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 October 8, 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. Approve Agenda
5. Pledge of Allegiance
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. Investment Report-3rd Qtr
8. Superintendent Report
   A. Construction/Bond Update - Near Completion
   B. Litigation Report
   C. Homecoming Wrap-Up
   D. Veteran's Day Information
   E. Elementary Academic UIL Dec. 6/Early Release
   F. 3-D Tourney Report
   G. Hunters Education Class Report

H. Career and Tech Visitor Report

I. Rotary Club Information

J. Yamboree Information

K. H.E.L.P. Awards

9. CONSENT AGENDA

A. Minutes of September 10, 2012 - Regular Meeting

10. ACTION AGENDA

A. Business Matters

1. Budget Amendment(s)

B. Policy Matters

1. Update 95 - First Reading - For Review Only

C. Education Matters

1. Consider/Approve out of state trip for Band in March

11. 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

12. ACTION FOLLOWING CLOSED SESSION

13. ADJOURN