

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 October 14, 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. 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 - Band - *Extra-Curricular and Student Programs #1-5*
 - B. Bill listing - *Financial #2*
 - C. Budget analysis - *Financial #2*
 - D. Transportation Report - **Student Safety #1**
 - E. Enrollment Report - **Financial #2**
 - F. Investment Report-3rd Qtr - **Financial #2**
 - G. Superintendent Report
8. CONSENT AGENDA
 - A. Minutes of September 9, 2013 - Regular Meeting, September 13, 2013 - Special Meeting
9. ACTION AGENDA
 - A. Business Matters
 1. Budget Amendment(s) - **Financial #1**

2. Consider/Approve nominee for Board of Directors for Upshur County Appraisal District. - **Financial 1-4**

B. Education Matters

1. Consider/Approve High School Campus Improvement Plan - **Academic #1**
2. Consider/Approve Compliance Plan for Elementary Class Size - **Academics #2**

10. CLOSED SESSION [Authority: Tex. Govt. Code Section 551.071, 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.) - **Academics #4 & #5**

B. Discussion of Security Matters - **Student/Staff Safety #4**

C. Attorney Consultation

11. ACTION FOLLOWING CLOSED SESSION

12. ADJOURN