

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 February 13, 2019, beginning at 6:00 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. Approve Agenda
5. Public Comments - In accord with board policy, thirty minutes to hear citizen communications not on the agenda.
6. INFORMATION REPORT
 - A. Facilities Update - Jeff Potter, Potter Architects; Robert Maly, Maly & Associates Inc. - ***Facilities/Master Building Plan #3***
 - B. Bill listing - ***Financial #2***
 - C. Budget analysis - ***Financial #2***
 - D. Transportation Report - ***Student Safety #1***
 - E. Enrollment Report - ***Financial #2***
 - F. Review of School Report Cards - ***Academics #1***
 - G. Review of Federal Report Cards. ***Academics #1***
 - H. SLI - Board Training: Fort Worth - June 20-22nd
 - I. Superintendent Report
 1. Principal Reports
 - a. Esteem Program Presentation - David Chatterton
 2. Athletic Director Report

3. Construction/Facilities - Summer Projects - ***Facilities/Master Building Plan #3***
 4. Congratulations CX Debate headed to State, March 17-18 - ***Extra-Curricular and Student Programs #1-5***
 5. Congratulations Lady Lions Basketball team - Playoffs - ***Extra-Curricular and Student Programs #1-5***
 6. Alumni Baseball Game Saturday Update - ***Community Involvement #2***
 7. President's Day Holiday - February 18th
 8. Piney East Perkins Consortium Meeting - February 20th
 9. Archery Students to state competition - March 29th; Elementary Team - ***Extra-Curricular and Student Programs #1-5***
 10. February 24 - Texas Public School Week
 11. Softball/Baseball Tournament March 1st - ***Extra-Curricular and Student Programs #1-5***
 12. Dee Mackey Relays, March 1st - ***Extra-Curricular and Student Programs #1-5***
 13. Houston Livestock Show, March 11-15 - ***Extra-Curricular and Student Programs #1-5***
 14. Professional Development - ***Academics #6***
 15. Academic UIL - March 27th & 28th - ***Extra-Curricular and Student Programs #1-5***
 16. District OAP, March 4th & 5th - ***Extra-Curricular and Student Programs #1-5***
 17. March Board Meeting - March 18th
 18. H.E.L.P. Awards
7. CONSENT AGENDA
- A. Minutes of January 14, 2019 - Regular Meeting; January 18, 2019 - Special Meeting
8. ACTION AGENDA
- A. Business Matters
 1. Consider/Approve Budget Amendment(s)
 2. Consider/Approve Board Resolution extending the Depository Contract for an additional two-year term 9-1-2019 through 8-31-2021 with Texas Bank and Trust. ***Financial #4***
 3. Consider/Approve accepting donation from Texas Bank and Trust for Football scoreboard in the amount of \$13,099.00 - ***Financial #2***
 - B. Policy Matters
 1. Update 112 (LEGAL) - For Review Only

2. Vantage Points - For Review Only
3. Explanatory Notes - For Review Only
4. Consider/Approve Policy Update 112 affecting (LOCAL) policies (see attached list of codes).
 - a. BJA(LOCAL): SUPERINTENDENT - QUALIFICATIONS AND DUTIES
 - b. CCG(LOCAL):LOCAL REVENUE SOURCES - AD VALOREM TAXES - DELETE POLICY
 - c. CCGA(LOCAL): AD VALOREM TAXES - EXEMPTIONS AND PAYMENTS
 - d. CH(LOCAL): PURCHASING AND ACQUISTION
 - e. CQ(LOCAL): TECHNOLOGY RESOURCES
 - f. CV(LOCAL): FACILITIES CONSTRUCTION
 - g. DCB(LOCAL): EMPLOYMENT PRACTICES - TERM CONTRACTS
 - h. DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
 - i. DIA (LOCAL): EMPLOYEE WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
 - j. FMA(LOCAL): STUDENT ACTIVITIES - SCHOOL-SPONSORED-PUBLICATIONS
 - k. FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES
 - l. GF(LOCAL): PUBLIC COMPLAINTS
 - m. GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES
 - n. GKB(LOCAL): COMMUNITY RELATIONS - ADVERTISING AND FUNDRAISING

C. Board Matters

1. Consider/Approve Board Goals for 2018-19

D. Education Matters

1. Consider/Approve changes 2018-19 school year, Early Release on March 28, 2019
2. Consider/Approve Staff Development Waiver for 2019-2020
3. Consider/Approve School Calendar for 2019-2020

9. 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*

B. Principals' Contracts - *Academics #4*

C. Band Director Contract - *Academics #4*

D. Business Manager Contract - *Academics #4*

E. Piney East Perkins Coordinator Contract - *Academics #4*

F. Discussion of Real Property - *Facilities/Master Building Plan #1-4*

G. Discussion of Security Matters - *Student/Staff Safety #4*

10. ACTION FOLLOWING CLOSED SESSION

11. ADJOURN

12. ACTION AGENDA