

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 10, 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. Public Comments - In accord with board policy, thirty minutes to hear citizen communications not on the agenda.
6. INFORMATION REPORT
 - A. Bill listing
 - B. Budget Analysis
 - C. Transportation Report
 - D. Enrollment Report
 - E. Preliminary Values from Upshur County Appraisal District
 - F. School Health Advisory Council (SHAC) - Annual Report
 - G. Superintendent Report
 1. Program Reports - Accounting Team and Trans-Sonic Rocketeers
 2. Standardized Testing Updates
 3. Accountability Power-Point
 4. Summer School
 5. Budget/Financial Updates
 6. Technology Building Fire Update
 7. Student Insurance Information

8. SLI - June 12th - 15th
 9. Scholarship Golf Tourney - June 15th @ Wood Hollow
 10. State Accounting Competition - State Runner-Up
 11. Summer League Basketball
 12. Summer League Baseball
 13. Gym Floor Re-Finishing Information
 14. School Safety Meeting June 18th
 15. Equity Center Board Member Elections Chairperson - June 24th
 16. Cheerleader Camp @ SMU
 17. Summer Maintenance Projects
 - a. Handout - hardcopy
 18. Needs Assessment Survey
 19. Surveillance Camera System Update
 20. Cafeteria Outsource/Co-op Update
7. CONSENT AGENDA
- A. Minutes of May 7, 2013, Regular Meeting
8. ACTION AGENDA
- A. Business Matters
 1. Budget amendment(s)
 2. Commitments for Region VII ESC Services for 2013-2014
 3. Consider/Approve agreement for Audit Services
 4. Consider/Approve Resolution for Regional Purchasing Cooperative with Region VII.
9. POLICY MATTERS
- A. Update 97 - First Reading
 1. Vantage Points
 2. Local Comparison Packet
 - B. Update 97 - Local District Update 97, affecting local policies (see attached list)
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 contract.)
 - B. Discussion of Security Matters
11. ACTION FOLLING CLOSED SESSION

12. ADJOURN