

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 September 9, 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. Program Report - Rocketry - Greg Park
 - B. Bill listing - **Financial #2**
 - C. Budget analysis - **Financial #2**
 - D. Transportation Report - **Student Safety #1**
 - E. Enrollment Report - **Financial #2**
 - F. Community Night - **Community Involvement #4**
 - G. Discussion of Superintendent Evaluation Instrument - **All Goals**
 - H. Superintendent Report
8. CONSENT AGENDA
 - A. Minutes of August 12th, 2013 - Regular Meeting
 - B. Minutes of August 26, 2013-Special Meeting
9. ACTION AGENDA
 - A. Business Matters

1. Budget Amendment(s) - **Financial #1**
2. Consider/Approve Resolution from Upshur County Tax Assessor-Collector:
Regarding the collection of delinquent taxes on tangible personal property. -
Tabled at August 12th meeting - **Financial #2**

B. Education Matters

1. Consider/Approve Out of State Trip for Rocketry Students to White Sands,
New Mexico - FMG(LOCAL) - **Extra Curricular Programs #6 & Academic #6**
2. Consider/Approve Board Goals for 2013-2014 school year.

10. CLOSED SESSION [Authority:Tex.Govt.Code Section 551.074 and 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.) **Academics #4 & #5**

B. Discussion of Security Matters - **Student/Staff Safety #4**

11. ACTION FOLLOWING CLOSED SESSION

12. ADJOURN