

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 March 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. 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. Discussion of Board Training
 - F. Superintendent Report
 1. Athletics Information: Baseball, Softball, Track & Golf - *Extra-Curricular and Student Programs #1-5*
 2. One Act Play - *Extra-Curricular and Student Programs #1-5*
 3. Academic UIL Information - *Academics #1*
 4. Band Sweepstakes Information - *Extra-Curricular and Student Programs #1-5*
 5. Facilities Committee Information - *Facilities/Master Building Plan #1*
 6. Bad Weather Day Information

7. State Archery Information - Bailey Clowers - State Champion;
National Qualifiers - *Extra-Curricular and Student Programs #1-5*
 8. Shotgun Team - *Extra-Curricular and Student Programs #1-5*
 9. Houston Stock Show - *Extra-Curricular and Student Programs #1-5*
 10. Rocket Build Update - *Extra-Curricular and Student Programs #1-5*
 11. STAAR Testing Information - *Academics #1*
 12. H.E.L.P. Awards
8. CONSENT AGENDA
 - A. Minutes of February 17, 2014 Regular Meeting
 9. ACTION AGENDA
 - A. Education Matters
 1. Consider/Approve Instructional Materials Allotment and TEKS Certification, 2014-2015 - *Academics #6*
 2. Approve transfer policy and set transfer fee for 2014-2015 school year - *Academics #1*
 3. Consider/Approve Waiver for Missed Instructional Day due to power outage. 3-4-14 - *Financial #4*
 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*
 1. Teacher/Staff and Professional Personnel Contracts. - *Academics #4 & 5*
 - B. Discussion of Security Matters - *Student/Staff Safety #4*
 11. ACTION FOLLOWING CLOSED SESSION
 12. ADJOURN