

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 April 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 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. Pledge of Allegiance
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. Investment Report - 1st Qtr - *Financial #2*
 - E. Enrollment Report - *Financial #2*
 - F. Summer Leadership Institute
 - G. Superintendent Report
 1. Construction Update: Berry & Clay/Potter Architecture - *Facilities/Master Building Plan #4*
 2. Athletics Update - *Extra-Curricular and Student Programs #1-5*
 - a. Baseball
 - b. Softball
 - c. Track - JH 7th Boys & Girls/8th Boys District Champions

- d. Golf - District Champions Boys/Girls (Regionals in Progress)
- e. Archery - Elementary 11th in State/ HS 22nd in State; Two National Qualifiers - Rachel Gunter 9th HS & Sarah Clowers 1st (4th Grade/Elem State Champion) 3-D Fundraiser May 7th
- 3. Academic UIL Competition Information; Area OAP - District Champs 3-Peat - ***Extra-Curricular and Student Programs #1-5***
- 4. STAAR Testing Information Round #1 - ***Academics #2***
- 5. SLI Presentation Discussion - ***Community Involvement #1***
 - a. PowerPoint
 - b. Discussion with Kelly Muffoletto
 - c. Travel and date commitments
- 6. Scholarship Information/Discussion - ***Community Involvement #2***
- 7. H.E.L.P. Awards
- 8. CONSENT AGENDA
 - A. Minutes of March 14, 2016, Regular Meeting
- 9. ACTION AGENDA
 - A. Business Matters
 - 1. Consider/Approve budget amendments - ***Financial #2***
 - 2. Consider/Approve Resolution regarding State of Texas Co-op Program - ***Financial #2***
 - 3. Consider/Approve Payment No. 1 to Berry and Clay Construction for Bond/Gym & Performing Arts Complex. - ***Facilities/Master Building Plan #4***
 - B. Policy Matters
 - 1. Consider/Approve Update 104
 - a. Explanatory Notes - For Review Only
 - b. Vantage Points - For Review Only
 - c. Local Comparison Packet - For Review Only
 - 2. Policy Update 104, affecting local policies
 - a. EEH(LOCAL): INSTRUCTIONAL ARRANGEMENTS - HOMEBOUND INSTRUCTION
 - b. FB(LOCAL): EQUAL EDUCATIONAL OPPORTUNITY
 - c. FD(LOCAL): ADMISSIONS
 - d. FEB(LOCAL): ATTENDANCE - ATTENDANCE ACCOUNTING
 - e. FFC(LOCAL): STUDENT WELFARE - STUDENT SUPPORT SERVICES
 - f. FFH(LOCAL):STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION

10. Education Matters
11. 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 /administrator contract.) ***Academics #4 & 5***
 1. Teacher/Staff and Professional Personnel Contracts - ***Academics #4 & 5***
 - B. Discussion of Security Measures - ***Student/Safety #4***
 - C. Discussion of Real Property- ***Facilities/Master Building Plan #1-3***
12. ACTION FOLLOWING CLOSED SESSION
13. ADJOURN