

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 December 12, 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. Pledge of Allegiance
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 Reports - *Student Safety #1*
 - D. Enrollment Report - *Financial #2*
 - E. Report on Board Member training credits
 - F. Superintendent Report
 1. Construction Update ~ Berry and Clay Construction - *Facilities/Master Building Plan #4*
 2. Athletics Update - *Extra-Curricular and Student Programs #1-5*
 - a. Basketball
 1. American Airlines
 2. Caprock Tourney Information
 3. Chick-fil-A/Longview Officials Chapter Scholarship Tourney

4. Gym Floor Refinish
3. Band Update - *Extra-Curricular and Student Programs #1-5*
 - a. Gladewater Parade
 - b. ATSSB All-Region Information, JH & HS
 - c. Christmas Concert
4. Archery - *Extra-Curricular and Student Programs #1-5*
 - a. Tourney Jan. 5th
 - b. Gladewater Parade
5. Shotgun Team - Ben Wheeler Shoot Results - *Extra-Curricular and Student Programs #1-5*
6. Academic UIL (JH & Elementary) - *Extra-Curricular and Student Programs #1-5*
7. UG Invitational Debate/Speech Information & Results - *Extra-Curricular and Student Programs #1-5*
8. JH OAP - District Champions - *Extra-Curricular and Student Programs #1-5*
9. Christmas Come & Go @ Administration ~ Dec. 16th
10. H.E.L.P. Awards
8. CONSENT AGENDA
 - A. Minutes of November 14, 2016 Regular Meeting
9. ACTION AGENDA
10. Board Matters
 - A. ORGANIZATION OF THE BOARD OF TRUSTEES FOR 2016-2018
 1. The Presiding Officer will issue the Certificate of Election to the elected board members.
 2. Statement of Officer will be administered to elected members.
 3. Oath of Office will be administered to elected members.
 4. The Board will elect officers for the 2016-2018 term.
 - a. President
 - b. Vice-President
 - c. Secretary
 - d. Assistant Secretary
 - e. Approval to use current check signatures until new signatures are received from newly appointed officers if needed.
11. Business Matters
 - A. Consider/Approve Budget Amentment(s) - *Financial #2*
 - B. Consider/Approve payment No. 009 to Berry and Clay Construction for the Gym

and Performing Arts Complex. ***Facilities/Master Building Plan #4***

C. Consider/Approve Resolution regarding early resignation incentive - ***Financial #2***

D. Education Matters

1. Consider/Approve Elementary Campus Plans for 2016-17 - ***Academics #1-7***

2. Consider/Approve Junior High Campus Plans for 2016-17 - ***Academics #1-7***

3. Consider/Approve High School Campus Plans for 2016-17 - ***Academics #1-7***

4. Consider/Approve District Improvement Plan for 2016-17 - ***Academics #1-7***

5. Consider/Approve Resolution regarding Legislative Priorities for 2017 -
Academics #6

E. Security Matters

1. Consider/Approve Emergency Operations Plan - ***Student/Staff Safety #3***

12. 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 - ***Facility/Master Building Plan #1***

13. ACTION FOLLOWING CLOSED SESSION

14. ADJOURN