

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 14, 2014, 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. Program Report - Lion's Today - *Extra-Curricular and Student Programs #1-5*
 - B. Bill listing - *Financial #2*
 - C. Budget analysis - *Financial #2*
 - D. Transportation Report - *Student Safety #1*
 - E. Investment Report - 1st Qtr - *Financial #2*
 - F. Enrollment Report - *Financial #2*
 - G. Summer Leadership Institute - Ft. Worth
 - H. Superintendent Report
 1. STAAR Testing Update - *Academics #1*
 2. Academic UIL Competition: UG District Runner-Up - *Extra-Curricular and Student Programs #1-5*
 - a. Regional Qualifier Information
 3. OAP Area Competition Update - *'To See the Stars' - Extra-Curricular and Student Programs #1-5*

4. Athletics Update (Baseball, Softball, Golf & Track) - ***Extra-Curricular and Student Programs #1-5***
 - a. JH District Track @ UG
 - b. HS District Track @ White Oak
 - c. Area Track Meet @ Tatum - April 14th
 5. Band Update - ***Extra-Curricular and Student Programs #1-5***
 - a. MS Competition @ Gladewater - April 16th
 - b. Band Banquet @ East Mountain Baptist Church - April 5th
 6. Prom Update - ***Extra-Curricular and Student Programs #1-5***
 - a. After Prom @ UG - Junior Parents
 7. Shotgun Team Update - Diana Shoot - ***Extra-Curricular and Student Programs #1-5***
 8. Hog-Hunt Fundraiser Update - ***Extra-Curricular and Student Programs #1-5***
 9. PTO 5K 'Race for the Roar' Update - ***Extra-Curricular and Student Programs #1-5***
 10. FFA CDE/LDE Updates - ***Extra-Curricular and Student Programs #1-5***
 11. 2014-2016 Individual Districts for Sports and Academic UIL - ***Extra-Curricular and Student Programs #1-5***
 12. Preliminary Employee Pay Structure Study 2014-2015 - ***Academics #5***
 13. Scholarship Foundation: ***Cash on Hand: \$12,773.78 (as of 4-1-14) - Community Involvement #2***
 - a. Lion Pride Scholarships (BOE)
 - b. Justin Beasley Memorial Scholarship
 14. Architect Meeting 4-8-14 Information & Future Facility Meeting TBA - ***Facilities/Master Building Plan #2***
 15. Media Honor Roll: Bob Hallmark - KLTV - ***Community Involvement #2***
 16. Garrett Gibson - SAU Letter of Intent - ***Extra-Curricular and Student Programs #1-5***
 17. Region II, Conference 2A, Legislative Council Representative Nomination Information - ***Student/Staff Safety #3***
 18. School Funding Suit Update - ***Financial #4***
 19. Cafeteria Out-Source (Southwest Foods) Presentation May Meeting Information - ***Financial #3***
 20. H.E.L.P. Awards
8. CONSENT AGENDA
 - A. Minutes of March 17, 2014, Regular Meeting
 9. ACTION AGENDA

- A. Business Matters
 - 1. Consider/Approve budget amendments - **Financial #2**
 - 2. Region 7 Education Service Center - **Student/Staff Safety #3, 4, & 5**
 - a. Nominations for Executive Committee Members
 - b. Consider/Approve Certifying Representative of Local School District to the Regional Advisory Committee for 2014-2015
 - 3. Consider/Approve action regarding distribution of Permanent School Funds. **Financial #2**
- 10. Education Matters
 - A. Consider/Approve Out of State Trip for NFL (National Forensic League) in June - **Extra-Curricular and Student Programs #1-5**
 - B. Consider/Approve HB5 curriculum plan for incoming freshman for the 2014-2015 school year - **Academics #6**
- 11. Policy Matters
 - A. Update 99 - Vantage Points - **Review Only**
 - B. Consider/Approve Update 99 Legal Matters - 1st Reading
 - C. Policy Update 99, affecting local policies
 - 1. BDD(LOCAL): BOARD INTERNAL ORGANIZATION - ATTORNEY
 - 2. BP(LOCAL): ADMINISTRATIVE REGULATION
 - 3. CFEA(LOCAL): PAYROLL PROCEDURES - SALARY DEDUCTIONS AND REDUCTIONS - **Deleting Policy**
 - 4. CK(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT
 - 5. DAC(LOCAL): EMPLOYMENT OBJECTIVES - OBJECTIVE CRITERIA FOR PERSONNEL DECISIONS - **Deleting Policy**
 - 6. EHDC(LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT - CREDIT BY EXAMINATION WITHOUT PRIOR INSTRUCTION
 - 7. FFF(LOCAL): STUDENT WELFARE - STUDENT SAFETY - **Deleting Policy**
 - 8. FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
- 12. 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.) **Academics #4 & 5**
 - 1. Teacher/Staff and Professional Personnel Contracts - **Academics #4 & 5**
 - B. Discussion of Security Measures - **Student/Safety #4**

13. ACTION FOLLOWING CLOSED SESSION

14. ADJOURN