

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 March 14, 2016, 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. Bill listing - *Financial #2*
 - B. Budget analysis - *Financial #2*
 - C. Transportation Report - *Student Safety #1*
 - D. Enrollment Report - *Financial #2*
 - E. Superintendent Report
 1. Union Grove Construction Project Update ~ Stephen Berry, Berry and Clay Construction - *Facilities/Master Building Plan #4*
 2. UIL District Realignment Updates 2016-17 & 2017-18 (Baseball, Softball, Volleyball, Track, Golf, Academic UIL, Cross Country etc..) - *Extra-Curricular and Student Programs #1-5*
 3. Academic UIL Information - Date change/UG Hosting - *Extra-Curricular and Student Programs #1-5*
 4. SLI Leadership Conference/Presentation Information - *Community Involvement #2*

5. Athletics Update - *Extra-Curricular and Student Programs #1-5*
 - a. Baseball
 - b. Softball
 - c. Powerlifting
 - d. Track
 - e. Golf
 - f. State Archery
6. Band Concert & Site Reading Information - *Extra-Curricular and Student Programs #1-5*
7. CX Debate Update/NFL Update ~ Sandy Spears - Diamond Award Debate - *Extra-Curricular and Student Programs #1-5*
8. H.E.L.P. Awards
8. CONSENT AGENDA
 - A. Minutes of February 8, 2016 Regular Meeting
9. ACTION AGENDA
 - A. Business Matters
 1. Consider/Approve Budget Amendment(s) - *Financial #2*
 - B. Education Matters
 1. Consider/Approve Instructional Materials Allotment and TEKS Certification, 2016-2017 - *Academics #6*
 2. Approve Transfer Policy and set Transfer fee for 2016-2017 school year - *Academics #1*
 3. Certification of Superintendent to Regional Advisory Committee Region 7 ESC 2016-2017
 4. Consider/Approve School Calendar for the 2016-2017 school year. - *Financial #4*
 5. Consider/Approve Out of State Trip to Utah for NFL Students this summer - *Extra-Curricular and Student Programs #1-5*
 - C. Consider/Approve School District Teaching Permit - Culinary Arts - *Academics #4*
 - D. Policy Matters - *Financial #4*
 1. Update 104 - First Reading
 - a. Explanatory Notes - For Review Only
 2. Vantage Points - For Review Only
 3. Local Comparison Packet - For Review Only
 4. Policy Update 104, affecting local policies
 - a. EEH(LOCAL): INSTRUCTIONAL ARRANGEMENTS - HOMEBOUND

INSTRUCTION

- b. FB(LOCAL): EQUAL EDUCATIONAL OPPORTUNITY
 - c. FD(LOCAL): ADMISSIONS
 - d. FEB(LOCAL): ATTENDANCE - ATTENDANCE ACCOUNTING
 - e. FFC(LOCAL): STUDENT WELFARE - STUDENT SUPPORT SERVICES
 - f. FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
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/administrator contract.) - ***Academics #4 &5***
 - 1. Teacher/Staff and Professional Personnel Contracts. - ***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