

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 January 13, 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. Pledge of Allegiance
5. Approve Agenda
6. Public Comments - In accord with board policy, thirty minutes to hear citizen communications not on the agenda.
7. ACTION AGENDA
 - A. Consider/Approve Annual Financial Audit for 2012-2013 as presented by Preston Caver with the Auditing Firm of Moore & Caver - ***Financial #3***
8. INFORMATION REPORT
 - A. School Board Appreciation - Recognition of Service
 - B. Bill listing - ***Financial #2***
 - C. Budget analysis - ***Financial #2***
 - D. Transportation Report - ***Student Safety #1***
 - E. Enrollment Report - ***Financial #2***
 - F. Investment Report - 4th Qtr - ***Financial #2***
 - G. Superintendent Report
 1. Proximity Entry Doors - ***Facilities/Master Building Plan #3***
 2. Basketball Update - ***Extra-Curricular and Student Programs #5***
 3. Archery Tournament Information - ***Extra-Curricular and Student Programs #5***

4. Sporting Clay Update - *Extra-Curricular and Student Programs #5*
5. Facility Committee Update - *Facilities/Master Building Plan #2*
6. Equity Center/Mid-Winter Jan. 26th - 28th - *Academics #6*
7. JH Academic UIL Results - *Academic #4*
8. H.E.L.P. Awards

9. CONSENT AGENDA

- A. Minutes: December 10, 2013- Regular Meeting

10. ACTION AGENDA

A. Business Matters

1. Consider/Approve Budget Amendment (s) - *Financial #2*

2. EDUCATION MATTERS

- a. Consider/Approve Elementary Campus Plan for 2013-2014 - *Academics #1-7*
- b. Consider/Approve Junior High Campus Plan for 2013-2014 - *Academics #1-7*
- c. Consider/Approve High School Campus Plan for 2013-2014 - *Academics #1-7*

B. Policy Matters

1. Update 98 - Legal Matters - *Financial #4*

- a. Vantage Points - For Review Only
- b. Local Policy Comparison Packet - For Review Only
- c. Update 98 - Local Policy Matters - *Financial #4*
 1. BBE(LOCAL): BOARD MEMBERS - AUTHORITY
 2. DBA(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - CREDENTIALS AND RECORDS
 3. DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL EXIGENCY
 4. DFFB(LOCAL): REDUCTION IN FORCE - PROGRAM CHANGE
 5. DGBA(LOCAL): PERSONNEL-MANAGEMENT RELATIONS - EMPLOYEE COMPLAINTS/GRIEVANCES
 6. DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
 7. DNA(LOCAL): PERFORMANCE APPRAISAL - EVALUATION OF TEACHERS
 8. EC(LOCAL): SCHOOL DAY
 9. EIA(LOCAL): ACADEMIC ACHIEVEMENT - GRADING/PROGRESS REPORTS TO PARENTS
 10. FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
 11. FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT

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. Superintendent 's evaluation - *Academics #4-5*
 - C. Discussion of Security Matters - *Student/Staff Safety #4*
12. ADJOURN
13. ACTION FOLLOWING CLOSED SESSION