

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 November 11, 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. Pledge of Allegiance
5. Approve Agenda
6. Public Hearing - School F.I.R.S.T. Rating - Interested parties that have signed the request to address the Board concerning the F.I.R.S.T. report will be recognized by the President to speak at this time. - ***Financial #1***
7. Public Comments - In accord with board policy, thirty minutes to hear citizen communications not on the agenda.
8. INFORMATION REPORT
 - A. Bill listing - ***Financial #2***
 - B. Budget analysis - ***Financial #2***
 - C. Transportation Report - ***Student Safety #1***
 - D. Enrollment Report - ***Financial #2***
 - E. School Health Advisory Committee (SHAC) Report - ***Student Safety #4***
 - F. Superintendent Report
 1. Evacuation Drill Report
 2. Proximity Entry Doors - Installation Information
 3. Veteran's Day Program Report/Update
 4. Athletics Update
 - a. Football Playoffs

- b. Girls Basketball
 - c. Shoot-A-Way
 - d. Cross Country Regional Meet Results
- 5. Report on Commissioner of Education Meeting @ Union Hill on 11/01/2013
- 6. Band Marching Contest - Area Report
- 7. Twirlers UIL Competition @ Spring Hill, November 9th - Saturday
- 8. Academic UIL @ Hallsville, November 9th - Saturday
- 9. CX Debate Tourney @ UG Report
- 10. Facilities Update
 - a. Elementary Awning Donation
 - b. Metal Outfield Walls Softball/Baseball Fundraiser
- 11. NHS Canned Food Drive Report
- 12. MS OAP on the 13th @ Elementary
- 13. Elementary Change Challenge Report
- 14. FFA LDE Teams
- 15. NASP Archery Tourney Jan. 9th & Bow Raffle
- 16. A & AA Band Auditions Nov. 18th @ UG
- 17. Thanksgiving Lunch Nov. 20th
- 18. UG Basketball Tourney begins Nov. 22nd
- 19. H.E.L.P. Awards
- 9. CONSENT AGENDA
 - A. Minutes of October 14, 2013, Regular Meeting
- 10. ACTION AGENDA
 - A. Business Matters
 - 1. Consider/Approve Ballot for Upshur County Appraisal District - ***Financial 1-4***
 - B. EDUCATION MATTERS
 - 1. Consider/Approve out of state trip for Print Shop Students - ***Student/Staff Safety #1***
- 11. CLOSED SESSION [Authority:Tex.Govt.Code Section 551.074 and 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.) - ***Academics #4 & #5***
 - B. Discussion of Security Matters - ***Student/Staff Safety #4***
- 12. ACTION FOLLOWING CLOSED SESSION

13. ADJOURN