

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 June 11, 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. Public Comments - In accord with board policy, thirty minutes to hear citizen communications not on the agenda.
5. Approve Agenda
6. INFORMATION REPORT
 - A. Bill listing
 - B. Budget analysis
 - C. Transportation Report
 - D. Enrollment Report
 - E. Discussion of Capital Improvements
 - F. Annual Report - School Health Advisory Council (SHAC)
 - G. Review of Elementary Grading Policy
 - H. Superintendent Report
 1. Construction/Bond Update - Ted Estep
 2. Summer Maintenance Projects
 3. Field House Repair Information
 4. C-SCOPE Training Information
 5. Summer Baseball/Basketball Information
 6. Summer School Dates

7. DEC Information and Schedules
 8. UG will host Elementary Academic UIL 2012-2013
 9. SSA Arrangement Update
 10. Equity Center Meeting - June 25th
 11. SLI Ft. Worth - June 28th
 12. 29 Medals brought back from Solo-Ensemble
 13. H.E.L.P. Awards
7. CONSENT AGENDA
- A. Minutes of May 14, 2012, Regular Meeting
8. ACTION AGENDA
- A. Business Matters
 1. Consider/Approve annual engagement letter with Audit firm of Moore and Caver, Inc.
 2. Consider/Approve resolution regarding Purchasing Cooperative Inter-Local Agreement with Region VII for Sept. 1, 2012-August 31, 2013.
 3. Consider/Approve payment No. 6 to Transet Construction relating to Bond/Maintenance projects.
 4. Consider/Approve payment to Ted Estep for services relating to Bond/Maintenance projects.
 - B. Policy Matters
 1. Review amendments to Gifted and Talented program
 - C. Education Matters
 1. Consider/Approve Early Graduate for 2012-13 School Year
9. 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
10. ACTION FOLLOWING CLOSED SESSION
11. ADJOURN