

# 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 December 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. Approve Agenda
5. Pledge of Allegiance
6. Public Comments - In accord with board policy, thirty minutes to hear citizen communications not on the agenda.
7. Action Agenda
  - A. Consider/Approve Annual Financial Audit for 2014-2015 as presented by Preston Caver with the Auditing Firm of Moore & Caver - ***Financial #3***
8. INFORMATION REPORT
  - A. Bill listing - ***Financial #2***
  - B. Budget analysis - ***Financial #2***
  - C. Transportation Reports - ***Student Safety #1***
  - D. Enrollment Report - ***Financial #2***
  - E. Highly Qualified Reports - ***Academics #7***
  - F. Report on Board Member training credits
  - G. Superintendent Report
    1. Academic UIL Results/Information JH & Elementary - ***Extra-Curricular & Student Programs #1-5***
    2. Athletics Report - ***Extra-Curricular & Student Programs #1-5***
      - a. Basketball

- b. Records
- c. UG JV Tourney
- d. A/A Center on the 30th
- 3. Archery - **Extra-Curricular & Student Programs #1-5**
- 4. FFA LDE Senior Quiz placed 9th @ State - **Extra-Curricular & Student Programs #1-5**
- 5. Christmas Come & Go Party - Friday @ Administration
- 6. Band Christmas Concert - Thursday 10th - Update - **Extra-Curricular & Student Programs #1-5**
- 7. Band Uniforms (Sample in January) - **Extra-Curricular & Student Programs #1-5**
- 8. Elementary Christmas Program - 17th - **Extra-Curricular & Student Programs #1-5**
- 9. 'Hello Dolly' Musical Update - **Extra-Curricular & Student Programs #1-5**
- 10. Rocketry Program Update - **Extra-Curricular & Student Programs #1-5**
- 11. Construction Update ~ Stephen Berry ~ Berry & Clay - **Facilities/Master Building Plan #4**
- 12. H.E.L.P. Awards
- 9. CONSENT AGENDA
  - A. Minutes of November 9, 2015 Regular Meeting
- 10. ACTION AGENDA
  - A. Facility Matters
    - 1. Consider/Approve for Berry & Clay & Potter Architects to advertise for bids for the construction of the Auditorium/Gym Bond project. **Facilities/Master Building Plan #4**
  - B. Education Matters
    - 1. Consider/Approve Elementary Campus Plans for 2015-16 - **Academics #1-7**
    - 2. Consider/Approve Junior High Campus Plans for 2015-16 - **Academics #1-7**
    - 3. Consider/Approve High School Campus Plans for 2015-16 - **Academics #1-7**
    - 4. Consider/Approve District Improvement Plan for 2015-16 - **Academics #1-7**
  - C. Business Matters
    - 1. Consider/Approve Budget Amentment(s) - **Financial #2**
  - D. Security Matters
    - 1. Consider/Approve MOU with City of Gilmer - **Student/Staff Safety #3**
    - 2. Consider/Approve Emergency Operations Plan - **Student/Staff Safety #3**
- 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 - *Facility/Master Building Plan #1*

12. ACTION FOLLOWING CLOSED SESSION

13. ADJOURN