

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 February 11, 2013, 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. Bill listing
 - B. Budget analysis
 - C. Transportation Report
 - D. Enrollment Report
 - E. Investment Report
 - F. Superintendent Report
 1. Funding Litigation Update
 2. Homeland Security/Education Committee Testimony Update
 3. Basketball Update
 4. Track Resurface/Paint complete
 5. State Archery Tourney Info
 6. Exterior Lighting Project Update
 7. Surveillance System Installation Update

8. Web Site Re-design update
 9. Culinary Arts Article-News Journal
 10. KLTV 'Twins' Story
 11. Academic UII Information
 12. Baseball/Softball Underway - Schedules (UG Tourney 28th-2nd)
 - a. 100 inning fundraiser
 - b. Alumni Game
 13. Track Schedule
 - a. Dee Mackey Relays - March 8th
 - b. Junior High Lion Relays - March 7th
 14. FFA Information
 15. Holiday/Bad Weather Day - February 18th
 16. 1st Annual UG Golf Tourney - February 14th
 17. Fundraising Update:
 - a. Hog Hunt (Scholarship Foundation) March 22nd - 24th
 - b. 3-D Shoot (Archery) April 27th
 18. Cans for College Update
 19. CATE Consortium Meeting @ UG - February 26th
 20. Legislative Round-Table/Austin Trip
 21. Band/Athletic Booster Clubs Officer Elections
 22. H.E.L.P. Awards
8. CONSENT AGENDA
- A. Minutes of January 14, 2013 - Regular Meeting, January 17, 2013 - Special Meeting
9. ACTION AGENDA
- A. Business Matters
 1. Budget amendment(s)
 2. Consider/approve Interlocal Agreement between Upshur County and Union Grove ISD.
 3. Consider/Approve changing the regularly scheduled board meeting on March 11,2013
 - B. Education Matters
 1. Consider/Approve Resolution to Suspend Portions of EIA(LOCAL), and EIA(REGULATION) for the 2012-2013 school year only.
10. CLOSED SESSION [Authority:Tex.Govt.Code Section 551.074 and 551.076]
- 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.)

B. Principals' Contracts

C. Technology Coordinator Contract

D. Athletic Director Contract

E. Business Manager Contract

F. Piney East Perkins Coordinator Contract

G. Principal of Academics and Assessments

H. Discussion of Security Matters

11. ACTION FOLLOWING CLOSED SESSION

12. ADJOURN