

# 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 July 9, 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. 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. Student Handbooks
  - H. Review of JH/HS Grading Policy - See policy changes - EIA (REGULATION)
  - I. Discussion of SLI Conference - Ft. Worth
  - J. Discussion of Capital Improvements
  - K. Superintendent Report
    1. Construction/Bond Update - Ted Estep

2. Summer Maintenance Projects
  3. Equity Center/Lawsuit Update
  4. Electricity Rate Update
  5. EOC Retest July 9th - 12th
  6. FFA State Convention - Corpus Christi, July 9th - 12th
  7. Preliminary Budget H/O and Date for Budget Workshop
8. CONSENT AGENDA
- A. Minutes of June 11, 2012 Regular Meeting
9. ACTION AGENDA
- A. BUSINESS MATTERS
    1. Budget amendment(s)
    2. Consider/Approve changing cafeteria meal prices
    3. Consider/Approve payment No. 7 to Transet Construction for services related to the Bond and Maintenance Facility Projects
  - B. POLICY MATTERS
    1. Consider/Approve Student Code of Conduct
    2. Consider/Approve Update 94 (LOCAL FFAF) - New Policy
    3. Consider/Approve changes to EIC (LOCAL) Academic Achievement Class Ranking
    4. Consider/Approve changes to EIA (REGULATION) ACADEMIC ACHIEVEMENT GRADING/PROGRESS REPRTS TO PARENTS
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