

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 July 11, 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. **PUBLIC HEARING: REGARDING THE CHILDREN'S INTERNET PROTECTION ACT (CIPA)**
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. 2nd Quarter Investment Report
 - E. Preliminary FIRST rating
 - F. Preliminary Values from Upshur County Appraisal District
 - G. Discussion of Board Effectiveness Audit
 - H. Superintendent Report
 1. Summer Maintenance Update
 2. Phone System Update
 3. Summer Sports Update
 4. RFQ Committee Meeting Information

5. TEA Updates
6. Budget Template Information
7. March of Dimes - Jailbird - Brian Gray
8. CONSENT AGENDA
 - A. Minutes of June 30, 2011 Special Meeting
9. ACTION AGENDA
 - A. BUSINESS MATTERS
 1. Budget amendment(s)
 2. Renewal of Legal contract with Walsh, Anderson, Brown, Schultze & Aldridge, P.C.
10. CLOSED SESSION [Authority:Tex.Govt.Code Section 551.074and 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
11. ACTION FOLLOWING CLOSED SESSION
12. ADJOURN