

# Agenda of Regular Meeting

## The Board of Trustees Union Grove ISD

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A Regular Meeting of the Board of Trustees of Union Grove ISD will be held April 9, 2018, beginning at 7:30 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 - National Speech & Debate - Duo Acting
  - 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. Facilities Update - *Facilities/Master Building Plan #2*
    2. Athletics Update - *Extra-Curricular and Student Programs #1-5*
      - a. Track
      - b. Baseball
      - c. Softball

- d. Golf
- 3. Band Update - *Extra-Curricular and Student Programs #1-5*
- 4. FFA Update - *Extra-Curricular and Student Programs #1-5*
  - a. Crawfish Boil/Auction
- 5. Regional Academic UIL Update - *Extra-Curricular and Student Programs #1-5*
- 6. STAAR Testing Update - *Academics #1*
- 7. Elementary Robotics Competition - *Extra-Curricular and Student Programs #1-5*
- 8. H.E.L.P. Awards
- 8. CONSENT AGENDA
  - A. Minutes of March 19, 2018, Regular Meeting
- 9. ACTION AGENDA
  - A. Business Matters
    - 1. Consider/Approve budget amendments - *Financial #2*
    - 2. Consider/Approve resolution for SOTY
    - 3. Consider/Approve Salary Scales for the 2018-2019 school year. *Financial #2*
  - B. Education Matters
    - 1. Consider/Approve Out of State trip for National Speech & Debate Tournament in Fort Lauderdale, Florida, June 17-22, 2018. *Extra-Curricular and Student Programs #1-5*
    - 2. Consider/Approve Out of State Trip for Band to New York, Summer of 2019 - *Extra-Curricular and Student Programs #1-5*
    - 3. Consider/Approve Staff Development Minutes Waiver for 2018-2019 school year. *Financial #2*
- 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