

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 December 13, 2010, beginning at 8:00 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. Public Meeting to discuss CIPA (Children's Internet Protection Act) compliance.
8. INFORMATION REPORT
 - A. Lion Pride Award - JH OAP Cast & Crew - District Champs
 - B. Bill listing
 - C. Budget analysis
 - D. Transportation Report
 - E. Enrollment Report
 - F. Highly Qualified Reports
 - G. Final AYP Results
 - H. Technology Plan Updates
 - I. Report on Board Member training credits
 - J. Report on Facility Committee
 - K. Report on Community Out-Reach Committee
 - L. Superintendent Report

1. UG Basketball Tournament
 2. Robotics
 3. Ignite - 3rd Rocket Launch
 4. OAP - JH District Champs
 5. NHS, Canned food drive
 6. FFA Leadership Teams
 7. Elementary Awards Assembly
 8. Band All-Region Results
 9. District Site-Base Meeting
 10. Breakfast with Santa - Dec. 11th, 9am
 11. Academic UIL - Jr. High and Elementary
 12. Medieval Times - Seniors - Dec. 15th
 13. Special Ed. Training
 14. Anti-Bullying Workshop - Jan. 19th
 15. Food/Nutrition Mandates
 16. "Making Education a Priority"
 17. "What's Your Number" - Clyde ISD - grass roots movement
 18. Legislative Session - School Funding
 19. Jan. 6th - NASP UG Invitational Archery Tournament
 20. Holidays/Early Release
 21. Team Building - Goal Setting Meeting in February
 22. Scholarship Foundation Information
9. CONSENT AGENDA
- A. Minutes of November 11, 2010 - Regular Meeting
10. ACTION AGENDA
- A. Business Matters
 1. Designation of Fund Balance
 - B. Education Matters
 1. Approval of Campus Plans - Performance Goals & Objectives
 2. Approval of District Improvement Plan - Performance Goals & Objectives
 3. Approval of Text Book Committee for 2010-2011
 4. Consider and approve Superintendent Evaluation Instrument
 5. Consider/Approve Resolution of Acknowledgment Make Education a Priority
11. CLOSED SESSION [Authority:Tex.Govt.Code Section 551.074]
- 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.)

12. ACTION FOLLOWING CLOSED SESSION

13. ADJOURN