

# Agenda of Regular Meeting

## The Board of Trustees Union Grove ISD

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A Regular Meeting of the Board of Trustees of Union Grove ISD will be held July 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. Public Comments - In accord with board policy, thirty minutes to hear citizen communications not on the agenda.
  - A. **PUBLIC HEARING: REGARDING THE CHILDREN'S INTERNET PROTECTION ACT (CIPA) - *Student Safety #2***
6. INFORMATION REPORT
  - A. Bill listing - ***Financial #2***
  - B. Budget analysis - ***Financial #2***
  - C. Transportation Report - ***Student Safety #2***
  - D. 2nd Quarter Investment Report - ***Financial #2***
  - E. Preliminary FIRST rating - ***Financial #1***
  - F. Values from Upshur County Appraisal District - ***Financial #2***
  - G. Discussion of SLI Conference - Ft. Worth
  - H. Discussion of Safety Audit Review - ***Student/Staff Safety #2***
  - I. Discussion of Board Goals and Training
  - J. Review of Elementary Grading Policy - ***Academics #6***
  - K. Review of JH/HS Grading Policy - ***Academics #6***
  - L. Discussion of Student Handbooks - ***Academics #2***

M. Review of Employee Handbook for 2014-15

N. Superintendent Report

1. Goddard Rocket Launch Update ***THE LION 1*** ~ White Sands, New Mexico - ***Extra-Curricular and Student Programs #1-5***
2. Summer Facility & Maintenance Projects - ***Facilities/Master Building Plan #3***
  - a. Carpet Replacement HS office & District-wide cleaning
  - b. Softball Press Box
  - c. Concrete pad Elementary pavillion
  - d. Concrete pad HS outdoor table area
  - e. Old Maintenance/Transportation Buildings re-sidings
3. ***Union Grove ISD ~ Whisenhunt Center for the Performing Arts - Facilities/Master Building Plan #2 & 3***
4. Baily Clowers ~ World Archery Tournament (Wisconsin) Information - ***Extra-Curricular and Student Programs #1-5***
5. KYKX Saturday Night FB ***Game of the Week*** @ Lobo vs. West Rusk, Week #2 - ***Extra-Curricular and Student Programs #1-5***
6. Welcome Back Letters & Staff In-Service Information - ***Student/Staff Safety #4***
7. Counselor Information Update - HB5 - ***Academics #2 & 6***
8. STAAR Re-Test Information - ***Academics #2***

7. CONSENT AGENDA

A. Minutes of June 5, 2014 Special Meeting; June 9, 2014 Regular Meeting; July 3rd Special Meeting

8. ACTION AGENDA

A. BUSINESS MATTERS

1. Budget amendment(s)
2. Consider/Approve Renewal of Membership in Walsh Anderson's Retainer Program - ***Financial #4***
3. Consider/Approve endorsement for TASB Board of Directors for Region 7.

B. POLICY MATTERS

1. Consider/Approve Student Code of Conduct - ***Student/Staff Safety #4***
2. Consider/Approve changes to DEC(LOCAL) - ***Academics #4***
3. Resolution to Suspend Portions of EIE(LOCAL) for the 2014-2015 School Year Only - ***Academics #2***
4. Consider/Approve changes to EIC(LOCAL) - ACADEMIC ACHIEVEMENT CLASS RANKING - ***Academics #2***

9. CLOSED SESSION [Authority:Tex.Govt.Code Section 551.072, 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 Real Property - *Facilities/Master Building Plan*
10. Discussion of Security Matters - *Student/Staff Safety #4*
  11. ACTION FOLLOWING CLOSED SESSION
  12. ADJOURN