

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 March 4, 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. INFORMATION REPORT
 - A. Bill listing
 - B. Budget analysis
 - C. Transportation Report
 - D. Enrollment Report
 - E. Discussion of Board Training
 - F. Superintendent Report
 1. Legislative Update
 2. Baseball/Softball Tourney Update
 3. Track Information
 4. Golf Update
 5. Hog Hunt - Scholarship Foundation Fundraiser Update
 6. Archery National Qualifiers Update
 7. Consortium CATE Meeting Update

8. Legislative Visit Area - Supt's Update
 9. Cheer Tryouts Update
 10. Spring Break - Band Trip Update
 11. Employee Insurance Update
 12. Sequestration update
 13. H.E.L.P. Awards
8. CONSENT AGENDA
- A. Minutes of February 11, 2013 Regular Meeting
9. ACTION AGENDA
- A. Business Matters
 1. Consider/Approve budget amendment(s)
 - B. Education Matters
 1. Consider/Approve Instructional Materials Allotment and TEKS Certification, 2013-2014.
 2. Approve transfer policy and set transfer fee for 2013-2014 school year.
 3. Consider/Approve resolution regarding Vouchers, Taxpayer savings grants, tax credits, and other mechanisms that reduce public education funding
 4. Consider/Approve School calendar for 2013-2014 school year.
 - C. Policy Matters
 1. Update 96 - First Reading - For review only
 - a. Vantage Points - For review only
 - b. Update 96
 - c. Local Policy Comparison
10. CLOSED SESSION [Authority:Tex.Govt.Code Section 551.074]
- 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/Staff and Professional personnel contracts
11. ACTION FOLLOWING CLOSED SESSION
12. ADJOURN