

# 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 September 12, 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. Program Report - Football - Marty Moore, Volleyball - Barry Woodruff
  - B. Bill listing
  - C. Budget analysis
  - D. Transportation Report
  - E. Enrollment Report
  - F. Discussion of TASA/TASB Convention in Austin, Sept. 30-Oct. 2nd, 2011
  - G. Superintendent Report
    1. Property Study
    2. Property Gas Well Study
    3. Rocketry Update
    4. Robotics Update
    5. Pharmacy Tech Update
    6. Equity Center - Finance Litigation

7. Blood Drive Sept. 28th
8. Concussion Team
9. Portables Bid
10. Possible Bus Sale(s)
11. Homecoming Report
12. Veteran's Day Program Report
13. SEC 25.0915 Truancy Prevention Measures
14. Site-Base Meeting 9-7-2011
15. Possible Track Re-Surface/Re-Stripe
16. Elementary UIL
17. Hunter's Education
8. CONSENT AGENDA
  - A. Minutes of August 30, 2011-Special Meeting
9. ACTION AGENDA
  - A. Business Matters
    1. Consider/Approval for Transet Construction Company to advertise for bids for Elementary Construction items.
    2. Consider/Approve Board resolution regarding: The Union Grove ISD Board of Education authorizes an expenditure not to exceed \$1 per WADA to join together with other Texas public schools, taxpayers and parents as an unincorporated association for the purpose of speaking with one voice in the litigation of public school finance matters essential to the fair treatment of Texas taxpayers and public school children.
    3. Budget Amendment(s)
  - B. Education Matters
    1. Approval of PDAS Calendar and Appraisers/Attendance Review Committees for 2011-2012.
    2. Approval of Academic UIL Stipends for 2011-2012
    3. Consider/Approve resolution regarding Extracurricular Status of 4-H Organization
    4. Consider/Approve changes to school calendar for 2011-12.
10. 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

11. ACTION FOLLOWING CLOSED SESSION

12. ADJOURN