

# 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 December 11, 2012, beginning at 7:30 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. Program Report - Union Grove FFA
  - B. Bill listing
  - C. Budget analysis
  - D. Transportation Report
  - E. Enrollment Report
  - F. Technology Plan Update
  - G. Highly Qualified Reports
  - H. Final AYP Results
  - I. Report on Board Member training credits
  - J. Superintendent Report
    1. Funding Litigation Update
    2. District CHAMPS!!! Elementary Academic UIL results
    3. Basketball Updates

4. STAAR Re-test Information
5. JH One Act Play: District Runner-Up & Results
6. JH Academic UIL In-Progress
7. Capital Improvements
  - a. Surveillance System Upgrades Information
  - b. Exterior Lighting Upgrades Information
  - c. Door Replacements/Hardware HS Information
8. PTO Santa Shop
9. 2012 Archery Trade Association Summit UG NASP
10. Jan. 10th NASP Invitational @ UG
11. Elementary Choir Information
12. School Land Funds Information - \$22,536
13. Band Concert and Auction HS Gym 20th
14. Investment Training on the 19th
15. Chef Mierop in Culinary Arts 20th
16. Track BOE Worker Assignments
17. BOE - Organization Reports
18. H.E.L.P. Awards
8. ACTION AGENDA
  - A. Business Matters
    1. Consider/Approve Budget Amentment(s)
    2. Consider/Approve Amendment to Financial Advisory Services Agreement
    3. Consider/Approve Surveillance System updates
  - B. Education Matters
    1. Approval of Campus Plans - Performance Goals & Objectives
    2. Approval of District Improvement Plan - Performance Goals & Objectives
    3. Consider and approve Superintendent Evaluation Instrument
9. 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
10. ACTION FOLLOWING CLOSED SESSION
11. ADJOURN

