

# 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 10, 2016, beginning at 7:30 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. Program Report - Rocketry - *Extra-Curricular and Student Programs #1-5*
  - B. Bill listing - *Financial #2*
  - C. Budget analysis - *Financial #2*
  - D. Transportation Report - **Student Safety #1**
  - E. Enrollment Report - **Financial #2**
  - F. Investment Report-3rd Qtr - **Financial #2**
  - G. Update of Wellness Policy for 2016-17 - *Academics #2*
  - H. Superintendent Report
    1. Homecoming Report - *Community Involvement #2*
    2. Veteran's Day Program Update - November 11th - *Community Involvement #2*
    3. Athletics Report - *Extra Curricular and Student Programs #1-5*

- a. Football
- b. Volleyball
- c. Cross Country
- 4. Yamboree Schedule and Information - *Extra Curricular and Student Programs #1-5*
- 5. UIL Band Marching Contest, Oct. 18th @ Mt. Pleasant - *Extra Curricular and Student Programs #1-5*
- 6. Open House Update - *Community Involvement #2*
- 7. Archery Team Update - *Extra-Curricular and Student Programs #1-5*
- 8. Shotgun Team Update - *Extra Curricular and Student Programs #1-5*
- 9. Nutrition/Cafeteria Audit Information - *Financial #4*
- 10. H.E.L.P. Awards
- 9. CONSENT AGENDA
  - A. Minutes of September 19, 2016 - Regular Meeting
- 10. ACTION AGENDA
  - A. Business Matters
    - 1. Consider/Approve payment No. 007 to Berry and Clay Construction for Gym and Performing Arts Complex - *Facilities/Master Building Plan #4*
  - B. Education Matters
    - 1. Consider/Approve Resolution regarding Extracurricular Status of Upshur County 4-H Organization. *Extra-Curricular & Student Programs #1-5*
    - 2. Consider/Approve out of state trip for Rocketry students to White Sands, New Mexico, *Extra-Curricular Student Programs #1-5*
  - C. Policy Matters
    - 1. Consider/Approve changes to DNB(LOCAL): PERFORMANCE APPRAISAL EVALUATION OF OTHER PROFESSIONAL EMPLOYEES - *Academics #4*
- 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 - *Facilities/Master Building Plan #1-4*
- 12. ACTION FOLLOWING CLOSED SESSION
- 13. ADJOURN

