

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 9, 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 HEARING: Texas Academic Performance Report 2013-2014 -**
Interested school patrons may address the Board with any questions/comments concerning the TAPR report at this time. - *Academics #1 & #2*
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. Review of School Report Cards - *Academics #1 & #2*
 - F. Superintendent Report
 1. Athletic Information - *Extra-Curricular and Student Programs #1-5*
 - a. Basketball
 - b. Softball
 - c. Baseball
 - d. Power Lifting
 - e. Track

- f. Swimming
 - g. Golf
- 2. CX Debate Information (District Champs) - *Extra-Curricular and Student Programs #1-5*
- 3. Prom Information
- 4. Hog Hunt Scholarship Fundraiser Information
- 5. Legislative Session Updates
- 6. SRO Update - *Student/Staff Safety #3*
- 7. State Band Information - *Extra-Curricular and Student Programs #1-5*
- 8. State Archery Information - *Extra-Curricular and Student Programs #1-5*
- 9. H.E.L.P.Awards
- 8. CONSENT AGENDA
 - A. Minutes of January 12, 2015 - Regular Meeting; Minutes of February 2, 2015 Special Meeting
- 9. ACTION AGENDA
 - A. Business Matters
 - 1. Consider/Approve changing the regularly scheduled board meeting on March 9, 2015
 - B. Policy Matters
 - 1. Update 101 - Second Reading
 - a. Vantage Points - For Review Only
 - b. Local Policy Comparison Packet - For Review Only
 - c. Policy Update 101, affecting local policies (See attached list)
 - 1. BE(LOCAL): BOARD MEETINGS
 - 2. CH(LOCAL): PURCHING AND ACQUISITION
 - 3. DGBA(LOCAL): PERSONNEL-MANAGEMENT RELATIONS - EMPLOYEE COMPLAINTS/GRIEVANCES
 - 4. EB(LOCAL): SCHOOL YEAR
 - 5. EIAB(LOCAL): GRADING/PROGRESS REPORTS TO PARENTS - MAKEUP WORK
 - 6. FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT
 - 7. FMG(LOCAL): STUDENT ACTIVITIES - TRAVEL
 - 8. FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES
 - 9. GF(LOCAL): PUBLIC COMPLAINTS
 - 2. Consider/Approve changes to FFA(LOCAL) - Student Welfare

10. 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. Administrator of Academics - *Academics #4*
 - D. Technology Coordinator Contract - *Academics #4*
 - E. Athletic Director Contract - *Academics #4*
 - F. Business Manager Contract - *Academics #4*
 - G. Piney East Perkins Coordinator Contract - *Academics #4*
 - H. Dean of Students - *Academics #4*
 - I. Discussion of Real Property - *Facilities/Master Building Plan #1-4*
 - J. Discussion of Security Matters - *Student/Staff Safety #4*
11. ACTION FOLLOWING CLOSED SESSION
12. ADJOURN
13. ACTION AGENDA