

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 April 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. Pledge of Allegiance
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. Investment Report - 1st Qtr
 - E. Enrollment Report
 - F. Summer Leadership Institute - Ft. Worth, June 16-18
 - G. Superintendent Report
 1. Academic UIL Results
 2. Academic UIL Regionals: April 15-16th
 3. District Golf Info: **Boys & Girls District Champs**
 4. District Track Meet 11-12th at White Oak
 5. Prom update Saturday April 9th
 6. Land clearing update

7. Ted Estep Architect Meeting
 8. Collins TOPO Survey update
 9. Field Day May 20th
 10. Band Banquet Sat. April 30th
 11. TAKS testing April 26th - 29th
 12. Fuel Price (Diesel) information
 13. HB 1, 2444 & 2485 information - Education Committee meeting April 5th
 14. Rocket Camp for elementary students 1st week of August - \$40
 15. Archery Spring 3-D Shoot April 30th
8. CONSENT AGENDA
- A. Minutes of February 23, 2011, Special Meeting
 - B. Minutes of March 4, 2011, Special Meeting - Team Building
 - C. Minutes of March 7, 2011, Regular Meeting
 - D. Minutes of March 23, 2011, Special Meeting
9. ACTION AGENDA
- A. Business Matters
 1. Budget Amendment(s)
 2. Consider/Approve Standard Form of Agreement between Owner(Union Grove ISD) and Architect(Ted Estep)
 - B. Policy Matters
 1. FBA(REGULATION) - Service Animals - Information Only
 2. Discussion of possible changes to DEC(LOCAL)
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 /administrator contract.)
 1. Teacher and professional personnel contracts
 - B. Discussion of Real Property
11. ACTION FOLLOWING CLOSED SESSION
12. ADJOURN