

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 November 13, 2017, beginning at 8:00 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. Bill listing - *Financial #2*
 - B. Budget analysis - *Financial #2*
 - C. Transportation Report - *Student Safety #1*
 - D. Enrollment Report - *Financial #2*
 - E. Superintendent Report
 1. Construction/Facility Update - *Facilities/Master Building Plan #4*
 2. Veteran's Day Program Update - *Community Involvement #2*
 3. State Marching Contest Update - *Extra-Curricular and Student Programs #1-5*
 4. Athletics Update - *Extra-Curricular and Student Programs #1-5*
 - a. Football Playoff Information
 - b. Volleyball Information - All District
 - c. Cross Country Information - Catalina 38th @ State Meet

- d. Basketball Information
- 5. High School Musical Information - *Extra-Curricular and Student Programs #1-5*
- 6. JH OAP Public Performance - *Extra-Curricular and Student Programs #1-5*
- 7. FFA District LDE/CDE Information - **Extra-Curricular and Student Programs #1-5**
- 8. Archery Update - *Extra-Curricular and Student Programs #1-5*
- 9. G/T Robotics Information - Elementary - *Extra-Curricular and Student Programs #1-5*
- 10. Winter Coat Drive Information - Elementary Student Council - *Extra-Curricular and Student Programs #1-5*
- 11. Thanksgiving Lunch November 16th - *Community Involvement #2*
- 12. Thanksgiving Holidays 20th - 24th
- 13. H.E.L.P. Awards
- 8. CONSENT AGENDA
 - A. Minutes of October 9, 2017, Regular Meeting
- 9. ACTION AGENDA
 - A. Business Matters
 - 1. Consider/Approve annual Financial Audit for 2016-17 as presented by Preston Caver, with the Accounting firm of Caver & Setser Inc. - *Financial #3*
 - 2. Consider/Approve resolution regarding Upshur County Appraisal District Ballot for Board of Directors for 2018-2019. *Financial #4*
 - 3. Consider/Approve Annual Investment Strategy for 2017-2018. *Financial #4*
 - 4. Consider/Approve requesting a Waiver for the Summer Nutrition Program, and notice to the SHAC committee. *Student/Staff Safety #4*
 - B. Education Matters
 - 1. Consider/Approve Resolution regarding Extracurricular Status of Upshur County 4-H Organization. *Extra-Curricular & Student Programs #1-5*
- 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 contract.) - *Academics #4 & #5*
 - B. Discussion of Security Matters - *Student/Staff Safety #4*
 - C. Discussion of Real Property - *Facilities/Master Building Plan #1-3*
- 11. ACTION FOLLOWING CLOSED SESSION

12. ADJOURN