

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 June 8, 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. 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 #1*
 - D. Enrollment Report - *Financial #2*
 - E. Preliminary Values from Upshur County Appraisal District - *Financial #2*
 - F. School Health Advisory Council (SHAC) - Annual Report - *Student/Staff Safety #2-5*
 - G. One to One Pilot - Kelly Moore - *Academics #6*
 - H. Information for SLI Conference in Ft. Worth
 - I. Superintendent Report
 1. State Champion Accounting Team - *Extra-Curricular and Student Programs #1-5*
 2. Summer Projects Update - *Facilities/Master Building Plan #3*
 3. Aero-Space (Rocket Launch) Update - *Academics #6*
 4. Baseball Playoffs Update - *Extra-Curricular and Student Programs #1-5*

5. Football Camp Update - *Extra-Curricular and Student Programs #1-5*
6. Basketball Camp Update - *Extra-Curricular and Student Programs #1-5*
7. Volleyball Camp Update - *Extra-Curricular and Student Programs #1-5*
8. Summer League Athletics - *Extra-Curricular and Student Programs #1-5*
9. Facilities Update - *Facilities/Master Building Plan #1-4*
 - a. Site-Survey
 - b. Phase I Inspection
 - c. Bond Sale Timeline
 - d. Architect Update
10. Class of 2015 Graduation Overview
11. Shotgun Team (State Shoot Update) - *Extra-Curricular and Student Programs #1-5*
12. SLI Update
13. STAAR Retests - *Academics #2*
14. 2015 STAAR and EOC Results - *Academics #2*

7. CONSENT AGENDA

- A. Minutes of May 11, 2015, Regular Meeting; May 12, 2015 Special Meeting

8. ACTION AGENDA

A. Business Matters

1. Budget amendment(s) - *Financial #2*
2. Commitments for Region VII ESC Services for 2015-2016 - *Financial #4*
3. Consider/Approve Resolution for Regional Purchasing Cooperative with Region VII. - *Financial #4*
4. Consider/Approve Resolution Expressing Official Intent to Reimburse Costs of Projects - *Facilities/Master Building Plan - #3*

B. Policy Matters

1. Consider/Approve resolution regarding Hazardous Traffic Conditions - *Student/Staff Safety #1*
2. Update 102 - First Reading
3. Update 102 Vantage Points
4. Policy Update 102, affecting local policies - First Reading
 - a. CDA(LOCAL): OTHER REVENUES - INVESTMENTS
 - b. DBB(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - MEDICAL EXAMINATIONS AND COMMUNICABLE DISEASES
 - c. DEA(LOCAL): COMPENSATION AND BENEFITS - COMPENSATION PLAN

- d. DEAA(LOCAL): COMPENSATION PLAN - INCENTIVES AND STIPENDS
- e. DEAB(LOCAL): COMPENSATION PLAN - WAGE AND HOUR LAWS
- f. DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL EXIGENCY
- g. DHE(LOCAL): EMPLOYEE STANDARDS OF CONDUCT - SEARCHES AND ALCOHOL/DRUG TESTING
- h. FNC(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT CONDUCT
- i. FO(LOCAL): STUDENT DISCIPLINE

C. Education Matters

- 1. Consider/Approve out of state trip for Students: Yearbook, Baseball - ***Student/Staff Safety***
9. CLOSED SESSION [Authority:Tex.Govt.Code Section 551.072, 551.074 , 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 #2***
 - C. Discussion of Security Matters - ***Student/Staff Safety #4***
10. ACTION FOLLING CLOSED SESSION
11. ADJOURN