

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 August 11, 2014, beginning at 7:30 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. Bill listing - *Financial #2*
 - B. Budget Analysis - *Financial #2*
 - C. Transportation Report - *Student Safety #2*
 - D. Certified Values from Upshur County Appraisal District - *Financial #2*
 - E. Review of Budget Proposals - *Financial #2*
 - F. Superintendent Report
 1. **Lion Pride Award: Catherine Joan Sturkie**
 2. School Year Preparations
 3. 'Meet the Lions' Update
 4. Extra-Curricular Information
 - a. Football
 - b. Volleyball
 - c. Band
 - d. Cross-Country

5. District Executive Committee Information
 6. Equity Center Update
 7. School Funding Lawsuit Update
 8. Accountability Information/Update
 9. 'Team of 8' Training/Goals' Setting Update
 10. Final In-Service Training Update
 11. Archery 3-D Tourney Update
 12. Homecoming Update
7. CONSENT AGENDA
- A. Minutes of July 14, 2014 - Regular Meeting
8. ACTION AGENDA
- A. BUSINESS MATTERS
 1. Approve the proposed tax rate that will be published in the notice for the public meeting. - **Financial #2**
 2. Set Date for Public meeting on proposed budget and tax rate. - **Financial #2**
 3. Budget Amendment(s)
 4. Call for Election of School Board Trustees
 5. Consider/Approve Resolution Authorizing Acceptance of Donation of Misc Personal Property
 - B. EDUCATION MATTERS
 1. Approval of PDAS Calendar and Appraisers/Attendance Review Committee for 2014-2015 school year. - **Academics #4**
 2. Approval of Academic UIL Stipends for 2014-2015 - **Extra-Curricular & Student Programs #1-5**
 3. Consider/Approve Resolution regarding Extra-Curricular Status of 4-H for 2014-15 - **Extra-Curricular and Student Programs #1-5**
9. 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, contact extensions, personnel to include receiving recommendation from Superintendent on proposed nonrenewal of teacher contract.
 - B. Discussion of Security Matters
10. ACTION FOLLOWING CLOSED SESSION
11. ADJOURN