

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 July 15, 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. 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. Values from Upshur County Appraisal District
 - G. Discussion of SLI Conference - Ft. Worth
 - H. Discussion of Board Goals and Training
 - I. Review of Elementary Grading Policy
 - J. Review of JH/HS Grading Policy
 - K. Discussion of Student Handbooks
 - L. Review of Employee Handbook for 2013-14

M. Superintendent Report

1. Summer Maintenance Updates:
 - a. Gymnasium
 - b. Seal-Coat Ball Fields
 - c. Carpet Cleaning
 - d. Misc. Projects
2. Funding Litigation Update
3. Back-To-School Teacher In-Service Schedule
4. SouthWest Foods Update
5. Security Training - August 15th

8. CONSENT AGENDA

- A. Minutes of June 10, 2013 Regular Meeting; June 27th Special Meeting; July 8th Special Meeting

9. ACTION AGENDA

A. BUSINESS MATTERS

1. Budget amendment(s)
2. Consider/Approve Renewal of Membership in Walsh Anderson's Retainer Program
3. Consider/Approve endorsement for TASB Board of Directors for Region 7.

B. POLICY MATTERS

1. Consider/Approve Student Code of Conduct
2. Consider/Approve Update 97 (LEGAL MATTERS)
3. Consider/Approve Update 97 (LOCAL) Policies:
 - a. CNA(LOCAL) Transportation Management Student Transportation
 - b. DBAA(LOCAL) Employment Requirements and Restrictions Criminal History and Credit Reports
4. Consider/Approve Resolution regarding Hazardous Traffic Conditions
5. Consider/Approve changes to EIA (REGULATION)
6. Consider/Approve changes to EIC(LOCAL)
7. Consider/Approve changes to CQ(LOCAL), CQ(REGULATION) and CQ(EXHIBIT) - Technology Resources

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 contract.)

B. Discussion of Security Matters

11. ACTION FOLLOWING CLOSED SESSION

12. ADJOURN