

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 March 19, 2018, 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
 - B. Bill listing - *Financial #2*
 - C. Budget analysis - *Financial #2*
 - D. Enrollment Report - *Financial #2*
 - E. Transportation Report - *Student Safety #1*
 - F. Discussion of Summer Leadership Conference
 - G. Superintendent Report
 1. Athletics - *Extra-Curricular and Student Programs #1-5*
 - a. Girls Basketball - Regionals
 - b. Powerlifting - Regionals/State
 - c. Track (Area meet date change)
 - d. Softball
 - e. Baseball

- f. Golf
 - 2. Band - 28 Consecutive Years Sweepstakes - ***Extra-Curricular and Student Programs #1-5***
 - 3. FFA - Houston Results - ***Extra-Curricular and Student Programs #1-5***
 - 4. HS Academic UIL - Hosted @ UG Wed. 21st / Thursday 22nd - ***Extra-Curricular and Student Programs #1-5***
 - 5. State Archery - Thursday 22nd @ Belton - ***Extra-Curricular and Student Programs #1-5***
 - 6. State CX Debate Results - ***Extra-Curricular and Student Programs #1-5***
 - 7. One Act Play - District / Bi-District Champs 'Grapes of Wrath' - ***Extra-Curricular and Student Programs #1-5***
 - 8. Facilities Update - ***Facilities/Master Building Plan #3***
 - a. Awnings
 - b. Water Treatment Plant
 - c. Shot Put Rings
 - 9. 4th Grade Music Program - ***Extra-Curricular and Student Programs #1-5***
 - 10. JH Band Site-Reading & Concert March 29th - ***Extra-Curricular and Student Programs #1-5***
 - 11. H.E.L.P. Awards
8. CONSENT AGENDA
- A. Minutes of February 5, 2018 Regular Meeting; February 5th, 2018 Team Building Session
9. ACTION AGENDA
- A. Business Matters
 - 1. Consider/Approve Budget Amendment(s) - ***Financial #2***
 - 2. Consider/Approve Auditor, Wilf & Henderson Certified Public Accountants - ***Financial #3***
 - 3. Consider/Approve Resolution regarding Region 8 Purchasing Cooperative and Interlocal Agreement - ***Financial #2***
 - B. Education Matters
 - 1. Consider/Approve Instructional Materials Allotment and TEKS Certification, 2018-2019 - ***Academics #6***
 - 2. Approve Transfer Policy and set Transfer fee for 2018-2019 school year - ***Academics #1***
 - 3. Consider/Approve School Calendar for the 2018-2019 school year. - ***Financial #4***
 - 4. Consider/Approve Out of State Trip for OAP to New York, June 25-28 2018
 - 5. Consider/Approve Out of State Trip for 2nd Grade to Gator & Friends,

Greenwood LA, May 22, 2018

6. Consider/Approve School District Teaching Permit, Ashley Pruitt - Culinary Arts - ***Academics #4***

C. Policy Matters

1. Consider/Approve Update 110 affecting (LOCAL) Policies
 - a. BBB(LOCAL) Board Members Elections
 2. Vantage Points - For Review Only
 3. Update 110 (LEGAL) Policies - For Review Only
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/administrator contract.) - ***Academics #4 &5***
 1. Teacher/Staff and Professional Personnel Contracts. - ***Academics #4 & 5***
 - B. Discussion of Security Matters - ***Student/Staff Safety #4***
 - C. Discussion of Real Property - ***Facilities/Master Building Plan #1-4***
 11. ACTION FOLLOWING CLOSED SESSION
 12. ADJOURN