

# 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 May 11, 2015, 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. Media Honor Roll - Gladewater Mirror
  - B. Bill listing - *Financial #2*
  - C. Budget Analysis - *Financial #2*
  - D. Transportation Report - *Student Safety #1*
  - E. Enrollment Report - *Financial #2*
  - F. Discussion of SLI Ft. Worth - Selection Sheet Needed
  - G. Superintendent Report
    1. Athletics Update - *Extra-Curricular and Student Programs #1-5*
      - a. Baseball-Playoffs info
      - b. Track-State Meet Info
      - c. Softball
    2. FFA/AG Update-CDE Teams - *Extra-Curricular and Student Programs #1-5*
    3. Fredericksburg Rocket Launch May 13th-15th - *Academics #2*

4. End of year Field Trips Information - *Extra-Curricular and Student Programs #1-5*
  5. Field Day May 22nd - *Extra-Curricular and Student Programs #1-5*
  6. Graduation - May 29th
  7. Academic UIL May 25th - 27th (Accounting Team & Prose) Information - *Academics #2*
  8. Kindergarten Round-Up update - *Academics #2*
  9. Annie - JH Musical Update - *Extra-Curricular and Student Programs #1-5*
  10. Scholarship Information and Updates
  11. ACT Bootcamp Information - May 13th - *Academics #2*
  12. Shotgun Team Update - Firehouse Shoot and State Shoot - *Extra-Curricular and Student Programs #1-5*
  13. Delta Waterfowl Donation Information
  14. National Archery Qualifiers Results/Update - *Extra-Curricular and Student Programs #1-5*
  15. UG Scholarship/Athletic Partnership Golf Tourney - May 30th @ Woodhollow - *Extra-Curricular and Student Programs #1-5*
  16. Prom/After Prom Update - *Extra-Curricular and Student Programs #1-5*
  17. H.E.L.P. Awards
8. CONSENT AGENDA
- A. Minutes of April 13, 2015, Regular Meeting
9. ACTION AGENDA
- A. Business Matters
    1. Budget amendment(s) - *Financial #2*
    2. Consider/Approve contract with Southwest Foods for Cafeteria services - *Financial #2*
    3. Consider/Approve changing Cafeteria Prices for the 2015-2016 school year. - *Financial #2*
    4. Consider/Approve Resolution regarding review of Investment Policy and Investment Strategies - *Financial #4*
    5. Consider/Approve Agreement for Audit Services - Moore, Caver and Setser, Inc. - *Financial #3*
  - B. Education Matters
    1. Consider/Approve Resolution regarding Graduation Requirements - Senate Bill 149 - *Academics #2*
    2. Consider/Approve Agreement with Letourneau University - *Academics #6*
10. 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.) - *Academics #4 & 5*
    - 1. Professional Personnel Contracts - *Academics #4 & 5*
  - B. Discussion of Security Matters - *Student/Staff Safety #4*
  - C. Discussion of Real Property
11. ACTION FOLLING CLOSED SESSION
12. ADJOURN