

# 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 March 5, 2012, 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. 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. Lion Pride Award - Media Honor Roll
  - B. Bill listing
  - C. Budget analysis
  - D. Transportation Report
  - E. Enrollment Report
  - F. Discussion of Board Training
  - G. Superintendent Report
    1. Construction Update - Ted Estep
    2. Baseball/Softball Tourney Update
    3. Dee Mackey Relay Information
    4. TASB Grassroots Reg. 7 Meeting Information - (Congrats to Randy Davis, LAC Alternate Delegate)
    5. National Archery Qualifiers Update

6. Band Site-Reading Update
7. Golf Update
8. Cheerleading Tryouts Update
9. FFA Houston Update
10. Auxiliary Pay Scale Comparison Information
11. PEPC Meeting Information - UG hosted the meeting 2/29/2012
12. Spring Break - March 12-16th
13. H.E.L.P. Awards
8. CONSENT AGENDA
  - A. Minutes of February 13, 2012 Regular Meeting, February 24,25, 2012 Board Training Session
9. ACTION AGENDA
  - A. Business Matters
    1. Consider/Approve Payment #3 to Transet Construction for Bond Projects.
    2. Consider/Approve Resolution nominating Superintendent Brian S. Gray for Superintendent of the Year
    3. Approval of Board Goals for 2011-12 school year.
  - B. Education Matters
    1. Consider/Approve resolution nominating Christina Lane and Kim Hill for the Media Honor Roll for Union Grove ISD.
    2. Consider/Approve resolution regarding School Transformation.
    3. Consider/Approve Instructional Materials Allotment and TEKS Certification, 2012-2013.
    4. Consider/Approve resolution regarding the deferral of the 15% grading policy for the 2011-12 school year.
    5. Approve transfer policy and set transfer fee for 2012-2013 school year.
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/Staff and Professional personnel contracts
  - B. Discussion of Real Property
11. ACTION FOLLOWING CLOSED SESSION
12. ADJOURN