

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 November 14, 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. 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. Lion Pride Award
 - B. Bill listing - *Financial #2*
 - C. Budget analysis - *Financial #2*
 - D. Transportation Report - *Student Safety #1*
 - E. Enrollment Report - *Financial #2*
 - F. Superintendent Report
 1. Construction Update: Berry & Clay Video - *Facilities/Master Building Plan #4*
 2. Athletic Report - *Extra-Curricular and Student Programs #1-5*
 - a. Football Playoffs
 - b. Volleyball Playoffs
 - c. XC State Qualifier-Cheyenne Grubbs
 - d. Basketball Schedules

- e. UG & Letourneau Partnership Career Fair; CTE Programs - *Extra-Curricular and Student Programs #1-5*
 - 3. Band: NAMMB Straight 1's - Goff Trophy - *Extra-Curricular and Student Programs #1-5*
 - 4. JH Band Concert - *Extra-Curricular and Student Programs #1-5*
 - 5. Drama 'Little Shop of Horrors' - **Extra-Curricular and Student Programs #1-5**
 - 6. Rocketry - NASA Approved Flight Profile - *Extra-Curricular and Student Programs #1-5*
 - 7. Archery & Shotgun Team Updates - *Extra-Curricular and Student Programs #1-5*
 - 8. ACT Boot Camp - UG & Harleton Partnership - *Academics #6*
 - 9. Medical Arts Visitors; CTE Program - *Extra-Curricular and Student Programs #1-5*
 - 10. Grand Saline ISD Visit; CTE Programs - *Extra-Curricular and Student Programs #1-5*
 - 11. Veteran's Day Program; Update - *Community Involvement #2*
 - 12. H.E.L.P. Awards
8. CONSENT AGENDA
- A. Minutes of October 10, 2016, Regular Meeting
9. ACTION AGENDA
- A. Business Matters
 - 1. Consider/Approve annual Financial Audit for 2015-16 as presented by Preston Caver, with the Accounting firm of Caver & Setser Inc. - *Financial #3*
 - 2. Consider/Approve payment No. 008 to Berry and Clay Construction for the Gym and Performing Arts Complex. - *Facilities/Master Building Plan #4*
 - B. Consider/Approve Resolution regarding Small School Districts "300 Square Miles" - *Financial #2*
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 contract.) - *Academics #4 & #5*
 - B. Discussion of Security Matters - *Student/Staff Safety #4*
 - C. Discussion of Real Property - *Facilities/Master Building Plan #1-3*
11. ACTION FOLLOWING CLOSED SESSION
12. ADJOURN

