

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 February 17, 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 HEARING: Texas Academic Performance Report 2012-2013 -**
Interested school patrons may address the Board with any questions/comments concerning the TAPR report at this time. - *Academics #1 & #2*
6. Public Comments - In accord with board policy, thirty minutes to hear citizen communications not on the agenda.
7. INFORMATION REPORT
 - A. Program Report - UG Maintenance Recognition
 - B. Bill listing - *Financial #2*
 - C. Budget analysis - *Financial #2*
 - D. Transportation Report - *Student Safety #1*
 - E. Enrollment Report - *Financial #2*
 - F. Review of School Report Cards - *Academics #1 & #2*
 - G. Superintendent Report
 1. Facility Committee Update - *Facilities/Master Building Plan #1*
 2. Technology & Cell Phone Community Meeting Report - *Student/Staff Safety #4*
 3. Funding Litigatin Information - *Financial #4*
 4. Athletic Program Report - *Extra-Curricular and Student Programs #1-5*

- a. Basketball Playoffs
- b. Softball - UG Tourney Information
- c. Baseball - UG Tourney Information
- d. Track Information
- 5. State Archery - March 6th - *Extra-Curricular and Student Programs #1-5*
- 6. Shotgun Team Report - *Extra-Curricular and Student Programs #1-5*
- 7. State Band Qualifiers & State Contest Information - *Extra-Curricular and Student Programs #1-5*
- 8. Solo & Ensemble Results and Information - *Extra-Curricular and Student Programs #1-5*
- 9. 5K PTO Event - March 29th and possible Community Event Information - *Community Involvement #2*
- 10. HB 5 Graduation Plans and Updates - *Academics #1*
- 11. H.E.L.P. Awards
- 8. CONSENT AGENDA
 - A. Minutes of January 10, 2014 - Regular Meeting
- 9. ACTION AGENDA
 - A. Business Matters
 - 1. Consider/Approve changing the regularly scheduled board meeting on March 10, 2014
 - B. Education Matters
 - 1. Consider/Approve updates to the Wellness Policy. - *Student/Staff Safety #4*
 - 2. Consider/Approve Waivers for 2014-2017: Early Release Days; Modified Schedule State Assessment Testing; Staff Development Days General; Staff Development Days Subject Areas; Teacher Data Portal of the Texas Assessment Management System; Timeline for Accelerated Instruction. - *Academics #1-7*
 - 3. Consider/Approve School Calendar for 2014-2015. - *Academics #1-7*
 - 4. Consider/Approve District Improvement Plan - *Academics #2*
 - 5. Consider/Approve Out of State Trip for "LIONS TODAY STUDENTS" - *Academics #6*
 - 6. Consider/Approve Resolution regarding 4-H extra-curricular activity. - *Student/Staff Safety #3*
- 10. 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 /administrator contract.) *Academics #4 & 5*

B. Principals' Contracts - *Academics #4*

C. Technology Coordinator Contract - *Academics #4*

D. Athletic Director Contract - *Academics #4*

E. Business Manager Contract - *Academics #4*

F. Piney East Perkins Coordinator Contract - *Academics #4*

G. Dean of Students - *Academics #4*

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

11. ACTION FOLLOWING CLOSED SESSION

12. ADJOURN