

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 June 13, 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. Public Comments - In accord with board policy, thirty minutes to hear citizen communications not on the agenda.
5. Approve Agenda
6. INFORMATION REPORT
 - A. Bill listing
 - B. Budget analysis
 - C. Transportation Report
 - D. Enrollment Report
 - E. Discussion of Student Code of Conduct/Handbook and Administrative Regulations
 - F. Report from Ted Estep regarding Transportation Facility
 - G. Superintendent Report
 1. HS Summer Baseball in progress.... Thursday nights @ Baseball Field - June
 2. Summer Basketball
 3. Interview process: Band Director, Elementary Teacher, Elementary Music Teacher, HS English
 4. Phone System Install - June 16th
 5. SSA Meeting - Fees

6. Summer School Information
7. Bullying Conference
8. Bond information timeline
9. Standard and Poor's Information
10. Week of July 4th
11. Maintenance 4-10's

7. CONSENT AGENDA

- A. Minutes of May 9, 2011, Regular Meeting, May 18, 2011, Special Meeting

8. ACTION AGENDA

A. Business Matters

1. Budget Amendment(s)
2. Consider/Approve Interlocal agreement with Region 7 for the Regional Purchasing Cooperative Program for 2011-12.
3. Consider/Approve Financial Advisory Services Agreement with Southwest Securities
4. Consider/Approve the delivery method for construction projects as a Construction Manager At-Risk and use a two step selection process.
5. Authorization for the administration to advertise for request for qualifications for Construction Manager At-Risk.
6. Selection of criteria that will be used to evaluate contractors for Construction Manager at Risk
7. Consider/Approve changes to meal prices to meet the USDA mandates.

B. Policy Matters

1. Consider/Approve Update 90 dealing with legal policies.
2. Consider/Approve TASB Update 90 dealing with local policies.
 - a. BBD(LOCAL) Board Members - Training and Orientation
 - b. BBI(LOCAL): Board Members - Technology Resources and Electronic Communications
 - c. CQ(LOCAL): Technology Resources
 - d. CY(LOCAL): Intellectual Property
 - e. EFE(LOCAL): Instructional Resources - Copyrighted Material - Moved to CY(LOCAL)
 - f. EI(LOCAL): Academic Achievement
 - g. FMH(LOCAL): Student Activities - Commencement
 - h. FNC(LOCAL): Student Rights and Responsibilities - Student Conduct
 - i. FNCE(LOCAL): Student Conduct - Personal Telecommunications/Electronic Devices

9. 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

10. ACTION FOLLOWING CLOSED SESSION

11. ADJOURN