

# Agenda of Regular Meeting

## The Board of Trustees Union Grove ISD

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A Regular Meeting of the Board of Trustees of Union Grove ISD will be held May 14, 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. Title I Distinguished School Recognition by Region 7 ESC
  - B. Lion Pride Awards - FFA, Girls Golf, Archery - National Qualifiers
  - C. Bill listing
  - D. Budget Analysis
  - E. Transportation Report
  - F. Enrollment Report
  - G. Preliminary Values from Upshur County Appraisal District
  - H. Discussion of Capitol Improvements
  - I. Superintendent Report
    1. Construction/Bond Update - *Ted Estep*
    2. State Girls Golf 5th Place in State
    3. Systems-Go Rocketry Info
    4. National Archery Competition Info

5. Accounting Team State Competition May 21st-23rd
  6. HS Robotics May 21st @ LeTourneau
  7. OAP Banquet Info
  8. Elementary Field Day May 18th
  9. Talent Show - May 18th, 7pm
  10. FFA Banquet - May 15th
  11. Athletic Banquet - May 17th, 6:30pm @ The Reserve
  12. HS Awards - May 24th, 9am
  13. JH Awards/ 8th Grade Promotion - May 31st, 6pm
  14. HS Graduation - June 1st, 8pm
  15. Tentative Staff Development Schedule August 2012
  16. Facebook Info
  17. Kindergarten Round-Up Info
  18. Standardized Testing Review Info (STARR, EOC, & TAKS)
  19. Band State Solo-Ensemble - May 25th-28th
  20. Band Spring Concert - May 24th
  21. May 28th - Bad Weather Day, Memorial Day - No School
  22. H.E.L.P. Awards
8. CONSENT AGENDA
- A. Minutes of April 9, 2012, Regular Meeting
9. ACTION AGENDA
- A. Business Matters
    1. Commitments for Region VII ESC Services for 2012-2013
    2. Consider/Approve Payment No. 5 to Transet Construction for Bond and Maintenance Facility
    3. Consider/Approve payment to Ted Estep, Architect, for services related to Bond/Maintenance projects.
    4. Consider/Approve equipment for Weight Room.
    5. Budget amendment(s)
  - B. Policy Matters
    1. Concussion Protocol for Union Grove ISD
    2. Update 93 - (LEGAL) Policy
    3. Update 93 - (LOCAL) Policy Action List
      - a. DAB(LOCAL): EMPLOYMENT OBJECTIVES - GENETIC NONDISCRIMINATION - *Moved to DAC(LOCAL)*
      - b. DAC(LOCAL): EMPLOYMENT OBJECTIVES - OBJECTIVE

CRITERIA FOR PERSONNEL DECISIONS

- c. DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
  - d. EFA(LOCAL): INSTRUCTIONAL RESOURCES - INSTRUCTIONAL MATERIALS
  - e. FDB(LOCAL): ADMISSIONS INTRADISTRICT TRANSFERS AND CLASSROOM ASSIGNMENTS
  - f. FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
  - g. FFI(LOCAL): STUDENT WELFARE - FREEDOM FROM BULLYING
10. CLOSED SESSION [Authority:Tex.Govt.Code Section 551.074 , 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 FOLLING CLOSED SESSION
12. ADJOURN