

# 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 November 14, 2011, beginning at 7:00 PM in the Elementary Music Room.

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. Bill listing
  - B. Budget analysis
  - C. Transportation Report
  - D. Enrollment Report
  - E. TEA - Gold Performance Awards
  - F. PBMAS Compliance Review Results
  - G. Upshur County Available School Fund
  - H. Review Technology Plan updates for 2011-12.
  - I. Superintendent Report
    1. Cross Country Results
    2. Jr. Bank Board Information
    3. Groundbreaking
    4. Veteran's Day Program Information

5. Basketball Information
6. Equity Center Meeting - Lawsuit Information
7. Ted Estep, Architect and Mike Tucker, Transet: Report on Construction
8. Grading Policy information
8. CONSENT AGENDA
  - A. Minutes of October 10, 2011, Regular Meeting
9. ACTION AGENDA
  - A. Business Matters
    1. Consider/Approve Budget Amentdment(s)
    2. Consider/Approve resolution regarding the nominee - Jared Maddox, for Board of Directors for the Upshur County Appraisal District.
    3. Consider/Approve annual Audit Report for 2010-2011 school year as presented by Preston Caver, with the Auditing Firm of Moore & Caver.
    4. Consider/Approve resolution designating investment officer(s) for Union Grove ISD.
  - B. Policy Matters
    1. Update 91 Vantage Points - For review only.
    2. Update 91 (LOCAL) Comparison Packet - For Review Only
    3. Consider/Approve Update 91 (LEGAL) Policies.
    4. Consider/Approve Update 91 (LOCAL) Policies; see attached list.
10. 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
11. ACTION FOLLOWING CLOSED SESSION
12. ADJOURN