

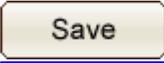
Agenda of Regular Meeting

The Board of Trustees Union Grove ISD

A Regular Meeting of the Board of Trustees of Union Grove ISD will be held May 9, 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. 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. Bill listing - *Financial #2*
 - B. Budget Analysis - *Financial #2*
 - C. Transportation Report - *Student Safety #1*
 - D. Enrollment Report - *Financial #2*
 - E. Discussion of SLI - Selection Sheets Needed
 - F. Superintendent Report
 1. Construction Report - Berry & Clay - *Facilities/Master Building Plan #4*
 2. Athletics: *Extra-Curricular and Student Programs #1-5*

 - a. Track - State Meet Information
 - b. Baseball Playoff Information
 - c. Athletic Banquet Information
 3. Archery 3-D Shoot Fundraiser & National Tourney Information - *Extra-*

Curricular and Student Programs #1-5

4. Center for the Arts Talent Show Scholarship Fundraiser, May 14th - ***Extra-Curricular and Student Programs #1-5***
 5. JH Musical - "Mulan" - ***Extra-Curricular and Student Programs #1-5***
 6. Fredericksburg Rocket Launch, May 12th -14th - ***Extra-Curricular and Student Programs #1-5***
 7. Spring Band Concert, May 17th - ***Extra-Curricular and Student Programs #1-5***
 8. HS Awards Assembly, May 18th, 9am
 9. Elementary Field Day, May 20th
 10. State Academic UIL & OAP, May 23rd-25th - ***Extra-Curricular and Student Programs #1-5***
 11. Kindergarten Round-Up, May 26th
 12. HS Graduation, Friday May 27th, 8pm
 13. Memorial Day, May 30th - School Holiday
 14. 8th Grade Promotion, June 2nd, 6pm
 15. JH Awards, June 3rd, 8:30am
 16. Employee Appreciation Luncheon, June 3rd, 1pm
 17. H.E.L.P. Awards
8. CONSENT AGENDA
- A. Minutes of April 11, 2016, Regular Meeting
9. ACTION AGENDA
- A. Business Matters
 1. Budget amendment(s) - ***Financial #2***
 2. Consider/Approve changing Cafeteria Prices for the 2016-2017 school year. - ***Financial #2***
 3. Consider/Approve Resolution regarding review of Investment Policy and Investment Strategies - ***Financial #4***
 4. Consider/Approve Agreement for Audit Services - Moore, Caver and Setser, Inc. - ***Financial #3***
 5. Consider/Approve Payment No. 2 to Berry & Clay Construction for Bond/Gym and Performing Arts Complex - ***Facilities/Master Building Plan #4***
 6. Consider/Approve Resolution nominating Brian Gray, for the TASB Superintendent of the Year
 - B. Education Matters
 1. Consider/Approve Out of State Trip for UG Band, Walt Disney World, Florida - June 5-10, 2017 - ***Extra-Curricular #1-5***

2. Consider/Approve Out of State Trip for FFA Students to Sci Port Discovery Center, Shreveport, LA - May 19th, 2016 - ***Extra-Curricular #1-5***

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 Security Matters - ***Student/Staff Safety #4***

C. Discussion of Real Property

11. ACTION FOLLING CLOSED SESSION

12. ADJOURN