

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 June 12, 2017, 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 - Varsity Girls Track; HB 2263 Resolution by Jay Dean - *Extra-Curricular and Student Programs #1-5*
 - B. Bill listing - *Financial #2*
 - C. Budget Analysis - *Financial #2*
 - D. Transportation Report - *Student Safety #1*
 - E. Enrollment Report - *Financial #2*
 - F. Preliminary Values from Upshur County Appraisal District - *Financial #2*
 - G. School Health Advisory Council (SHAC) - Annual Report/Review of Wellness Policy - *Student/Staff Safety #2-5*
 - H. Superintendent Report
 1. Construction Update - *Facilities/Master Building Plan #4*
 2. Staff In-Service 2017-18 ~ Tentative Schedule and Information - *Academics #6*
 3. Summer Maintenance & Facility Projects Update - *Facilities/Master Building*

Plan #3

4. Track Facility Update - ***Facilities/Master Building Plan #3***
 5. Emergency Operations Drill ~ June 14; Information & Update - ***Student/Staff Safety #4***
 6. Goddard Rocket Launch Update; White Sands, New Mexico ~ June 25th-30th - ***Extra-Curricular and Student Programs #1-5***
 7. Summer League Sports/Athletics Update - ***Extra-Curricular and Student Programs #1-5***
 - a. Volleyball
 - b. Basketball
 - c. 7 on 7 Football
 - d. Baseball
 8. Summer School / Tutorial Updates - ***Academics #2***
 9. Cheerleading Camp Update - ***Extra-Curricular and Student Programs #1-5***
 10. Disney Band Trip Update - ***Extra-Curricular and Student Programs #1-5***
 11. 85th Legislative Session Updates
 12. Preliminary Budget Information - ***Financial #2***
8. CONSENT AGENDA
- A. Minutes of May 8, 2017, Regular Meeting
9. ACTION AGENDA
- A. Business Matters
1. Budget amendment(s) - ***Financial #2***
 2. Consider/Approve Commitments and Interlocal Agreement for Region VII ESC Services for 2016-2017 - ***Financial #4***
 3. Consider/Approve Resolution for Regional Purchasing Cooperative with Region VII. - ***Financial #4***
 4. Consider/Approve Resolution for Harris County Department of Education - ***Financial #2***
 5. Consider/Approve Payment No. 13 to Berry & Clay Construction for Bond/Gym and Performing Arts Complex - ***Facilities/Master Building Plan #4***
 6. Consider/Approve Board Resolution Approving Exchange of School Property
 7. Consider/Approve out-of-state trip for UG FFA - Officer Retreat in Oklahoma June 19th-21st - ***Extra-Curricular and Student Programs #1-5***
 8. Consider/Approve Interlocal Agreement for the Longview Regional Day School for the Deaf; Shared Service Arrangement 2017-2018 - ***Financial #4 & Academics #2***
- B. Policy Matters

1. Consider/Approve resolution regarding Hazardous Traffic Conditions -
Student/Staff Safety #1
10. 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 contract.) - *Academics #4 & 5*
 - B. Discussion of Real Property - *Facilities/Master Building Plan #2*
 - C. Discussion of Security Matters - *Student/Staff Safety #4*
11. ACTION FOLLING CLOSED SESSION
12. ADJOURN