

**NOTICE REGULAR MEETING  
BOARD OF TRUSTEES  
UNION HILL INDEPENDENT SCHOOL DISTRICT  
September 13 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, September 13, 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 Teacher Appraisal System (2012-2013)
  2. Discuss/Consider Campus/District AYP Reports (Campus Principals)
  3. Discuss/Consider Longview Regional Day School Inter-Local Agreement (2012-2013)
  4. Discuss/Consider Extra-Curricular Status of 4-H Organization – Mr. Duffey
  5. Discuss/ Consider Upshur/Wood Inter-Local Agreement for November 6, 2012 Election
  6. Discuss/Consider Joining the “Texas Taxpayer & Fairness Coalition”
- V. **Superintendent's Information Report**
  1. District Enrollment
  2. First National Bank Jr. Bank Board
  3. PTC/Booster Clubs (Athletics, Band and FFA)
  4. Fundraising/Concessions
  5. Substitute Teacher List (2012-2013)
  6. School Board Hours
- VI. **Financial Reports**
  1. Accounts Payable
  2. Tax Collection Report
  3. Investment Report
  4. Flow Chart
- VII. **\*Convene in closed session under Texas Open Meetings Act, Texas Government Code, (TEC 551.074/TEC 551.075)**
  1. Personnel
  2. Resignation
  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 3:00 P.M. Friday, September 7, 2012 Union Hill Independent School District**

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Superintendent of Schools

Date