

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 June 9, 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.
6. INFORMATION REPORT
 - A. Media Honor Roll Recognition
 - B. Bill listing
 - C. Budget Analysis
 - D. Transportation Report
 - E. Enrollment Report
 - F. Preliminary Values from Upshur County Appraisal District
 - G. School Health Advisory Council (SHAC) - Annual Report
 - H. Information regarding TASB Board of Directors
 - I. Information for SLI Conference in Ft. Worth
 - J. Superintendent Report
 1. STAAR ~ EOC Testing Update & Final Results
 - a. Handout with Year/Year Comparisons and State Averages
 2. Goddard Rocket Launch Update ~ White Sands, New Mexico
 3. Summer Facility & Maintenance Projects

4. Major Budget Items Possibilities for 2015
 - a. Bus
 - b. Ag Truck
 - c. Retro A/C in Current Buses
5. Union Grove ISD ~ Whisenhunt Center for the Performing Arts
6. Summer League Ball Schedules and Updates
7. UG Drama Camp Update
8. Security Training Update
9. Teacher ~ Staff In-Service Training August Update
10. Shotgun Team State Tourney Update
7. CONSENT AGENDA
 - A. Minutes of May 12, 2014, Regular Meeting
8. ACTION AGENDA
 - A. Business Matters
 1. Budget amendment(s)
 2. Commitments for Region VII ESC Services for 2014-2015
 3. Consider/Approve Resolution for Regional Purchasing Cooperative with Region VII.
 4. Consider/Approve agreement for Audit Services
 - B. Policy Matters
 1. CNA(LOCAL) - TRANSPORTATION MANAGEMENT STUDENT TRANSPORTATION
 2. Consider/Approve changes to FFC(LOCAL)
 3. Consider/Approve changes to FL(LOCAL)
 - C. Education Matters
 1. Consider/Approve out of state trip for Yearbook Students, Band & FFA
9. CLOSED SESSION [Authority:Tex.Govt.Code Section 551.072, 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.)
 - B. Discussion of Real Property
 - C. Discussion of Security Matters
10. ACTION FOLLING CLOSED SESSION
11. ADJOURN