

# 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 September 19, 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. 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. Education Matters
    1. Elementary Behavior Intervention Plan - *Academics #2*
    2. JH/HS Behavior Intervention Plan for excessive absences - *Academics #2*
  - F. Superintendent Report
    1. Construction Update - Hard Copy Handouts - *Facilities/Master Building Plan #4*
    2. TEA - 'Distinction Designations' - *Academics #1*
    3. Homecoming Information - *Community Involvement #2*
    4. Equity Center Executive Report

5. Safety & Security Update - *Student/Staff Safety #4*
  6. Alumni XC Invitational Report - *Extra-Curricular and Student Programs #1-5*
  7. Pro Wrestling Information (PTO Fundraiser) 9-24 - *Extra-Curricular and Student Programs #1-5*
  8. Spirit Night @ Chick-Fil-A, 9-27 - *Extra-Curricular and Student Programs #1-5*
  9. Athletics Update - *Extra-Curricular and Student Programs #1-5*
    - a. Football
    - b. XC
    - c. Volleyball
  10. Shotgun Team Update - *Extra-Curricular and Student Programs #1-5*
  11. Archery Club Update - *Extra-Curricular and Student Programs #1-5*
  12. H.E.L.P. Awards
8. CONSENT AGENDA
- A. Minutes of August 8th, 2016 - Regular Meeting; August 31st, 2016 - Special Meeting
9. ACTION AGENDA
- A. Business Matters
    1. Consider/Approve Budget Amendment(s)
    2. Consider/Approve Agreement with City of Gladewater to provide a School Resource Officer for 2016 - *Student/Staff Safety #3*
    3. Consider/Approve payment No. 006 to Berry and Clay Construction for Gym and Performing Arts Complex. *Facilities/Master Building Plan #4*
    4. Consider/Approve Certification of Unopposed Candidates for the November 8th, 2016 Board of Trustees Election.
    5. Consider/Approve the Order of Cancellation for the November 8, 2016 Board of Trustees Election.
10. Policy Matters
- A. Update 105 - LEGAL MATTERS
  - B. Vantage Points - For Review Only
  - C. Policy Update 105, affecting local policies (see attached list)
    1. Local Policy Comparison - For Review Only
    2. BJCF(LOCAL): SUPERINTENDENT - NONRENEWAL
    3. BQ(LOCAL): PLANNING AND DECISION-MAKING PROCESS
    4. CLB(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT - MAINTENANCE

5. CLE(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT - FLAG DISPLAYS
6. CPC(LOCAL): OFFICE MANAGEMENT - RECORDS MANAGEMENT
7. DBA(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - CREDENTIALS AND RECORDS
8. DFBB(LOCAL): TERM CONTRACTS - NONRENEWAL
9. DFFA(LOCAL): REDUCTION IF FORCE - FINANCIAL EXIGENCY
10. DFFB(LOCAL): REDUCTION IN FORCE - PROGRAM CHANGE
11. EHBD(LOCAL): SPECIAL PROGRAMS - FEDERAL TITLE I
12. FDC(LOCAL): ADMISSIONS - HOMELESS STUDENTS
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 - *Facilities/Master Building Plan #1-4*
12. ACTION FOLLOWING CLOSED SESSION
13. ADJOURN
14. ACTION AGENDA