

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 July 10, 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. Approve Agenda
5. Pledge of Allegiance
6. Public Comments - In accord with board policy, thirty minutes to hear citizen communications not on the agenda.
 - A. **PUBLIC HEARING: REGARDING THE CHILDREN'S INTERNET PROTECTION ACT (CIPA) - *Student Safety #2***
7. INFORMATION REPORT
 - A. Bill listing - *Financial #2*
 - B. Budget analysis - *Financial #2*
 - C. Transportation Report - *Student Safety #2*
 - D. 2nd Quarter Investment Report - *Financial #2*
 - E. Values from Upshur County Appraisal District - *Financial #2*
 - F. Review of Elementary Grading Policy - *Academics #6*
 - G. Review of JH/HS Grading Policy - *Academics #6*
 - H. Discussion of Student Handbooks - *Academics #2*
 - I. Review of Employee Handbook for 2017-2018.
 - J. Superintendent Report
 1. Construction Update ~ Berry and Clay/Potter Architecture - *Facility/Master Building Plan #4*

2. Summer Maintenance Projects ~ Update - **Facilities/Master Building Plan #3**
3. Aero-Space NM Rocket Launch Update ~ Video - **Extra-Curricular and Student Programs #1-5**
4. Standardized Testing/STAAR Updates ~ Handout - **Academics #2**
5. 2017-18 Budget Update ~ Handout - **Financial #2**
6. Preliminary Staff In-Service August Update ~ Handout - **Academics #6**
7. 'Special' Legislative Session Update ~ Handout - **Financial #4**

8. CONSENT AGENDA

- A. Minutes of June 12, 2017 Regular Meeting

9. ACTION AGENDA

A. BUSINESS MATTERS

1. Budget amendment - **Financial #2**
2. Consider/Approve Renewal of Membership in Walsh Gallegos' Retainer Program - **Financial #4**
3. Consider/Approve bids to resurface track - **Facility/Master Building Plan #3**
4. Consider/Approve UIL Stipends for the 2017-2018 school year. - **Financial #2**
5. Consider/Approve increase to Employer Contribution for Insurance. - **Academics #5**

B. POLICY MATTERS

1. Update 108 LEGAL POLICIES - For Review Only
 - a. Consider/Approve Policy Update 108, affecting local policies (see attached list)
 1. EF(LOCAL): INSTRUCTIONAL RESOURCES
 2. EFA(LOCAL): INSTRUCTIONAL RESOURCES - INSTRUCTIONAL MATERIALS - Delete Policy
 3. EFAA(LOCAL): INSTRUCTIONAL MATERIALS - SELECTION AND ADOPTION - Delete Policy
 4. EHDB(LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT - CREDIT BY EXAMINATION WITH PRIOR INSTRUCTION
 5. EIF(LOCAL): ACADEMIC ACHIEVEMENT - GRADUATION
 6. EL(LOCAL): CAMPUS CHARTERS
 7. GKB(LOCAL): COMMUNITY RELATIONS - ADVERTISING AND FUNDRAISING

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 contract.) - *Academics #4 & 5*

B. Discussion of Real Property - *Facilities/Master Building Plan*

C. Discussion of Security Matters - *Student/Staff Safety #4*

11. ACTION FOLLOWING CLOSED SESSION

12. ADJOURN