

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 February 8, 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. Public Comments - In accord with board policy, thirty minutes to hear citizen communications not on the agenda.
6. INFORMATION REPORT
 - A. Bill listing - *Financial #2*
 - B. Budget analysis - *Financial #2*
 - C. Transportation Report - *Student Safety #1*
 - D. Enrollment Report - *Financial #2*
 - E. Superintendent Report
 1. Construction Update & Information - *Facilities/Master Building Plan #4*
 - a. Ground Breaking Ceremony Feb. 11, 2016 at 10am
 2. Athletics Report - *Extra-Curricular and Student Programs #1-5*
 - a. Basketball
 - b. Powerlifting
 - c. Upcoming Baseball/Softball/Golf & Track Information
 3. FFA - Tanner Miller, Daingerfield District President - *Extra-Curricular and Student Programs #1-5*
 4. Band Information - *Extra-Curricular and Student Programs #1-5*

- a. Solo-Ensemble Competition Information
- b. State Band Trip Information
- 5. 2016-2017 Calendar Information....minutes vs. days etc... - **Academics**
- 6. Academic UIL Update (HS) & CX Debate, OAP etc.... - **Academics #2**
- 7. PEPC Consortium Meeting and Showcase Information @ UG, Feb. 22, 2016 at 9am - **Academics #2**
- 8. Blood Drive - February 17 @ HS
- 9. 100 Days of School Information - **Academics #6**
- 10. State Archery Tournament Information - **Extra-Curricular and Student Programs #1-5**
- 11. H.E.L.P.Awards
- 7. CONSENT AGENDA
 - A. Minutes of January 11, 2016 - Regular Meeting; Minutes of January 25, 2016
- 8. ACTION AGENDA
 - A. Business Matters
 - B. Consider/Approve purchase of new Band Uniforms - **Extra-Curricular and Student Programs #1-5**
 - C. Budget Amendment(s) - **Financial #2**
 - 1. Consider/Approve Budget Amendment regarding the Sale of Real/Personal Property
 - 2. Consider/Approve Budget Amendment for purchase of band uniforms
- 9. 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**
 - B. Principals' Contracts - **Academics #4**
 - C. Administrator of Academics - **Academics #4**
 - D. Technology Coordinator Contract - **Academics #4**
 - E. Athletic Director Contract - **Academics #4**
 - F. Business Manager Contract - **Academics #4**
 - G. Piney East Perkins Coordinator Contract - **Academics #4**
 - H. Dean of Students - **Academics #4**
 - I. Discussion of Real Property - **Facilities/Master Building Plan #1-4**
 - J. Discussion of Security Matters - **Student/Staff Safety #4**

10. ACTION FOLLOWING CLOSED SESSION

11. ADJOURN

12. ACTION AGENDA