

# 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 February 13, 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. Bill listing
  - B. Budget analysis
  - C. Transportation Report
  - D. Enrollment Report
  - E. Superintendent Report
    1. Bond Construction Update: Ted Estep
    2. Auxiliary Staff Salary Comparison Information: Handouts
    3. Baseball/Softball Complex Update
    4. Litigation Coalition Update
    5. Archery State Tourney Update
    6. C-Scope Training Update Feb. 20th: Agenda Handout
    7. Site-Base Meeting Update: Agenda Handout
    8. Regional Swimmer - Danyelee Bridges

9. Girls Basketball Update
  10. Phone System Update - Trish Maddox
  11. BOE Training Reminder ad Agenda Discussion
  12. EOC 15% Rule Discussion - March Action Item
  13. BriteSign Software and TV Update
  14. C & T Classes Update and Survey
  15. Discussion of Nomination for TASB Media Honor Roll
  16. Tentative Football Schedule 2012-2013
  17. H.E.L.P. Awards
8. CONSENT AGENDA
- A. Minutes of January 9, 2012, Regular 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 12, 2012.
    4. Consider/Approve application and certificate for Payment No. 2 for the 2011 Building Program in the amount of \$512,053.00.
  - B. Education Matters
    1. Consider and approve 2012-2013 School Calendar.
    2. Consider/Approve Waivers for the 2012-2013, 2013-14 school years.
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.)
  - B. Principals' Contracts
  - C. Technology Coordinator Contract
  - D. Athletic Director Contract
  - E. Business Manager Contract
  - F. Piney East Perkins Coordinator Contract
  - G. Director of Student Services
  - H. Discussion of Real Property
11. ACTION FOLLOWING CLOSED SESSION

12. ADJOURN