

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 February 14, 2017, beginning at 8:00 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. Consider/Approve resolution to hold a public hearing to discuss the possibility of using HB1842 to become a District of Innovation. - *Academics #6, Financial #4*
7. **PUBLIC HEARING:** Public hearing to explain and discuss the possibility of becoming a District of Innovation. (TEC12A.002(b)(2), 12A.003)
8. INFORMATION REPORT
 - A. Bill listing - *Financial #2*
 - B. Budget analysis - *Financial #2*
 - C. Transportation Report - *Student Safety #1*
 - D. Enrollment Report - *Financial #2*
 - E. Review of Federal Report Cards. *Academics #1*
 - F. Superintendent Report
 1. Construction Update - Berry and Clay. *Facilities/Master Building Plan #4*
 2. Athletics Update - *Extra-Curricular and Student Programs #1-5*
 - a. Basketball Playoffs
 1. Law Enforcement Night Update
 - b. Powerlifting

- c. Baseball/Softball/Track
- 3. Band Information - *Extra-Curricular and Student Programs #1-5*
 - a. Solo & Ensemble Update
- 4. Archery Update - *Extra-Curricular and Student Programs #1-5*
- 5. CX Debate Update - State Qualifying Team(s). *Extra-Curricular and Student Programs #1-5*
- 6. Blood Drive Info - *Extra-Curricular and Student Programs #1-5*
- 7. Legislative Update: Proposed Bills & Other Pertinent Information - *Financial #4*
 - a. House District 7 Representative Jay Dean Meeting Information/Update
- 8. Academics - *Academics #2*
 - a. Benchmarking Update
- 9. H.E.L.P. Awards
- 9. CONSENT AGENDA
 - A. Minutes of January 9, 2017 - Regular Meeting
- 10. ACTION AGENDA
 - A. Business Matters
 - 1. Consider/Approve Budget Amendment(s)
 - 2. Consider/Approve payment No. 010 to Berry and Clay Construction for Gym and Performing Arts Complex. *Facilities/Master Building Plan #4*
 - 3. Consider/Approve accepting donation of Generac 60K Generator valued at \$15,408, from Charles and Yvette Dauster. *Financial #4*
 - B. Education Matters
 - 1. Consider/Approve authorization to pursue the designation of "District of Innovation", and appointment of a committee to develop a plan. *Academics #6, Financial #4*
 - 2. Consider/Approve District Waivers. *Academics #6, Financial #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 /administrator contract.) *Academics #4 & 5*
 - B. Principals' Contracts - *Academics #4*
 - C. Athletic Director Contract - *Academics #4*
 - D. Business Manager Contract - *Academics #4*
 - E. Piney East Perkins Coordinator Contract - *Academics #4*

F. Dean of Students - *Academics #4*

G. Discussion of Real Property - *Facilities/Master Building Plan #1-4*

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

12. ACTION FOLLOWING CLOSED SESSION

13. ADJOURN

14. ACTION AGENDA