

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 10, 2018, beginning at 7:00 PM in the High School Library.

Meeting by Videoconference Call (Gov't Code 551.001(7),.127 - Jeff Webb, Board Member 100 S. Marland Blvd., Hobbs NM 88240

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. Bill listing - **Financial #2**
 - C. Budget analysis - **Financial #2**
 - D. Transportation Report - **Student Safety #1**
 - E. Enrollment Report - **Financial #2**
 - F. State Accountability - STAAR Ratings - *Academics #1*
 - G. Superintendent Report
 1. Facilities Update - *Facilities/Master Building Plan #3*
 - a. Administration Office
 - b. Drainage Issues
 1. Elementary
 2. Football Field Visitor's side

2. Grandparent's Day - *Community Involvement #2*
3. Extra-Curricular Report - *Extra-Curricular and Student Programs #1-5*
 - a. Football
 - b. Volleyball
 - c. Band
 - d. FFA
 - e. Cross Country
4. Academic UIL, One Act Play and Spring Sports Update - *Extra-Curricular and Student Programs #1-5*
5. Football games/facilities - *Facilities/Master Building Plan #3*
6. H.E.L.P. Awards
8. CONSENT AGENDA
 - A. Minutes of August 27th, 2018 - Special Meeting
9. CLOSED SESSION [Authority:Tex.Govt.Code Section 551.072 and 551.074]
 - 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 #1-4*
10. ACTION FOLLOWING CLOSED SESSION
11. ADJOURN