

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 December 12, 2011, 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. Highly Qualified Reports
 - G. Final AYP Results
 - H. Report on Board Member training credits
8. Superintendent Report
 - A. Equity Center Lawsuit Information
 - B. Construction Update
 - C. Academic UIL
 - D. Cheerleader Cancer Donation: \$6,000

- E. Change Challenge/Penny Wars Christmas for the needy: Elem. - \$2,100, JH/HS - \$1,200
 - F. Sophomore canned food drive
 - G. Rocketry Launch
 - H. Santa Shop/Breakfast with Santa
 - I. Basketball Updates
 - J. Archery Tournament - Jan. 6th
 - K. Superintendent Evaluation Information
 - L. Come and Go Christmas Party @ Admin. Office - Dec. 16th, 8am-12
 - M. H.E.L.P. Award
9. ACTION AGENDA
- A. Business Matters
 - 1. Consider/Approve Resolution regarding review of Investment Policy and Investment Strategies
 - 2. Consider/Approve Budget Amentment(s)
 - 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
 - C. Policy Matters
 - 1. Consider/Approve Update 92, affecting (LEGAL) policies.
 - 2. Consider/Approve Update 92, affecting (LOCAL) policies.
 - a. DFF(LOCAL): Termination of Employment - Reduction in Force - Policy to be Deleted
 - b. DFFA(LOCAL): Reduction in Force - Financial Exigency
 - c. DFFB(LOCAL): Reduction in Force - Program Change
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 contract.)
 - B. Discussion of Real Property
11. ACTION FOLLOWING CLOSED SESSION
12. ADJOURN