

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 14, 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. Lion Pride Award
 - B. Program Report - Union Grove FFA
 - C. Program Report - *"Ace The Magician"*
 - D. Bill listing - **Financial #2**
 - E. Budget analysis - **Financial #2**
 - F. Transportation Report - **Student Safety #1**
 - G. Enrollment Report - **Financial #2**
 - H. Preliminary F.I.R.S.T. Ratings - **Financial #1**
 - I. Information regarding Chrome Books for the JH/HS campus - **Academics #6**
 - J. Superintendent Report
 1. Homecoming Information and Tentative Schedule - ***Extra-Curricular and Student Programs #1-5***
 2. Athletics Report - ***Extra-Curricular and Student Programs #1-5***

3. Blood Drive - *Extra-Curricular and Student Programs #1-5*
 4. Academic UIL: UG Hosting All Events & Tentative Dates - *Extra-Curricular and Student Programs #1-5*
 5. DEC Meetings: - *Extra-Curricular and Student Programs #1-5*
 - a. Basketball
 - b. Cross Country
 - c. UIL-Spring Sports
 6. Bus Purchase Update - *Student/Staff Safety #1*
 7. Cross Country Report - *Extra-Curricular and Student Programs #1-5*
 - a. UG Invitational
 - b. Firehouse 9 Alumni Meet
 8. Veteran's Day Program Update - *Community Involvement #2*
 9. Construction project - *Facilities/Master Building Plan #4*
 - a. Sphere III Report
 - b. Design Development Presentation - Jeff Potter (2 weeks) Date available?
 - c. CM - At Risk Contract
 - d. Seating for Auditorium and B-Ball Court Examples
 10. Social Media (Facebook Update) - *Community Involvement #1*
 11. H.E.L.P. Awards
8. CONSENT AGENDA
- A. Minutes of August 17th, 2015 - Special Meeting; August 10th, 2015 - Regular Meeting; August 31st, 2015 - Special Meeting
9. ACTION AGENDA
- A. Business Matters
 1. Consider/Approve Agreement with City of Gladewater to provide a School Resource Officer for 2016 - *Student/Staff Safety #3*
 2. Consider/Approve Resolution of the Board of Trustees regarding Determination of Prevailing Wage Rate
 - B. Education Matters
 1. Consider/Approve Out of State Trip for National FFA Convention, Louisville KY - - *Extra-Curricular and Student Programs #1-5*
 2. Consider/Approve Elem and JH/HS Behavior Intervention Plan for excessive absences - *Academics #2*
10. 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*

11. ACTION FOLLOWING CLOSED SESSION

12. ADJOURN