

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 April 8, 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. 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. Investment Report - 1st Qtr
 - E. Enrollment Report
 - F. Summer Leadership Institute - Ft. Worth
 - G. Superintendent Report
 1. Academic UIL Information - Accounting Team Info - May 22nd
 2. STAAR Testing Information
 3. Legislative Update
 - a. Accountability
 - b. Testing
 - c. Current Bills in progress

4. Prom: April 13th
 5. Regional Track 26-27th
 6. Regional Golf 15-16th
 7. 3-D Shoot - April 27th
 8. Rocket Launch - Fredericksburg - May 4th
 9. Academic UIL Regional - TJC - 20th
 10. State Track May 10th - 11th
 11. National Archery Shoot - Kentucky May 11th
 12. Athletic Banquet - May 16th
 13. FFA Banquet - May 21st
 14. HS Awards/NHS Inductions May 30th
 15. Garry T. Boyd Retirement Party (Sponsored by FFA Boosters) June 1st
 16. Baseball, Softball, Track Updates - Information
 17. Staff Development August Tentative Schedule
 18. Surveillance System Update
 19. Door Installation Update
 20. H.E.L.P. Awards
8. CONSENT AGENDA
- A. Minutes of March 4, 2013, Regular Meeting; March 21, 2013 - Special Meeting; March 29, 2013 - Special Meeting
9. ACTION AGENDA
- A. Business Matters
 1. Consider/Approve budget amendments
 2. Consider/Approve Upshur County Shared Services Agreement
 3. Region 7 Education Service Center
 - a. Nominations for Executive Committee Members
 - b. Consider/Approve Certifying Representative of Local School District to the Regional Advisory Committee for 2013-2014
 4. Consider/Approve Board Resolution Extending Depository Contract
 5. Consider/Approve bids for Food Service Company
 - B. Policy Matters
 1. Update 96 - Vantage Points - Review Only
 2. Consider/Approve Update 96 Legal Matters
 3. (LOCAL) Policy Action List
 - a. DEC(LOCAL):COMPENSATION AND BENEFITS - LEAVES AND ABSENCES

b. EFAA(LOCAL): INSTRUCTIONAL MATERIALS - SELECTION AND ADOPTION

c. FEB(LOCAL): ATTENDANCE - ATTENDANCE ACCOUNTING

10. CLOSED SESSION [Authority:Tex.Govt.Code Section 551.074, 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 /administrator contract.)

1. Teacher and professional personnel contracts

B. Discussion of Security Measures

11. ACTION FOLLOWING CLOSED SESSION

12. ADJOURN