

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 13, 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. 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. Program Report - UG Basketball Teams; CX Debate Teams; Lions Today Reporters - *Extra-Curricular and Student Programs #1-5*
 - B. Bill listing - *Financial #2*
 - C. Budget analysis - *Financial #2*
 - D. Transportation Report - *Student Safety #1*
 - E. Investment Report - 1st Qtr - *Financial #2*
 - F. Enrollment Report - *Financial #2*
 - G. Summer Leadership Institute - Ft. Worth
 - H. Superintendent Report
 1. Athletics - *Extra-Curricular and Student Programs #1-5*
 - a. Softball
 - b. Baseball
 - c. Golf

- d. Track & Field
- 2. HS Academic UIL District 16AA Champs - *Extra-Curricular and Student Programs #1-5*
- 3. Sweepstakes Band 25 Years of Excellence - *Extra-Curricular and Student Programs #1-5*
- 4. One Act Play Update ~*The Caucasian Chalk Circle* - *Extra-Curricular and Student Programs #1-5*
- 5. District Site-Base Meeting
 - a. Snow Day Waiver
 - b. Calendar
- 6. Archery Update 3-D Shoot & National Qualifiers - *Extra-Curricular and Student Programs #1-5*
- 7. FFA CDE Competitions Update - *Extra-Curricular and Student Programs #1-5*
- 8. Shotgun Team Update - *Extra-Curricular and Student Programs #1-5*
- 9. STAAR Testing Update - *Academics #1*
- 10. Facilities Update - *Facilities/Master Building Plan #1-3*
- 11. H.E.L.P. Awards
- 8. CONSENT AGENDA
 - A. Minutes of March 16, 2015, Regular Meeting
- 9. ACTION AGENDA
 - A. Business Matters
 - 1. Consider/Approve budget amendments - *Financial #2*
 - 2. Region 7 Education Service Center - *Student/Staff Safety #3, 4, & 5*
 - a. Consider/Approve Certifying Representative of Local School District to the Regional Advisory Committee for 2015-2016
 - 3. Consider/Approve Depository Contract bids for 2015-2017 biennium.
 - B. Policy Matters
 - 1. Consider/Approve changes to FD(REGULATION) - Admissions
- 10. Education Matters
 - A. Consider/Approve Out of State trip for 2nd Grade classes to Gator & Friends, LA - *Extra-Curricular and Student Programs #1*
 - 1. FMG(LOCAL) - Student Activities Travel - *Student/Staff Safety #1*
 - B. Consider/Approve Waiver for Missed Instructional Day - March 5th, 2015
 - C. Consider/Approve School Calendar for 2015-2016
- 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