

# 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 March 16, 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. Discussion of Board Training
  - F. Superintendent Report
    1. Athletic Report: *Extra-Curricular and Student Programs #1-5*
      - a. Baseball
      - b. Softball
      - c. Track
      - d. Golf
    2. Band Site-Reading Update - *Extra-Curricular and Student Programs #1-5*
    3. State Archery Results/Update - *Extra-Curricular and Student Programs #1-5*

4. Facility Information - *Facilities/Master Building Plan #1-3*
5. FFA - Houston Update - *Extra-Curricular and Student Programs #1-5*
6. UIL Academics/ Early Release Information - *Academics #2*
7. Cheer, Flags & Majorette Tryouts Update - *Extra-Curricular and Student Programs #1-5*
8. Upcoming STAAR Testing Information - *Academics #2*
9. H.E.L.P. Awards
8. CONSENT AGENDA
  - A. Minutes of February 9, 2015 Regular Meeting; February 19, 2015 Special Meeting
9. ACTION AGENDA
10. Business Matters
  - A. Consider/Approve Budget Amendment for contracted services with the The City of Gladewater to provide School Resource Officer for the remainder of Fiscal Year 2014-2015.
11. Education Matters
  - A. Consider/Approve Instructional Materials Allotment and TEKS Certification, 2015-2016 - *Academics #6*
  - B. Approve Transfer Policy and set Transfer fee for 2015-2016 school year - *Academics #1*
  - C. Certification of Superintendent to Regional Advisory Committee Region 7 ESC 2015-2016
12. 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/administrator contract.) - *Academics #4 &5*
    1. Teacher/Staff and Professional Personnel Contracts. - *Academics #4 & 5*
  - B. Discussion of Security Matters - *Student/Staff Safety #4*
  - C. Discussion of Real Property - *Facilities/Master Building Plan #1-4*
13. ACTION FOLLOWING CLOSED SESSION
14. ADJOURN