

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 October 10, 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. Approve Agenda
5. Pledge of Allegiance
6. PUBLIC HEARING- School F.I.R.S.T. Rating- Interested parties that have signed the request to address the Board concerning the F.I.R.S.T. report will be recognized by the President to speak at this time.
7. Public Comments - In accord with board policy, thirty minutes to hear citizen communications not on the agenda.
8. INFORMATION REPORT
 - A. Program Report - Robotics presentation by Mr. Cox and students.
 - B. Bill listing
 - C. Budget analysis
 - D. Transportation Report
 - E. Enrollment Report
 - F. Investment Report-3rd Qtr
 - G. Superintendent Report
 1. Dutschmann Property information
 2. Sphere 3 Report: Orms Property; Gayle Strickland
 3. Update Re: Temporary Bus Pick-up/Drop-off at the Elementary
 4. Twitter/Facebook Update

5. UT-Tyler Computer Student/Aid Trailer Information
 6. Blood Drive on Sept. 28th - Information
 7. Football - Tailgate/Pinkout Night - Oct. 14th
 8. FFA Parent Night/Greenhand Initiaion - Oct. 11th
 9. Equity Center Litigation Meeting information - Hosted by UG, Oct. 6th (23) school districts
 10. Track Re-Surface information
 11. Preston Caver Auditing Firm information
 12. Yamboree Holiday - Oct. 21st
 13. STAAR Test information; Sample Questions and Discussion
 14. Career and Technology Students
 15. Report on TASA/TASB Convention
 16. H.E.L.P. Awards
9. CONSENT AGENDA
- A. Minutes of September 12, 2011 - Regular Meeting
10. ACTION AGENDA
- A. Business Matters
 1. Consider/Approve nominee for the Board of Directors for Upshur County Appraisal District.
 2. Consider/Approve bids for portable buildings.
 3. Consider/Approve bids for Elementary Construction project.
 - B. Education Matters
 1. Consider/Approve Truancy Prevention Measures.
 2. Consider/Approve Dyslexia stipend for Elementary Teacher
11. CLOSED SESSION [Authority:Tex.Govt.Code Section551.074 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
12. ACTION FOLLOWING CLOSED SESSION
13. ADJOURN