

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 September 8, 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. Superintendent Report
 1. School year start-up information
 2. Saturday "Game of the Week information
 3. Homecoming Information & Schedule of Events
 4. Funding Litigation Update
 5. 3-D Invitational Archery Tournament Information
 6. Important Academic UIL & OAP Dates for the year
 7. FFA/Ag Schedule
 8. Southwest Meeting on Sept. 23rd

9. UG Cross Country Meet Information

8. CONSENT AGENDA

- A. Minutes of August 4th, 2014 - Special Meeting; August 11th, 2014 - Regular Meeting; August 28th, 2014 - Special Meeting

9. ACTION AGENDA

A. Business Matters

1. Budget Amendment(s) - **Financial #1**
2. Consider/Approve Cancellation of Election for Board of Trustees

B. Education Matters

1. Consider/Approve Out of State Trip for Final Cut Pro Students - San Diego, CA; April 1st - 4th, 2015
2. Consider/Approve Out of State Trip for Rocketry Students - White Sands, NM - Summer 2015
3. Consider/Approve UIL Stipends changes for 2014-15

C. Policy Matters

1. Consider/Approve Update 100 - Legal Matters
2. Vantage Points - **For Review Only**
3. Local Comparison Packet - **For Review Only**
4. Consider/Approve Policy Update 100, affecting local policies
 - a. CPC(LOCAL): OFFICE MANAGEMENT - RECORDS MANAGEMENT
 - b. CRD(LOCAL): INSURANCE AND ANNUITIES MANAGEMENT - HEALTH AND LIFE INSURANCE
 - c. DCB(LOCAL): EMPLOYMENT PRACTICES - TERM CONTRACTS
 - d. DCD(LOCAL): EMPLOYMENT PRACTICES - AT-WILL EMPLOYMENT
 - e. DCE(LOCAL): EMPLOYMENT PRACTICES - OTHER TYPES OF CONTRACTS
 - f. FDA(LOCAL): ADMISSIONS - INTERDISTRICT TRANSFERS
 - g. FL(LOCAL): STUDENT RECORDS
 - h. GBAA(LOCAL): INFORMATION ACCESS - REQUESTS FOR INFORMATION
 - i. GKB(LOCAL): COMMUNITY RELATIONS - ADVERTISING AND FUND RAISING IN THE SCHOOLS

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