

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 April 12, 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. Approve Agenda
5. Pledge of Allegiance
6. Public Comments - In accord with board policy, thirty minutes to hear citizen communications not on the agenda.
7. INFORMATION REPORT
 - A. Lion Pride Award - Elementary Archery
 - B. Program Report - Band
 - C. Bill listing
 - D. Budget analysis
 - E. Transportation Report
 - F. Investment Report - 1st Qtr
 - G. Enrollment Report
 - H. Summer Leadership Institute - Ft. Worth, June 17-19
 - I. Superintendent Report
 1. 3-D Archery Shoot - Fundraiser May 1st
 2. National Archery Competition @ Kentucky - Noah Mayhan
 3. Homecoming Next Year - Info Sheet
 4. Dozer and Clearing Work

5. Regional Qualifiers Academic UIL
6. Playground Equipment Info
7. Board Goal Banners
8. Lamar Academy Meeting @ San Antonio Discussion
9. Mobile Dentist Info
8. CONSENT AGENDA
 - A. Minutes of March 8, 2010, Regular Meeting
 - B. Minutes of March 22, 2010, Special Meeting
9. ACTION AGENDA
 - A. Business Matters
 1. Budget Amendment(s)
 2. Consider and approve bids for Asphalt at the High School - Football Field Parking, etc...
 3. Nominate Candidate for Region VII ESC Executive Committee
 4. Certify Superintendent as Representative to the Regional Advisory Committee for Region VII ESC.
 5. Consider/Approve resolution regarding Official Intent to Reimburse Costs of a School Facilities Project
10. POLICY MATTERS
 - A. Consider/Approve Update 87
 1. Policy Update 87, affecting local policies (see attached list)
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 /administrator contract.)
 1. Teacher and professional personnel contracts
12. ACTION FOLLOWING CLOSED SESSION
13. ADJOURN