

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 April 9, 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. 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. Bill listing
 - B. Budget analysis
 - C. Transportation Report
 - D. Investment Report - 1st Qtr
 - E. Enrollment Report
 - F. Summer Leadership Institute - Ft. Worth, June 14-16, San Antonio, June 28-30
 - G. School Board Calendar Handout
 - H. Superintendent Report
 1. Report from Ted Estep regarding facilities/construction update.
 2. UG Elementary "TEA" Distinguished Campus - **Back-to-Back!!**
 3. Preliminary Academic UIL Results
 4. Baseball/Softball Update
 5. Track update - District Meet @ UG 11th - 12th

6. Orms Property remodel - update
 7. OAP Area Competition - April 14th
 8. Prom @ Arabella Manor - April 14th
 9. Archery Tourney Info - April 21st
 10. District Golf Info
 11. Equity Center Funding Lawsuit Update
 12. Kifco; Model B110 Water Cannon Info
 13. Flag and Majorette Tryouts
 14. Cheer Mini-Camp week of April 30th
 15. H.E.L.P Awards
8. CONSENT AGENDA
- A. Minutes of March 5, 2012, Regular Meeting
9. ACTION AGENDA
- A. Business Matters
 1. Budget Amendment(s)
 2. Consider/Approve bids on Portable Buildings #20 and #21
 3. Consider/Approve payment #4 to Transet Construction for Bond/Maintenance projects.
 4. Consider/Approve payment to Ted Estep for services related to Bond/Maintenance projects.
 - B. Policy Matters
 1. Update 93 - First Reading
 2. Vantage Points
 3. (LOCAL) Policy Action List
 - a. DAB(LOCAL): EMPLOYMENT OBJECTIVES - GENETIC NONDISCRIMINATION - Moved to DAC(LOCAL)
 - b. DAC(LOCAL): EMPLOYMENT OBJECTIVES - OBJECTIVE CRITERIA FOR PERSONNEL DECISIONS
 - c. DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
 - d. EFA(LOCAL): INSTRUCTIONAL RESOURCES - INSTRUCTIONAL MATERIALS
 - e. FDB(LOCAL): ADMISSIONS - INTRADISTRICT TRANSFERS AND CLASSROOM ASSIGNMENTS
 - f. FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
 - g. FFI(LOCAL): STUDENT WELFARE - FREEDOM FROM BULLYING
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.)

1. Teacher and professional personnel contracts

B. Discussion of Real Property

11. ACTION FOLLOWING CLOSED SESSION

12. ADJOURN