

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 June 13, 2016, 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. 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 #1*
 - D. Enrollment Report - *Financial #2*
 - E. Preliminary Values from Upshur County Appraisal District - *Financial #2*
 - F. School Health Advisory Council (SHAC) - Annual Report/Review of Wellness Policy - *Student/Staff Safety #2-5*
 - G. Superintendent Report
 1. Construction Update: Berry & Clay
 2. Athletics Report:
 - a. Various UG Athletic Camp Dates
 3. Band-State Solo & Ensemble Results
 4. Summer School Information
 5. Preliminary August Staff Development Training Information

6. Summer Maintenance Projects
 7. SSA-Gilmer Community School/AEP possible relocation Information
 8. 2016-2017 Budget Preliminary Information & Upcoming Dates to Remember
 9. "Battin for Brock" Fundraiser Home Run Derby Update
 10. Shotgun Team State Tourney Results/Information
 11. New Mexico Rocket Launch Aero-Space Update/Timeline
 12. Commissioner of Education Meeting Region VII - Mike Morath Update
 13. Emergency Operations Plan Update & Personnel Training Information
 14. **Overview of SLI Presentation for San Antonio (June 16-17) and Ft. Worth (June 30-July 1): **Rockets, Drones & Cupcakes... A Small School approach to CATE**
 - a. Power-Point
 - b. Video
 - c. Visuals
 - d. Handouts
 - e. Responsibilities of Individual Presenters & Team
7. CONSENT AGENDA
- A. Minutes of May 9, 2016, Regular Meeting
8. ACTION AGENDA
- A. Business Matters
 1. Budget amendment(s) - **Financial #2**
 2. Consider/Approve Commitments and Interlocal Agreement for Region VII ESC Services for 2016-2017 - **Financial #4**
 3. Consider/Approve Resolution for Regional Purchasing Cooperative with Region VII. - **Financial #4**
 4. Consider/Approve Payment No. 3 to Berry & Clay Construction for Bond/Gym and Performing Arts Complex - **Facilities/Master Building Plan #4**
 - B. Policy Matters
 1. Consider/Approve resolution regarding Hazardous Traffic Conditions - **Student/Staff Safety #1**
 2. Consider/Approve changes to EIA (LOCAL) - **Academics #6**
9. 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**

B. Discussion of Real Property - *Facilities/Master Building Plan #2*

C. Discussion of Security Matters - *Student/Staff Safety #4*

10. ACTION FOLLING CLOSED SESSION

11. ADJOURN