

# 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 July 8, 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. 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. 2nd Quarter Investment Report
  - E. Preliminary Upshur County Appraisal District
  - F. Preliminary FIRST rating
  - G. Superintendent Report
    1. Union Grove Road work to begin July 19th
    2. Asphalt Work Update
    3. Elementary Playground Update
    4. SLI @ Ft. Worth - Discussion
    5. Bond Committee Meeting on July 6th - Update
    6. Budget Information 2010-2011 - Handouts
    7. Richard Palmer speaks on July 14th & 15th - Sheraton in Dallas - Career &

Tech Conference

8. Maintenance Projects Update

9. Math Meeting Collaboration Update

7. CONSENT AGENDA

A. Minutes of June 14, 2010 Regular Meeting

8. ACTION AGENDA

A. BUSINESS MATTERS

1. Budget amendment(s)

2. Renewal of Legal contract with Walsh, Anderson, Brown, Schultze & Aldridge, P.C.

3. Consider/Approve resolution for Regional Purchasing Cooperative with Region 7

4. Endorsement of TASB Board of Directors candidate.

5. Consider/Approve changing cafeteria meal prices

6. Consider/Approve creation of Lion Pride Scholarship Fund

7. Appoint interim Board members for Lion Pride Scholarship Fund

B. EDUCATION MATTERS

1. Consider/Approve Student Code of Conduct 2010-2011

9. CLOSED SESSION [Authority:Tex.Govt.Code Section 551.074and 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.)

10. ACTION FOLLOWING CLOSED SESSION

11. ADJOURN