

# 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 December 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. Approve Agenda
5. Pledge of Allegiance
6. Public Comments - In accord with board policy, thirty minutes to hear citizen communications not on the agenda.
7. Action Agenda
  - A. Consider/Approve Annual Financial Audit for 2013-2014 as presented by Preston Caver with the Auditing Firm of Moore & Caver - ***Financial #3***
8. INFORMATION REPORT
  - A. Program Report - FFA/Athletics - ***Extra-Curricular and Student Programs #4***
  - B. Bill listing - ***Financial #2***
  - C. Budget analysis - ***Financial #2***
  - D. Transportation Reports - ***Student Safety #1***
  - E. Enrollment Report - ***Financial #2***
  - F. STAAR Information - Math Testing - ***Academics #2***
  - G. Information regarding the ESTEEM program for 2015-16 school year. - ***Student/Staff Safety #4***
  - H. Highly Qualified Reports - ***Academics #7***
  - I. Report on Board Member training credits
  - J. Superintendent Report

1. Athletics Report - *Extra-Curricular and Student Programs #1-5*
    - a. Football ~ Historic Season
    - b. Basketball ~ Girls are 6-1 and ranked #22 in the State (James Bowie and Frost Tourney updates)
  2. Academic UIL Update - (Elementary & JH Early Release) - *Academics #6*
  3. One Act Play Update (Junior High) - *Extra-Curricular ad Student Programs #1-5*
  4. Elementary Christmas Program Update - *Extra-Curricular and Student Programs #1-5*
  5. Gym Floor Refinish Update - *Facilities/Master Building Plan #3*
  6. Archery Information - *Extra-Curricular and Student Programs #1-5*
  7. CATE Consortium Meeting Update (Dec. 11th) - *Academics #6*
  8. 84th Legislative Key Points of Concern ~ Talking Points - *Financial #4*
  9. Equity Center Board Meeting (Jan. 2015)
  10. FFA State Level LDE update (Senior Quiz) - *Extra-Curricular and Student Programs #1-5*
  11. Band Christmas Concert (Dec. 11th) - *Extra-Curricular and Student Programs #1-5*
  12. Drama presents 'Grease' update - *Extra-Curricular and Student Programs #1-5*
  13. STAAR make-up testing - *Academics #2*
  14. Christmas Holidays Information
  15. H.E.L.P. Awards
9. CONSENT AGENDA
- A. Minutes of November 10, 2014 Regular Meeting
10. ACTION AGENDA
- A. Business Matters
    1. Consider/Approve Budget Amentment(s) - *Financial #2*
  - B. Education Matters
    1. Consider/Approve Resolution regarding Extracurricular Status of Upshur County 4-H. *Extra-Curricular and Student Programs #1-5*
    2. Consider/Approve Elementary Campus Plans for 2014-15 - *Academics #1-7*
    3. Consider/Approve Junior High Campus Plans for 2014-15 - *Academics #1-7*
    4. Consider/Approve High School Campus Plans for 2014-15 - *Academics #1-7*
11. 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 - ***Facility/Master Building Plan #1***

12. ACTION FOLLOWING CLOSED SESSION

13. ADJOURN