

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 May 12, 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. INFORMATION REPORT
 - A. Bill listing - *Financial #2*
 - B. Budget Analysis - *Financial #2*
 - C. Transportation Report - *Student Safety #1*
 - D. Enrollment Report - *Financial #2*
 - E. Superintendent Report
 1. New Mexico Rocket Launch Information - *Extra-Curricular and Student Programs #1-5*
 2. Fredericksburg Rocket Launch Information - *Extra-Curricular and Student Programs #1-5*
 3. Academic UIL State Competition - *Extra-Curricular and Student Programs #1-5*
 - a. Accounting
 - b. Prose
 4. Staff Development - August Information - *Academics #6*

5. District Alignment Information 2014-2015 - *Extra-Curricular and Student Programs #1-5*
 - a. District Chair
 - b. Hosting Academic UIL
 - c. Early Release Days
6. National Archery Results/Trip - *Extra-Curricular and Student Programs #1-5*
7. Athletic Banquet - May 20th @ "The Reserve" - *Extra-Curricular and Student Programs #1-5*
8. FFA Banquet - May 22nd @ "The Reserve" - *Extra-Curricular and Student Programs #1-5*
9. Impact Testing - Concussion Baseline Information - *Extra-Curricular and Student Programs #1-5*
10. Memorial Day - May 26th - No School
11. Sophomore Parent Meeting - May 27th - *Extra-Curricular and Student Programs #1-5*
12. HS Awards Assembly - May 29th, 9am - Lion Pride Scholarship(s) awarded at this time. - *Community Involvement #2*
13. Security Team Training - May 30th-31st - *Student/Staff Safety #4*
14. Athletic - Academic Partnership Scholarship Golf Tourney - May 31st - *Extra-Curricular and Student Programs #1-5*
15. Summer League Information - Baseball, Basketball and Volleyball - *Extra-Curricular and Student Programs #1-5*
16. Drama Camp Information - *Extra-Curricular and Student Programs #1-5*
17. Football Camp Information - *Extra-Curricular and Student Programs #1-5*
18. Finals - June 1st - 5th - *Academics #2*
19. Eighth Grade (8th) Promotion and Awards Assembly - June 5th - *Academics #2*
20. HS Graduation - June 6th @ 8pm - Meet at the HS Office at 7pm - *Academics #2*
21. Summer Maintenance Projects - *Facilities/Master Building Plan #3*
22. State Shotgun Team Shoot @ San Antonio - June 8th-10th - *Extra-Curricular and Student Programs #1-5*
23. E Agreements Information - Region VII - *Student/Staff Safety #3*
24. 2014-2015 Preliminary Budget Information - *Financial #2*
 - a. Preliminary Tax Values
 - b. Preliminary Teacher Salary Scale Options
25. Athletic Booster Club Officers 2014-2015 - *Extra-Curricular and Student Programs #1-5*

- 26. Band Booster Club Officers 2014-2015 - *Extra-Curricular and Student Programs #1-5*
- 27. Security/Safety Audit Update and Information - *Student/Staff Safety #4*
- 28. H.E.L.P. Awards
- 8. CONSENT AGENDA
 - A. Minutes of April 14, 2014, Regular Meeting
- 9. ACTION AGENDA
 - A. Business Matters
 - 1. Budget amendment(s) - *Financial #2*
 - 2. Consider/Approve contract with Southwest Foods for Cafeteria services - *Financial #2*
 - 3. Consider/Approve changing Cafeteria Prices for the 2014-2015 school year. - *Financial #2*
 - B. Policy Matters
 - 1. Consider/Approve Update 99 - Legal Matters
 - 2. Vantage Points - Update 99 - Review Only
 - 3. Consider/Approve Policy Update 99, affecting local policies (See Attached List)
 - a. BDD (LOCAL): BOARD INTERNAL ORGANIZATION - ATTORNEY
 - b. BP(LOCAL): ADMINISTRATIVE REGULATIONS
 - c. CFEA(LOCAL):PAYROLL PROCEDURES - SALARY DEDUCTIONS AND REDUCTIONS - *Deleting Policy*
 - d. CK(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT
 - e. DAC(LOCAL): EMPLOYMENT OBJECTIVES - OBJECTIVE CRITERIA FOR PERSONNEL DECISIONS - *Deleting Policy*
 - f. EHDC(LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT - CREDIT BY EXAMINATION WITHOUT PRIOR INSTRUCTION
 - g. FFF(LOCAL): STUDENT WELFARE - STUDENT SAFETY - *Deleting Policy*
 - h. FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
 - 4. Consider/Approve changes to EIF(LOCAL)
- 10. 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 contract.) - *Academics #4 & 5*

1. Professional Personnel Contracts - *Academics #4 & 5*

B. Discussion of Security Matters - *Student/Staff Safety #4*

11. ACTION FOLLING CLOSED SESSION

12. ADJOURN