

# 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 May 10, 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. 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
  - B. Bill listing
  - C. Budget Analysis
  - D. Transportation Report
  - E. Enrollment Report
  - F. Report from School Health Advisory Committee
  - G. 2010 Union Grove ISD Preliminary Values from Upshur County Appraisal District
  - H. Lamar Supt. Academy/SLI Convention in Ft. Worth
  - I. Superintendent Report
    1. State Track Meet Info - Discussion of possible Lion Pride Awards
    2. Banquet Information ( Athletic, FFA, Drama)
    3. Cheer Mini Camp Information

4. Academic UIL Information
  5. Science EOC Exam In-Put Request - Greg Park
  6. Mobile Dentist
  7. TAKS Information
  8. 3-D Archery Tourney Information
  9. HS Graduation June 4th
  10. 8th Grade Promotion June 3rd
  11. Field Day May 21st
  12. Architect May 13th
  13. Door Security Information
  14. Report on book "Toys to Tools" - cell phones
  15. Summer School begins June 7th
  16. UG Road Repair Information
  17. Discussion of Budget Prep/w-shop Timeline
  18. CNA and Pharmacy Tech Updates
  19. Summer Maintenance Projects
    - a. Paint Ag Classroom
    - b. Media Blasting Area-concrete slab and fencing
    - c. Drainage on Football Field
8. CONSENT AGENDA
- A. Minutes of April 12, 2010, Regular Meeting
9. ACTION AGENDA
- A. Business Matters
    1. Budget amendment(s)
    2. Commitments for Region VII ESC Services for 2010-2011
    3. Consider/Approve playground equipment proposals for Elementary
10. 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.)
11. ACTION FOLLING CLOSED SESSION
12. ADJOURN