

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 February 14, 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. Bill listing
 - B. Budget analysis
 - C. Transportation Report
 - D. Enrollment Report
 - E. Discuss board training events for the summer and fall
 - F. Superintendent of the Year
 - G. Superintendent Report
 1. Concession Base-Line Testing
 2. Laws of Life Essay Winners/Banquet
 3. Community Night Update
 4. Community Relations Meeting Feb. 16th
 5. Joint Meeting of the Community Relations/Facilities on Feb. 23rd
 6. Senator Eltife and Representative Hughes meeting info

7. Budgeting Work-Shop on Feb. 22nd here at UG with area Superintendents and CFO's.
 8. Softball schedule - UG vs. Sabine changed to Feb. 14th
 9. Possible Basketball Playoff Game
 10. TMEA All State Band results information
 11. State Archery Tourney Info
 12. Feb. 14th Staff Meeting information
 13. TAKS 1st week of March
8. CONSENT AGENDA
- A. Minutes of January 10, 2011, Regular Meeting, and minutes of February 10, 2011, Special Meeting
9. ACTION AGENDA
- A. Business Matters
 1. Budget amendment(s)
 2. Consider/approve Interlocal Agreement between Upshur County and Union Grove ISD.
 3. Adopt Resolution for extending the Depository Contract with First National Bank of Gilmer for the 2011-2013 biennium.
 4. Consider/Approve changing the regularly scheduled board meeting on March 14, 2011.
 - B. Education Matters
 1. Consider and approve 2011-2012 School Calendar.
 - C. Facility Matters
 1. Consider/Approve new phone system for District
 - D. Policy Matters
 1. Vantage Points for update 89 - Information only
 2. Consider/Approve Update 89 Legal Policies
 3. Consider/Approve policy Update 89, affecting local policies
 - a. CKB(LOCAL): Safety Program/Risk Management - Accident Prevention and Reports
 - b. EEJA(LOCAL): Individualized Learning - Credit by Examination with prior instruction
 - c. EEJB(LOCAL): Individualized learning - Credit by examination without prior instruction
 - d. EEJC(LOCAL): Individualized Learning - Correspondence Courses
 - e. EHDB(LOCAL): Alternative Methods for Earning Credit - Credit by Examination without prior instruction

- f. EHDC(LOCAL): Alternative methods for earning credit - Credit by Examination without Prior Instruction
 - g. EHDD(LOCAL): Alternative methods for earning credit - College Course Work/Dual Credit
 - h. EHDE(LOCAL): Alternative Methods for Earning Credit - Distance Learning
 - i. FD(LOCAL): Admissions
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 /administrator contract.)
 - B. Principals' Contracts
 - C. Technology Coordinator Contract
 - D. Athletic Director Contract
 - E. Business Manager Contract
 - F. Piney East Perkins Coordinator Contract
 - G. Director of Student Services
 - H. Director of Compliance and Accountability
 - I. Discussion of Real Property
11. ACTION FOLLOWING CLOSED SESSION
12. ADJOURN