

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 May 7, 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. Title I Distinguished School Recognition by Region 7 ESC
 - B. Bill listing
 - C. Budget Analysis
 - D. Transportation Report
 - E. Enrollment Report
 - F. Preliminary Values from Upshur County Appraisal District
 - G. Superintendent Report
 1. Testing Updates
 2. Student Insurance Update
 3. Archery Update
 4. Rocket Launch Update
 5. Girls State Golf Update
 6. State Poultry Judging Team Update

7. Cheer Mini-Camp
 8. Athletic Banquet May 16th @ The Reserve
 9. FFA Banquet May 21st @ Upshur Rural
 10. Bad Weather Day - May 24th/Memorial Day - May 27th
 11. HS Awards Assembly - May 30th - 9am
 12. Graduation June 7th
 13. SLI -June 12th-15th
 14. Scholarship Golf Tourney - June 15th - Wood Hollow
 15. UG Bass Fishing Team
 16. State Accounting Competition May 22nd-23rd
 17. 8th Grade Orientation - May 20th
 18. Band Concert - May 30th @ Gladewater HS, 6pm
 19. Concussion Testing - May 22nd
 20. H.E.L.P. Awards
8. CONSENT AGENDA
- A. Minutes of April 8, 2013, Regular Meeting
9. ACTION AGENDA
- A. Business Matters
 1. Budget amendment(s)
 2. Consider/Approve contract with Southwest Foods for Cafeteria services
 3. Consider/Approve purchase of Computers for the District.
10. CLOSED SESSION [Authority:Tex.Govt.Code Section 551.074 , 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. Discussion of Security Matters
11. ACTION FOLLING CLOSED SESSION
12. ADJOURN