

# 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 January 9, 2017, 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 listed below. Items do not have to be taken in the same order as 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 HEARING: Texas Academic Performance Report 2015-2016 -**  
Interested school patrons may address the Board with any questions/comments concerning the TAPR report at this time - *Academics #1 & #2*
7. Public Comments - In accord with board policy, thirty minutes to hear citizen communications not on the agenda.
8. INFORMATION REPORT
  - A. School Board Appreciation - Recognition of Service
  - B. Bill listing - *Financial #2*
  - C. Budget analysis - *Financial #2*
  - D. Transportation Report - *Student Safety #1*
  - E. Enrollment Report - *Financial #2*
  - F. Investment Report - 4th Qtr - *Financial #2*
  - G. Review of School Report Cards - *Academics #1 & #2*
  - H. Superintendent Report
    1. Construction Update ~ Stephen Berry - *Facilities/Master Building Plan #4*
    2. Athletics Update - *Extra-Curricular and Student Programs #1-5*
      - a. Basketball
    3. Band Update - *Extra-Curricular and Student Programs #1-5*
      - a. Area Band Tryouts

- b. Christmas Concert
- 4. Career Fair - LeTourneau University - *Academics #6*
- 5. Archery Tourney Update - *Extra-Curricular and Student Programs #1-5*
- 6. A-F Accountability Information - *Academics #2*
- 7. Discussion of District of Innovation - *Academics #6*
- 8. H.E.L.P. Awards
- 9. CONSENT AGENDA
  - A. Minutes: December 12, 2016- Regular Meeting
- 10. ACTION AGENDA
  - A. Business Matters
    - 1. Consider/Approve Budget Amendment (s) - *Financial #2*
- 11. CLOSED SESSION [Authority:Tex.Govt.Code Section 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. Superintendent 's evaluation - *Academics #4-5*
  - C. Discussion of Security Matters - *Student/Staff Safety #4*
- 12. ADJOURN
- 13. ACTION FOLLOWING CLOSED SESSION