

# 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 July 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. Approve Agenda
5. Pledge of Allegiance
6. Public Comments - In accord with board policy, thirty minutes to hear citizen communications not on the agenda.
  - A. **PUBLIC HEARING: REGARDING THE CHILDREN'S INTERNET PROTECTION ACT (CIPA) - *Student Safety #2***
7. INFORMATION REPORT
  - A. Bill listing - *Financial #2*
  - B. Budget analysis - *Financial #2*
  - C. Transportation Report - *Student Safety #2*
  - D. 2nd Quarter Investment Report - *Financial #2*
  - E. Values from Upshur County Appraisal District - *Financial #2*
  - F. Review of Elementary Grading Policy - *Academics #6*
  - G. Review of JH/HS Grading Policy - *Academics #6*
  - H. Discussion of Student Handbooks - *Academics #2*
  - I. Review of Employee Handbook for 2016-2017.
  - J. Superintendent Report
    1. Construction Update: Berry & Clay - *Facilities/Master Building Plan #4*

2. Aero-Space Update - (New Mexico / White Sands) - *Extra-Curricular and Student Programs #1-5*
  3. School Finance Summit Information - July 14th @ Longview - *Financial #2*
  4. EOC & STAAR Testing Update - *Academics #2*
  5. August Staff Development Update - *Academics #6*
  6. Budget Update - Discussion - *Financial #2*
8. CONSENT AGENDA
- A. Minutes of June 13, 2016 Regular Meeting
9. ACTION AGENDA
- A. BUSINESS MATTERS
    1. Budget amendment - *Financial #2*
    2. Consider/Approve Renewal of Membership in Walsh Gallegos' Retainer Program - *Financial #4*
    3. Consider/Approve Notification to Modify the Compressed Tax Rate for 2016-2017 school year. - *Financial #2*
    4. Consider/Approve Payment No. 004 to Berry & Clay Construction for Bond/Gym and Performing Arts Complex - *Facilities/Master Building Plan #4*
  - B. EDUCATION MATTERS
    1. Consider/Approve Student Code of Conduct for 2016-2017 school year. - *Student/Staff Safety #4*
    2. Consider/Approve Out of State Trip for Yearbook, Shreveport LA - *Student/Staff Safety #1*
    3. Consider/Approve TASB Board of Directors Nomination for Region 7.
  - C. POLICY MATTERS
    1. Consider/Approve changes to BBI(LOCAL) - BOARD MEMBERS TECHNOLOGY RESOURCES AND ELECTRONIC COMMUNICATIONS
    2. Consider/Approve changes to FNCE(LOCAL) STUDENT CONDUCT PERSONAL TELECOMMUNICATIONS/ELECTRONIC DEVICES.
    3. Consider/Approve changes to CQ(LOCAL) TECHNOLOGY RESOURCES.
    4. Consider/Approve changes to CQ(REGULATION) TECHNOLOGY RESOURCES.
    5. Consider/Approve changes to CQ(EXHIBIT) TECHNOLOGY RESOURCES.
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 contract.) - *Academics #4 & 5*

B. Discussion of Real Property - *Facilities/Master Building Plan*

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

11. ACTION FOLLOWING CLOSED SESSION

12. ADJOURN