

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 September 10, 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. LION PRIDE AWARD - State Accounting Team
 - B. Program Report - Football - Roger Adams, Volleyball - Barry Woodruff
 - C. Bill listing
 - D. Budget analysis
 - E. Transportation Report
 - F. Enrollment Report
 - G. Superintendent Report
 1. Absolute Technology Report and Info
 2. Final Cut Pro Info-Lock Down - Armed Intruder Video
 3. Homecoming Report - Information - Sept. 28th
 4. 3-D Tourney Sept. 22nd - Mathews bow Raffle Tickets
 5. Facilities Needs - Long Range Plan Committee
 6. Funding Lawsuit Update

7. Outdoor Education Class Update
8. FFA Information
9. Jr. Bank Board Information
10. Construction/Bond Update
8. CONSENT AGENDA
 - A. Minutes of August 13th, 2012 - Regular Meeting
 - B. Minutes of August 30, 2012-Special Meeting
9. ACTION AGENDA
 - A. Business Matters
 1. Budget Amendment(s)
 2. Consider Payment No. 9 to Transet Construction for services relating to the Bond and Maintenance Facility Projects.
 3. Certification of Unopposed Candidates
 4. Order of Cancellation for School Trustee Elections
 - B. Education Matters
 1. Approval of PDAS Calendar and Appraisers/Attendance Review Committees for 2012-2013.
 2. Approval of Academic UIL Stipends for 2012-2013
 3. Consider/Approve Resolution regarding Outdoor Education and Career class
 4. Consider/Approve agreement with Longview Regional Day School Program for the Hearing Impaired Shared Services Arrangement.
 5. Consider/Approve resolution regarding Extracurricular Status of 4-H Organization.
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