

# Agenda of Regular Meeting

## The Board of Trustees Union Grove ISD

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A Regular Meeting of the Board of Trustees of Union Grove ISD will be held March 20, 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. Program Report - Rocketry
  - B. Bill listing - *Financial #2*
  - C. Budget analysis - *Financial #2*
  - D. Enrollment Report - *Financial #2*
  - E. Transportation Report - *Student Safety #1*
  - F. Discussion of SLI
  - G. Superintendent Report
    1. Construction Update: Berry and Clay ~ Stephen Berry - *Facilities/Master Building Plan #4*
    2. Athletics Report - *Extra-Curricular and Student Programs #1-5*
      - a. Baseball
      - b. Softball
      - c. Track

- d. Powerlifting
- e. Golf
- 3. Band Update: Sweepstakes #27 - *Extra-Curricular and Student Programs #1-5*
- 4. Shotgun Team Update - *Extra-Curricular and Student Programs #1-5*
- 5. CX Debate - State Results - *Extra-Curricular and Student Programs #1-5*
- 6. Archery State Tourney Information - *Extra-Curricular and Student Programs #1-5*
- 7. Academic UIL Update and OAP information - *Extra-Curricular and Student Programs #1-5*
- 8. STAAR Testing, March 28th-30th - *Academics #1*
- 9. H.E.L.P. Awards
- 8. CONSENT AGENDA
  - A. Minutes of February 14, 2017 Regular Meeting
- 9. ACTION AGENDA
  - A. Business Matters
    - 1. Consider/Approve Budget Amendment(s) - *Financial #2*
    - 2. Consider/Approve Superintendent to the Regional Advisory Committee for 2017-2018. *Student/Staff Safety #3*
    - 3. Consider/Approve payment No. 011 to Berry and Clay Construction for Gym and Performing Arts Complex. *Facilities/Master Building Plan #4*
    - 4. Consider/Approve Board Resolution to join Texas Educational Employers Benefit Cooperative. *Financial #4*
  - B. Education Matters
    - 1. Consider/Approve Instructional Materials Allotment and TEKS Certification, 2017-2018 - *Academics #6*
    - 2. Approve Transfer Policy and set Transfer fee for 2017-2018 school year - *Academics #1*
    - 3. Consider/Approve School Calendar for the 2017-2018 school year. - *Financial #4*
  - C. Policy Matters - *Financial #4*
    - 1. Update 106 and 107 - *First Reading - Financial #4*
      - a. Explanatory Notes - For Review Only
    - 2. Vantage Points - For Review Only
    - 3. Local Comparison Packet - For Review Only
    - 4. Policy Update 106 and 107, affecting local policies. *Financial #4*
      - a. EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO

MONITORING

- b. CDC(LOCAL): OTHER REVENUES - GIFTS AND SOLICITATIONS
  - c. CJ(LOCAL): CONTRACTED SERVICES
  - d. DC(LOCAL): EMPLOYMENT PRACTICES
  - e. DEE(LOCAL): COMPENSATION AND BENEFITS - EXPENSE REIMBURSEMENT
  - f. DFAA(LOCAL): PROBATIONARY CONTRACTS - SUSPENSION/TERMINATION DURING CONTRACT
  - g. DFBA(LOCAL): TERM CONTRACTS - SUSPENSION/TERMINATION DURING CONTRACT
  - h. FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
  - i. FJ(LOCAL): STUDENT FUNDRAISING
  - j. GE(LOCAL): RELATIONS WITH PARENT ORGANIZATIONS
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***
    - 1. Teacher/Staff and Professional Personnel Contracts. - ***Academics #4 & 5***
  - B. Discussion of Security Matters - ***Student/Staff Safety #4***
  - C. Discussion of Real Property - ***Facilities/Master Building Plan #1-4***
11. ACTION FOLLOWING CLOSED SESSION
12. ADJOURN