

**NOTICE OF REGULAR MEETING
BOARD OF TRUSTEES
UNION HILL INDEPENDENT SCHOOL DISTRICT
THURSDAY, AUGUST 9, 2012
6:00 p.m.**

A regular meeting of the Board of Trustees of the Union Hill I.S.D. will be held on Thursday, August 9, 2012, beginning at 6:00 p.m. in the Board Room of the Union Hill I.S.D., Gilmer, TX.

AGENDA

The subjects to be “discussed” or “considered”, or upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as shown on this meeting notice.)

- I. Call to Order/Invocation**
- II. Recognition of Guests/Open Forum**
- III. Minutes from previous meeting**
- IV. Items:**
 1. Discuss/Consider School Board Policy Update 94
 2. Discuss/Consider Interquest Detection Canines Service Agreement (2012-2013)
 3. Discuss/Consider Transfer Students (2012-2013)
 4. Discuss/Consider Boles/Union Hill I.S.D. Contractual Agreement
 5. Discuss Fingerprint/Criminal History Audit Review
 6. Discuss Financial Integrity Rating Systems of Texas
 7. Review Handbooks (Students/Staff – 2012-2013)
 8. Discuss/Consider Proposed Tax Rate \$1.04 (2012-2013)
 9. Discuss/Consider Order School Board Election – (November 6, 2012)
 10. Discuss/Consider Transportation Report (2012-2013)
- V. Superintendent’s Information Report**
 1. Employee Standards of Conduct
 2. Purchasing Information (New Staff)
 3. Classroom Observations
 4. Update “STAAR Tests”
 5. Concession Stand Procedures
 6. TASB Convention/Workshop
 7. Special Ed MOE Report 2012
- VI. Financial Reports**
 1. Accounts Payable
 2. Tax Collection Report
 3. Investment Report
 4. Flow Chart

VII. *Convene in closed session under Texas Open Meeting Act, Texas Government Code (TEC 551.074/TEC 551.075)

1. Personnel
2. Resignation: Teachers/School Board Member-Loy DeMoss
3. Hire:

VIII. Reconvene In Open Session for possible action on items discussed in closed session.

IX. Adjournment

*May require executive session

If during the course of the meeting, discussion of any item on the agenda should be held in closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, subchapter D & E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the act authorizing the closed meeting. All final votes, actions, or decisions will be taken in Open Meeting.

This notice posted and filed in compliance with the Open Meeting Act at 4:00 p.m., Thursday August 2, 1012, Union Hill Independent School District.

Superintendent of Schools

Date