

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 November 10, 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. Program Report - FFA; Band & Cross Country etc...*Extra Curricular and Student Programs #1-5*
 - B. Bill listing - *Financial #2*
 - C. Budget analysis - *Financial #2*
 - D. Transportation Report - *Student Safety #1*
 - E. Enrollment Report - *Financial #2*
 - F. Superintendent Report
 1. Athletics
 2. Veterans Day Program
 3. Band ~ NAAMBE Marching Competition
 4. Financial Audit Information
 5. Gladewater Council for the Arts Information
 6. H.E.L.P. Awards

8. CONSENT AGENDA

- A. Minutes of October 13, 2014, Regular Meeting; October 27, 2014, Special Meeting

9. ACTION AGENDA

A. ORGANIZATION OF THE BOARD FOR THE 2014-2015

1. The Presiding Officer will issue the Certificate of Election to the elected board members.
2. Statement of Officer will be administered to elected members.
3. Oath of Office will be administered to elected members.
4. The Board will elect officers for the 2014-2016 term.
 - a. President
 - b. Vice President
 - c. Secretary
 - d. Assistant Secretary
 - e. Approval to use current check signatures until new signatures are received from newly appointed officers.

10. 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 Security Matters - *Student/Staff Safety #4*

- C. Discussion of Real Property - *Facilities/Master Building Plan #1-3*

11. ACTION FOLLOWING CLOSED SESSION

12. ADJOURN