

# 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 January 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. 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. PUBLIC HEARING: Academic Excellence Indicator System Report (AEIS) 2011-2012, (Interested school patrons may address the Board with any questions/comments concerning the AEIS report at this time.)
8. INFORMATION REPORT
  - A. School Board Appreciation - Recognition of Service
  - B. Bill listing
  - C. Budget analysis
  - D. Transportation Report
  - E. Enrollment Report
  - F. Superintendent Report
    1. Funding Litigation Update
    2. UG Archery Tourney Results
    3. Basketball Update
    4. Early Release/Semester Exam Information: 17th & 18th
    5. Staff Development/Work Day 21st

6. Surveillance System Installation Feb. 1st
7. Exterior Lighting Additions: Jan. 14th
8. Exterior Door Upgrades 4-6 weeks
9. Rocketry Program - *Goddard Rocket*
10. Individual JH Academic UIL Results
11. BOE - Organization Reports
12. H.E.L.P. Awards
9. CONSENT AGENDA
  - A. Minutes: November 12, 2012- Regular Meeting; December 11, 2012- Regular Meeting, January 7, 2013 - Special Meeting
10. ACTION AGENDA
  - A. Policy Matters
    1. Consider/Approve changes to CKC(LOCAL)
    2. Consider/Approve resolution regarding School Safety and Security
11. 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. Superintendent 's Evaluation
  - C. Discussion of Security
12. ACTION FOLLOWING CLOSED SESSION
13. ADJOURN