

# Agenda of Regular Meeting

## The Board of Trustees Union Grove ISD

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A Regular Meeting of the Board of Trustees of Union Grove ISD will be held August 8, 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. Approve Agenda
5. Public Comments - In accord with board policy, thirty minutes to hear citizen communications not on the agenda.
6. INFORMATION REPORT
  - A. Bill listing
  - B. Budget Analysis
  - C. Transportation Report
  - D. Accountability Rating from TEA-"RECOGNIZED DISTRICT"
  - E. Preliminary 2011 AYP Results
  - F. Elementary Grading Policy
  - G. Elementary Student Handbook
  - H. JH Grading Policy
  - I. HS Grading Policy
  - J. JH/HS Student Handbook
  - K. Employee Handbook 2011-2012
  - L. Certified Values from Upshur County Appraisal District
  - M. Report on Construction Plans - Ted Estep
  - N. Superintendent Report

1. C-Scope Curriculum Overview Handouts
2. Bond Payment Schedule
3. 2011-2012 Budget Overview
4. Football and Volleyball Report
5. Homecoming Preparation Information
6. A/C Issues Update
7. Technology: Fiber Line Update
8. August Staff Development Schedule
9. Construction Manager At-Risk RFQ/RFP Committee Recommendations

7. CONSENT AGENDA

- A. Minutes of July 11, 2011

8. ACTION AGENDA

A. BUSINESS MATTERS

1. Approve the proposed tax rate that will be published in the notice for the public meeting.
2. Set Date for Public meeting on proposed budget and tax rate.
3. Budget Amendment(s)
4. Consideration and possible action to adopt a resolution approving the purchase of real property identified as ABS A151 Evans, E A J.1.105 acres, commonly known as 11738 US HWY 271 S, Gladewater, Upshur County, Texas 75647, together with any and all improvements to the real property, from Robert Dutschmann.
5. Consider/Approve beverage contract for 2011-2012 school year.
6. Consider/Approve annual engagement letter with Audit firm of Moore and Caver, Inc.

B. EDUCATION MATTERS

1. Consider/Approve Staff Development Calendar for 2011-2012
2. Consider/Approve resolution regarding EIE(LOCAL)

C. POLICY MATTERS

1. Consider/Approve Student Code of Conduct for 2011-2012 school year.

9. CLOSED SESSION [Authority:Tex.Govt.Code Section551.074 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, contact extensions, personnel to include receiving recommendation from Superintendent on proposed nonrenewal of teacher contract.

- B. Deliberation regarding real property

1. Consideration of possible real estate purchase.
10. ACTION FOLLOWING CLOSED SESSION
11. ADJOURN