

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 January 9, 2012, beginning at 6:00 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. PUBLIC HEARING: Academic Excellence Indicator System Report (AEIS) 2010-2011, (Interested school patrons may address the Board with any questions/comments concerning the AEIS report at this time.)
8. INFORMATION REPORT
 - A. School Board Appreciation - Recognition of Service
 - B. Bill listing
 - C. Budget analysis
 - D. Transportation Report
 - E. Enrollment Report
 - F. Investment Report - 4th Qtr
 - G. Superintendent Report
 1. Archery Tourney Information
 2. Culinary Arts Curriculum Information - *ProStart*
 3. Basketball Update
 4. Early Release - Exam Schedule

5. Backstops Update
 6. Baseball field: Turf - Infield repair
 7. **Brite Sign** - Software Information
 8. Kirstin Park - AeroSpace Scholar
 9. Facebook Update
 10. Litigation Update/Mid Winter Conference
 11. Team Building - School Board
 12. Construction/Bond Update - Ted Estep
 13. H.E.L.P. Awards
9. CONSENT AGENDA
- A. Minutes:November 14, 2011- Regular Meeting; December 7, 2011- Special Meeting; December 12, 2011, Regular Meeting
10. ACTION AGENDA
- A. Business Matters
 1. Consider/Approve Budget Amendment (s)
 2. Consider/Approve payment to Ted Estep for Bond projects, and Maintenance Facility.
 3. Consider/Approve payment to Transet Construction for Bond projects.
11. 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. Superintendent 's evaluation
 - C. Discussion of Real Property
12. ACTION FOLLOWING CLOSED SESSION
13. ADJOURN