amendment(s)
 2. Commitments for Region VII ESC Services for 2011-2012
 - B. Education Matters
 1. Consider/Approve Waiver for Teacher Portal, and Accelerated Instruction
10. CLOSED SESSION [Authority:Tex.Govt.Code Section 551.074 , 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
11. ACTION FOLLING CLOSED SESSION
12. ADJOURN