

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 January 12, 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. 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. Technology Plan Update - *Academics #6*
 - H. Superintendent Report
 1. Athletics Report - *Extra-Curricular and Student Programs #1-5*
 - a. Basketball
 - b. 'Colors' of Cancer game 1-23-15
 - c. Shortage of Officials Information
 - d. Swimming District Information

2. Academic UIL HS Invitational Meets Update - *Extra-Curricular and Student Programs #1-5*
 - a. Pine Tree
 - b. Whitehouse
 3. Archery Tourney Information - *Extra-Curricular and Student Programs #1-5*
 - a. Eight Schools; 400 + Archers
 4. 84th Legislative Session Update (TACS handout) - *Financial #4*
 5. Equity Center Board Meeting (Jan. 2015) & Mid-Winter Supt. Conference - *Financial #4*
 6. District Site-Base Meeting Update (Agenda Handout) - *Community Involvement #3*
 7. Facilities Committee Meeting Update (Agenda Handout) - *Facilities/Master Building Plan #1-4*
 8. Sporting Clays Update (6th at the Atlanta Competition) - *Extra-Curricular and Student Programs #1-5*
 9. Elementary Choir Update (East Texas Symphonic Band Concert Feb. 1st) - *Extra-Curricular and Student Programs #1-5*
 10. Ft. Worth Stock Show: Jan. 22-26 - *Extra-Curricular and Student Programs #1-5*
 11. HS Band ATSSB Auditions Update - *Extra-Curricular and Student Programs #1-5*
 12. UG Scholarship Account Update: \$18,340
 13. UG Scholarship Hog-Hunt Fundraiser ~ Jan. 23-25
 14. Gladewater Center for the Arts Update
 - a. Norris-McGee
 - b. Bob Smiley - Comedian
 15. Academic Information - *Academics #2*
 - a. Benchmarks
 16. H.E.L.P. Awards
8. CONSENT AGENDA
 - A. Minutes: December 8, 2014- Regular Meeting
 9. ACTION AGENDA
 - A. Business Matters
 1. Consider/Approve Budget Amendment (s) - *Financial #2*
 2. Education Matters
 - a. Consider/Approve Elementary Campus Plan for 2014-2015 - *Academics #1-7*

- b. Consider/Approve Junior High Campus Plan for 2014-2015 - *Academics #1-7*
- c. Consider/Approve High School Campus Plan for 2014-2015 - *Academics #1-7*
- d. Consider/Approve District Improvement Plan for 2014-15. *Academics #1-7*
- e. Consider/Approve Resolution regarding Mathematics TEKS - *Academics #2*
- f. Consider/Approve Agreement to Provide School Resource Officer - *Student/Staff Safety #3*

B. Policy Matters

- 1. Update 101 - First Reading
 - a. Vantage Points - For Review Only
 - b. Local Policy Comparison Packet - For Review Only
 - c. Policy Update 101, affecting local policies (See attached list)
 - 1. BE(LOCAL): BOARD MEETINGS
 - 2. CH(LOCAL): PURCHING AND ACQUISITION
 - 3. DGBA(LOCAL): PERSONNEL-MANAGEMENT RELATIONS - EMPLOYEE COMPLAINTS/GRIEVANCES
 - 4. EB(LOCAL): SCHOOL YEAR
 - 5. EIAB(LOCAL): GRADING/PROGRESS REPORTS TO PARENTS - MAKEUP WORK
 - 6. FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT
 - 7. FMG(LOCAL): STUDENT ACTIVITIES - TRAVEL
 - 8. FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES
 - 9. GF(LOCAL): PUBLIC COMPLAINTS
- 10. 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*
- 11. ADJOURN
- 12. ACTION FOLLOWING CLOSED SESSION