

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 January 11, 2016, 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 listed below. Items do not have to be taken in the same order as 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 HEARING: Texas Academic Performance Report 2014-2015 -**
Interested school patrons may address the Board with any questions/comments concerning the TAPR report at this time - *Academics #1 & #2*
7. Public Comments - In accord with board policy, thirty minutes to hear citizen communications not on the agenda.
8. INFORMATION REPORT
 - A. School Board Appreciation - Recognition of Service
 - B. Bill listing - *Financial #2*
 - C. Budget analysis - *Financial #2*
 - D. Transportation Report - *Student Safety #1*
 - E. Enrollment Report - *Financial #2*
 - F. Investment Report - 4th Qtr - *Financial #2*
 - G. Review of School Report Cards - *Academics #1 & #2*
 - H. Superintendent Report
 1. Athletics - *Extra-Curricular and Student Programs #1-5*
 - a. Basketball (Records to date & AA Trip)
 - b. Power-Lifting (Schedule)
 - c. Track & Field (Schedule)
 - d. Baseball/Softball

2. Track Resurface Information - *Facilities/Master Building Plan #3*
3. UG Archery Tourney Information - *Extra-Curricular and Student Programs #1-5*
4. Band Updates - ATSSB HS Auditions - *Extra-Curricular and Student Programs #1-5*
 - a. Uniform Information
5. UG CATE Career Fair Information in Partnership with Letourneau University - *Academics #6*
6. New School Bus Information - *Student/Staff Safety #1*
7. Construction Updates & Information/Timelines - *Facilities/Master Building Plan #4*
8. TASA Mid-Winter Meetings - Austin - Jan. 24-26 - *Academics #6*
9. 'Team Lewis' Information
10. H.E.L.P. Awards
9. CONSENT AGENDA
 - A. Minutes: December 14, 2015- Regular Meeting
10. ACTION AGENDA
 - A. Business Matters
 1. Consider/Approve Budget Amendment (s) - *Financial #2*
 2. Consider/Approve a Resolution for the nomination of Upshur County Appraisal District Board of Directors
11. CLOSED SESSION [Authority:Tex.Govt.Code Section 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. Superintendent 's evaluation - *Academics #4-5*
 - C. Discussion of Security Matters - *Student/Staff Safety #4*
12. ADJOURN
13. ACTION FOLLOWING CLOSED SESSION