

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 November 12, 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 Hearing - School F.I.R.S.T. Rating - Interested parties that have signed the request to address the Board concerning the F.I.R.S.T. report will be recognized by the President to speak at this time.
7. Public Comments - In accord with board policy, thirty minutes to hear citizen communications not on the agenda.
8. Action Agenda
 - A. Consider/Approve final payment to Transet Construction for services related to the Bond/Maintenance projects.
 - B. Consider/Approve final payment to Ted Estep for services related to Bond/Maintenance projects.
9. ORGANIZATION OF THE BOARD FOR THE 2012-2013 SCHOOL YEAR
 - A. The Presiding Officer will issue the Certificate of Election to the newly elected board members.
 - B. Statement of Officer will be administered to newly elected members.
 - C. Oath of Office will be administered to newly elected members.
 - D. Recognition of Board Service - Randy Davis
 - E. The Board will elect Officers for 2012-2013

1. President
2. Vice President
3. Secretary
4. Assistant Secretary
5. Approval to use current check signer until new signatures are received from newly appointed officers.

10. INFORMATION REPORT

- A. Program Report - Inga Davis, Overdrive - E-Reader
- B. Bill listing
- C. Budget analysis
- D. Transportation Report
- E. Enrollment Report
- F. School Health Advisory Committee (SHAC) Report
- G. Superintendent Report
 1. Veteran's Day Program
 2. Funding Litigation Update
 3. Basketball
 4. Cross Country Results
 5. Regional Band Auditions
 6. Capital Projects
 7. Stock Market Team
 8. Robotics Competition Results
 9. Academic UIL Update
 10. BOE Training
 11. FFA LDE Teams
 12. Elementary Open House Nov. 15th
 13. Thanksgiving Meal - Elementary
 14. JH OAP Dates
 15. UG B-Ball Tourney
 16. H.E.L.P. Awards

11. CONSENT AGENDA

- A. Minutes of October 8, 2012, Regular Meeting

12. ACTION AGENDA

- A. Business Matters
 1. Consider/Approve annual Audit Report for 2011-2012 school year as presented

by Preston Caver, with the Auditing Firm of Moore & Caver.

2. Consider approval of Budget Amendment(s)
3. Resolution regarding State Energy Conservation Office HVAC Grant.
4. Consider/Approve resolution regarding Eminent Domain.

B. Policy Matters

1. Update 95 Vantage Points - For review only.
2. Consider/Approve Update 95 (LEGAL) Policies.
3. Update 95 (LOCAL) Comparison Packet - Information Only
4. Consider/Approve Update 95 (LOCAL) Policies; see attached list.
 - a. AB(LOCAL): DISTRICT NAME
 - b. DFBB(LOCAL): TERM CONTRACTS - NONRENEWAL
 - c. DFE(LOCAL): TERMINATION OF EMPLOYMENT - RESIGNATION
 - d. DGBA (LOCAL): PERSONNEL - MANAGEMENT RELATIONS - EMPLOYEE COMPLAINTS/GRIEVANCES
 - e. EIE(LOCAL):ACADEMIC ACHIEVEMENT - RETENTION AND PROMOTION
 - f. FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES
 - g. GF(LOCAL): PUBLIC COMPLAINTS

13. 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

14. ACTION FOLLOWING CLOSED SESSION

15. ADJOURN