

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 August 10, 2015, 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. Public Comments - In accord with board policy, thirty minutes to hear citizen communications not on the agenda.
6. INFORMATION REPORT
 - A. Bill listing - *Financial #2*
 - B. Budget Analysis - *Financial #2*
 - C. Transportation Report - *Student Safety #2*
 - D. Certified Values from Upshur County Appraisal District - *Financial #2*
 - E. Review of Budget Proposals - *Financial #2*
 - F. Review of Employee Handbook 2015-2016
 - G. Superintendent Report
 1. Athletics - Numbers & 'Meet the Lions" - *Extra-Curricular and Student Programs #1-5*
 - a. Football
 - b. Volleyball
 - c. Cross Country
 2. Band - *Extra-Curricular and Student Programs #1-5*
 3. Cheerleading - *Extra-Curricular and Student Programs #1-5*

4. Tentative Staff In-Service Information - **Academics #6**
 5. Facilities/Construction Update - **Facilities/Master Building Plan #1-4**
 - a. Geo-Technical Soil Core Samples
 - b. Maly & Associates Civil Engineering
 - c. CM At-Risk RFQ's
 6. Area Housing Developments
 - a. Duplexes
 - b. RV Park
 7. Extra-Curricular Student Meal Information - **Extra-Curricular and Student Programs #1-5**
 8. District & Campus Accountability Ratings - **Academics #1**
 9. Scholarship Account Fundraising
 10. CNG School Buses-Natural Gas Conversion - **Financial #2**
 11. Hay Donation - Casey Wightman
 12. Student Registration Information
 13. Elementary Roof Repair - **Facilities/Master Building Plan #3**
 14. School Resource Officer Contract - **Student/Staff Safety #3**
 15. Veteran's Day Program Information - **Community Involvement #2**
 16. Homecoming Information - **Community Involvement #2**
7. CONSENT AGENDA
- A. Minutes of July 16, 2014 - Special Meeting; July 21st - Special Meeting
8. ACTION AGENDA
- A. BUSINESS MATTERS
 1. Approve the proposed tax rate that will be published in the notice for the public meeting. - **Financial #2**
 2. Set Date for Public meeting on proposed budget and tax rate. - **Financial #2**
 3. Budget Amendment(s)
 - B. EDUCATION MATTERS
 1. Approval of PDAS Calendar and Appraisers/Attendance Review Committee for 2015-2016 school year. - **Academics #4**
 2. Approval of Academic UIL Stipends for 2015-2016 - **Extra-Curricular & Student Programs #1-5**
 3. Consider/Approve locally certifying Jodie Mayhan to teach Medical Terminology and Principals of Health Science per HB2205. - **Academics #6**
 4. Consider/Approve Board of Trustee Goals for 2015-2016
9. 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, contact extensions, personnel to include receiving recommendation from Superintendent on proposed nonrenewal of teacher contract.
- B. Discussion of Security Matters
- C. Discussion of Real Property

10. ACTION FOLLOWING CLOSED SESSION

11. ADJOURN