

# 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 December 10, 2013, 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. Pledge of Allegiance
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 - *Extra-Curricular and Student Programs #4*
  - B. Bill listing - *Financial #2*
  - C. Budget analysis - *Financial #2*
  - D. Transportation Reports - October & November - *Student Safety #1*
  - E. Enrollment Report - *Financial #2*
  - F. Technology Plan Update - *Academics #6*
  - G. Highly Qualified Reports - *Academics #7*
  - H. Report on Board Member training credits
  - I. Superintendent Report
    1. Proximity Entry Doors - *Facilities/Master Building Plan #3*
    2. UIL Classification Update - *Extra-Curricular and Student Programs #5*
    3. Basketball Updates - *Extra-Curricular and Student Programs #5*
    4. Academic UIL Update - *Academic #4*

5. Early Release Dates
  6. One Act Play Update - *Extra-Curricular #5*
  7. STAAR Assessment Window Update - *Academic #1*
  8. Rocketry Program - NASA Update - *Academic #6*
  9. Sporting Clays/Shotgun Team Update - *Extra-Curricular #5*
  10. Christmas Holidays Dec. 23rd - Jan. 3rd
  11. Band Christmas Concert - Dec. 19th - *Extra-Curricular and Student Programs #5*
  12. Elementary Christmas Program Update - *Extra-Curricular and Student Programs #1*
  13. H.E.L.P. Awards
8. CONSENT AGENDA
- A. Minutes of November 11, 2013 Regular Meeting
9. ACTION AGENDA
- A. Business Matters
    1. Consider/Approve Budget Amentment(s) - *Financial #2*
    2. Consider/Approve Interlocal Agreement with West Texas Food Service Cooperative for the 2014-2015 School Year. *Financial #2*
  - B. Policy Matters
    1. Update 98 - Legal Matters - First Reading - *Financial #4*
      - a. Vantage Points - For Review Only
      - b. Local Policy Comparison Packet - For Review Only
      - c. Update 98 - Local Policy Matters - First Reading - *Financial #4*
        1. BBE(LOCAL): BOARD MEMBERS - AUTHORITY
        2. DBA(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - CREDENTIALS AND RECORDS
        3. DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL EXIGENCY
        4. DFFB(LOCAL): REDUCTION IN FORCE - PROGRAM CHANGE
        5. DGBA(LOCAL): PERSONNEL-MANAGEMENT RELATIONS - EMPLOYEE COMPLAINTS/GRIEVANCES
        6. DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
        7. DNA(LOCAL): PERFORMANCE APPRAISAL - EVALUATION OF TEACHERS
        8. EC(LOCAL): SCHOOL DAY
        9. EIA(LOCAL): ACADEMIC ACHIEVEMENT - GRADING/PROGRESS REPORTS TO PARENTS
        10. FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE

11. FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT
2. Consider/Approve GKC (REGULATION) - *Student/Staff Safety #2*
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 contract.) *Academics #4 & 5*
  - B. Discussion of Security Matters - *Student/Staff Safety #4*
11. ACTION FOLLOWING CLOSED SESSION
12. ADJOURN