

# 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 October 13, 2014, 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 Hearing - School F.I.R.S.T. Rating - Interested parties that have signed the request to address the Board concerning the F.I.R.S.T report will be recognized by the President to speak at this time. *Financial #1*
7. Public Comments - In accord with board policy, thirty minutes to hear citizen communications not on the agenda.
8. INFORMATION REPORT
  - A. Bill listing - *Financial #2*
  - B. Budget analysis - *Financial #2*
  - C. Transportation Report - **Student Safety #1**
  - D. Enrollment Report - **Financial #2**
  - E. Investment Report-3rd Qtr - **Financial #2**
  - F. Superintendent Report
    1. Athletic Department Update: - *Extra-Curricular and Student Programs #1-5*
      - a. Football
      - b. Volleyball
      - c. Cross Country
    2. One Act Play Information - *Extra-Curricular and Student Programs #1-5*

- a. "Prince Rabbit"
  - b. "Grease"
  - c. Whisenhunt Center Update
3. Band UIL Marching Contest: Oct. 14th @ Mt. Pleasant - ***Extra-Curricular and Student Programs #1-5***
4. ACT Tutorial Seminar/Class Update - ***Academics #2***
5. FFA - Yamboree Information - Oct. 15th-18th - ***Extra-Curricular and Student Programs #1-5***
  - a. Show Team & Ag Mechanics
  - b. Band Marching Contest
  - c. Parade
6. Equity Center & Funding Litigation Update - ***Financial #4***
7. Chrome Books & Technology Upgrades Updates - ***Academics #6***
8. Artwork Donation (on-loan) to the Truman Smith Center Information - ***Community Involvement #2***
9. Veteran's Day Program Update - ***Community Involvement #2***
  - a. Fundraising
10. Pink-Out and Tailgate Information - ***Extra-Curricular and Student Programs #1-5***
11. Lightning Strike Thursday - Oct. 2nd - ***Facilities/Master Building Plan #3***
  - a. Scoreboard
  - b. P/A System
  - c. Meter Box near concessions
12. Fire Alarm System Secondary Campus Information - ***Facilities/Master Building Plan #3***
13. HS Commons Area Water Line and Wash Repair Information - Monuments - ***Facilities/Master Building Plan #3***
14. Secondary Gym Area Bathrooms Remodel Information - ***Facilities/Master Building Plan #3***
15. Elementary Gym Floor Repair Information - ***Facilities/Master Building Plan #3***
16. District Site-Based Meeting (Thursday Oct. 9th) Information - ***Community Involvement #3***
  - a. Waivers
  - b. SHAC Report
  - c. At-Risk Report
17. Archery Program & Shotgun Team Update - ***Extra-Curricular and Student***

***Programs #1-5***

18. Hunter's Education Class - October 25th - ***Extra-Curricular and Student Programs #1-5***

19. Scholarship Account Information

20. H.E.L.P. Awards

9. CONSENT AGENDA

A. Minutes of September 8, 2014 - Regular Meeting

10. ACTION AGENDA

A. Business Matters

1. Budget Amendment(s) - **Financial #1**

B. Education Matters

1. Consider/Approve compliance plan for Elementary Class Size Waiver.  
***Academics #2***

2. Consider/Approve changes to UGISD Wellness Policy

3. Consider/Approve Out of State Trip for Lion's Today - San Diego: Student Television Network Conference

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. Discussion of Security Matters - **Student/Staff Safety #4**

12. ACTION FOLLOWING CLOSED SESSION

13. ADJOURN