

# 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 October 12, 2015, beginning at 7:30 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 Hearing - School F.I.R.S.T. Rating - Interested parties that have signed the request to address the Board concerning the F.I.R.S.T report will be recognized by the President to speak at this time. **Financial #1**
7. Public Comments - In accord with board policy, thirty minutes to hear citizen communications not on the agenda.
8. INFORMATION REPORT
  - A. Program Report - Rocketry - **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. Investment Report-3rd Qtr - **Financial #2**
  - G. Superintendent Report
    1. Construction Facilities Update ~ Jeff Potter & Stephen Berry - **Facilities/Master Building Plan #4**
    2. Athletics Update - **Extra-Curricular and Student Programs #1-5**
      - a. Football

- b. Volleyball
  - c. Cross Country
  - d. Chick-fil-A Fundraiser Update
  - 3. Band District Competition @ Mt. Pleasant 10/13 @ 11:45am - ***Extra-Curricular and Student Programs #1-5***
  - 4. Shotgun Team Update - ***Extra-Curricular and Student Programs #1-5***
  - 5. Archery Team Update - ***Extra-Curricular and Student Programs #1-5***
  - 6. Chrome Book Roll-Out Update (Kelly Moore) - ***Academics #6***
  - 7. Dual Credit Welding CATE Program Update - ***Academics #6***
  - 8. Medical Arts CATE program Update - ***Academics #6***
  - 9. \*\*Yamboree Information - ***Extra-Curricular and Student Programs #1-5***
  - 10. Emergency Operations Plan Update - ***Student/Staff Safety #4***
  - 11. Theater Arts Update - ***Extra-Curricular and Student Programs #1-5***
  - 12. Veteran's Day Program Update - ***Community Involvement #2***
  - 13. H.E.L.P. Awards
9. CONSENT AGENDA
- A. Minutes of September 14, 2015 - Regular Meeting; September 28, 2015 - Special Meeting
10. ACTION AGENDA
- A. Business Matters
    - 1. Consider/Approve Budget Amendment to recognize donation made to UGISD for baseball field improvements. ***Financial #4***
    - 2. Consider/Approve resolution regarding nomination of Upshur County Appraisal District Board of Directors. ***Financial #4***
  - B. Education Matters
    - 1. Consider/Approve Out of State Trip for Rocketry - White Sands, NM. ***Extra-Curricular and Student Programs #1-5***
    - 2. Consider/Approve Resolution regarding Extracurricular Status of Upshur County 4-H Organization. ***Extra-Curricular and Student Programs #1-5***
11. 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 #1-4***

12. ACTION FOLLOWING CLOSED SESSION

13. ADJOURN