

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 September 11, 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. 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. Program Report - Rocketry - *Extra-Curricular and Student Programs #1-5*
 - B. Review of Energy Audit by Impact Energy - *Facilities/Master Building Plan #3*
 - C. Bill listing - **Financial #2**
 - D. Budget analysis - **Financial #2**
 - E. Transportation Report - **Student Safety #1**
 - F. Enrollment Report - **Financial #2**
 - G. Superintendent Report
 1. Construction /Facility Update - *Facility/Master Building Plan #4*
 2. Athletics Report - *Extra-Curricular and Student Programs #1-5*
 - a. Football
 - b. Cross Country
 - c. Volleyball
 - d. Blood Drive Information - *Extra-Curricular and Student Programs #1-5*

3. Band Update - *Extra-Curricular and Student Programs #1-5*
 4. 'Adopt a School' Project Update - Hamshire-Fannett ISD - *Community Involvement #2*
 5. UG Hurricane Harvey Hay Relief Project - *Community Involvement #2*
 6. Equity Center Meeting; September 28, 2017
 7. Texas Public Schools Post 85th Legislative Session & Special Session Summit, Sept. 13-14, 2017
 8. Criminal Justice CTE Class Update - *Academics #6*
 9. Concussion Protocol Provider Update - *Student/Staff Safety #3*
 10. 16AA Academic UIL/One Act Play Update (UG will host JH/HS) - *Extra-Curricular and Student Programs #1-5*
 11. Grandparents Lunch @ Elementary, September 21st - *Community Involvement #2*
 12. H.E.L.P. Awards
8. CONSENT AGENDA
- A. Minutes of August 14th, 2017 - Regular Meeting; August 28th, 2017 - Special Meeting
9. ACTION AGENDA
- A. Business Matters
 1. Consider/Approve Agreement with City of Gladewater to provide a School Resource Officer for 2017 - *Student/Staff Safety #3*
 2. Consider/Approve Bus(es) Purchase for 2017-18 school year-*Student/Staff Safety #1*
10. Education Matters
- A. Consider/Approve out of state trip for FFA to the National Convention in Indianapolis, Illinois; October 23-29th, 2017 - *Extra-Curricular and Student Programs #1-5*
11. Policy Matters
- A. Consider/Approve District of Innovation Policy Changes
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 - *Facilities/Master Building Plan #1-4*

13. ACTION FOLLOWING CLOSED SESSION

14. ADJOURN

15. ACTION AGENDA