

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 April 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.
7. INFORMATION REPORT
 - A. Program Report - NFL (National Forensic League)
 - B. Bill listing - ***Financial #2***
 - C. Budget analysis - ***Financial #2***
 - D. Transportation Report - ***Student Safety #1***
 - E. Investment Report - 1st Qtr - ***Financial #2***
 - F. Enrollment Report - ***Financial #2***
 - G. Summer Leadership Institute
 - H. Superintendent Report
 1. Construction Update (Stephen Berry/Potter Architecture) ***Facilities/Master Building Plan #4***
 2. District & Regional Academic UIL / One Act Play Update - ***Extra-Curricular and Student Programs #1-5***
 3. Athletics Update - ***Extra-Curricular and Student Programs #1-5***
 - a. Baseball

- b. Softball
 - c. Track
 - d. Golf
 - 4. Band Update - ***Extra-Curricular and Student Programs #1-5***
 - a. JH Site-Reading & Concert Update
 - 5. STAAR Testing Update (1st Administration, March 28th - 31st) - ***Academics #1***
 - 6. Melonie Gipson UG 11th Grader NHS Project for Gladewater Fire Department - ***Extra-Curricular and Student Programs #1-5***
 - 7. Lion Pride Scholarship Update & Information - ***Extra-Curricular and Student Programs #1-5***
 - 8. Archery Team State Tournament Information - ***Extra-Curricular and Student Programs #1-5***
 - 9. School Funding Lawsuit Information (Chapter 41 & Recapture) - ***Financial #4***
 - 10. H.E.L.P. Awards
8. CONSENT AGENDA
- A. Minutes of March 20, 2017, Regular Meeting
9. ACTION AGENDA
- A. Business Matters
 - 1. Consider/Approve budget amendments - ***Financial #2***
 - 2. Consider/Approve Resolution regarding State of Texas Co-op Program - ***Financial #2***
 - 3. Consider/Approve Payment No. 011 to Berry and Clay Construction for Bond/Gym & Performing Arts Complex. - ***Facilities/Master Building Plan #4***
 - B. Education Matters
 - 1. Consider/Approve Out of State trip for National Forensic League tournament in Birmingham, AL, June 17-23rd. ***Extra-Curricular and Student Programs #1-5***
 - 2. Consider/Approve District of Innovation - Final Plan
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 /administrator contract.) ***Academics #4 & 5***
 - 1. Teacher/Staff and Professional Personnel Contracts - ***Academics #4 & 5***
 - B. Discussion of Security Measures - ***Student/Safety #4***

C. Discussion of Real Property- *Facilities/Master Building Plan #1-3*

11. ACTION FOLLOWING CLOSED SESSION

12. ADJOURN