

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 9, 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. Bill listing - *Financial #2*
 - B. Budget analysis - *Financial #2*
 - C. Transportation Report - *Student Safety #1*
 - D. Enrollment Report - *Financial #2*
 - E. Superintendent Report
 1. Veteran's Day Program - *Community Involvement #2*
 2. Athletics - *Extra-Curricular and Student Programs #1-5*
 3. NASA Presentation (Rocketry/Systems-Go) - Nov. 9th & 10th - *Extra-Curricular and Student Programs #1-5*
 4. Accounting Class Presentation - Preston Caver, Nov. 20th - *Academics #6*
 5. Band Contest Information - *Extra-Curricular and Student Programs #1-5*
 6. Archery - November 11th - *Extra-Curricular and Student Programs #1-5*
 7. FFA LDE Contest - *Extra-Curricular and Student Programs #1-5*

8. Thanksgiving Holidays Nov. 23rd-27th
 9. Chrome Book 1-1 Initiative (Kelly Moore) - **Academics #6**
 10. Construction/Bond Update - **Facilities/Master Building Plan #4**
 11. H.E.L.P. Awards
8. CONSENT AGENDA
 - A. Minutes of October 12, 2015, Regular Meeting
 9. ACTION AGENDA
 10. Business Matters
 - A. Budget Amendments
 - B. Consider/Approve Bus Purchase - **Student/Staff Safety #1**
 - C. Consider/Approve Resolution Casting a Ballot for Upshur County Appraisal District - **Financial #4**
 - D. Consider/Approve Proposal with Made-Rite for Vending Contract for September 2016-August 2021. - **Financial #4**
 - E. Consider/Approve Resolution regarding Commissioner of Education
 11. Security Matters
 - A. Consider/Approve School Safety Certification Program - **Student/Staff Safety #2**
 12. Policy Matters
 - A. Consider/Approve Update 103 regarding (LEGAL) matters - **Financial #4**
 1. Vantage Points - For Review Only
 - B. Consider/Approve Update 103 (LOCAL) matters - **Financial #4**
 1. BF(LOCAL): Board Policies
 2. CAA(LOCAL): Fiscal Management Goals and Objectives - Financial Ethics
 3. CB(LOCAL): State and Federal Revenue Sources
 4. CKC(LOCAL): Safety Program/Risk Management - Emergency Plans
 5. CO(LOCAL): Food Services Management
 6. DBD(LOCAL): Employment Requirements and Restrictions - Conflict of Interest
 7. DH(LOCAL): Employee Standards of Conduct
 8. DIA(LOCAL): Employee Welfare - Freedom from Discrimination, Harassment, and Retaliation
 9. FEA(LOCAL): Attendance - Compulsory Attendance
 10. FEC(LOCAL): Attendance - Attendance for Credit
 11. GKA(LOCAL): Community Relations - Conduct on School Premises
 12. GRA(LOCAL): Relations with Government Entities - State and Local Governmental Authorities

13. 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*
14. ACTION FOLLOWING CLOSED SESSION
15. ADJOURN