

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 May 8, 2017, 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. Discussion of SLI
 - F. Superintendent Report
 1. Construction Update & Ribbon Cutting - *Facilities/Master Building Plan #4*
 2. STAAR Testing - *Academics #2*
 3. English Position Update - *Academics #4*
 4. Athletics Update - *Extra-Curricular and Student Programs #1-5*
 - a. Track
 - b. Baseball
 - c. Softball

- d. Golf
- 5. Band Update - ***Extra-Curricular and Student Programs #1-5***
 - a. HS Spring Band Concert
 - b. JH Spring Band Concert
- 6. Banquet (s) Information - ***Extra-Curricular and Student Programs #1-5***
- 7. JH Musical 'Little Mermaid' Update - ***Extra-Curricular and Student Programs #1-5***
- 8. HS Children's Show 'Tom Sawyer' Information - ***Extra-Curricular and Student Programs #1-5***
- 9. FFA State CDE Teams Update - ***Extra-Curricular and Student Programs #1-5***
- 10. Prom Update - ***Extra-Curricular and Student Programs #1-5***
- 11. Field Day - May 19th - ***Extra-Curricular and Student Programs #1-5***
- 12. End of Year Trips & Information - ***Extra-Curricular and Student Programs #1-5***
- 13. Rocketry/ Aero-Space Updates - ***Extra-Curricular and Student Programs #1-5***
- 14. *Security/Safety Training Information (June 14-16) in conjunction with Upshur County Sheriff's Office, GWPD, Kilgore PD & EMS Personnel - Student/Staff Safety # 4*
- 15. Graduation May 26th, 8pm
- 16. Eighth Grade Promotion, May 30th 6pm
- 17. HS Awards Assembly & Scholarships, May 24th 9am - ***Community Involvement # 2***
- 18. JH Awards, May 31st 8:30am - ***Community Involvement #2***
- 19. H.E.L.P. Awards
- 8. CONSENT AGENDA
 - A. Minutes of April 10, 2017, Regular Meeting
- 9. ACTION AGENDA
 - A. Business Matters
 - 1. Budget amendment(s) - ***Financial #2***
 - 2. Consider/Approve changing Cafeteria Prices for the 2017-2018 school year. - ***Financial #2***
 - 3. Consider/Approve Agreement for Audit Services - Moore, Caver and Setser, Inc. - ***Financial #3***
 - 4. Consider/Approve Payment No. 12 to Berry & Clay Construction for Bond/Gym and Performing Arts Complex - ***Facilities/Master Building Plan #4***

10. 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 Security Matters - *Student/Staff Safety #4*
 - C. Discussion of Real Property
11. ACTION FOLLING CLOSED SESSION
12. ADJOURN