

# 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 May 14, 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. Bill listing - *Financial #2*
  - B. Budget Analysis - *Financial #2*
  - C. Transportation Report - *Student Safety #1*
  - D. Enrollment Report - *Financial #2*
  - E. Discussion of SLI
  - F. Superintendent Report
    1. Facility Updates - *Facilities/Master Building Plan #3*
    2. Athletics Update - *Extra-Curricular and Student Programs #1-5*
      - a. Baseball
      - b. Softball
      - c. Track
      - d. Athletic Banquet May 21st
      - e. Summer Camps & Clinics

3. FFA Update - *Extra-Curricular and Student Programs #1-5*
  - a. State CDE
  - b. FFA Banquet May 10th
4. Band Update - *Extra-Curricular and Student Programs #1-5*
  - a. Spring Concerts
  - b. 6th Grade 'Sound Post' Competition
5. STAAR and EOC Testing Update - *Academics #2*
  - a. Preliminary STAAR Results (First session of Testing)
    1. 8th Math - 91%
    2. 8th Reading 91%
    3. 5th Math 100%
    4. 5th Reading - 96%
6. Field Day May 18th - *Extra-Curricular and Student Programs #1-5*
7. Prom May 19th @ Summit Club - *Extra-Curricular and Student Programs #1-5*
8. HS Awards Program @ NHS Induction May 23rd - *Extra-Curricular and Student Programs #1-5*
9. HS Graduation @ Lion Center May 25th
10. 8th Grade Promotion May 30th @ Lion Center
11. JH Awards May 31st @ Lion Center
12. H.E.L.P. Awards
8. CONSENT AGENDA
  - A. Minutes of April 9, 2018, Regular Meeting; April 25, 2018, Special Meeting; May 7, 2018, Special Meeting
9. ACTION AGENDA
  - A. Business Matters
    1. Budget amendment(s) - *Financial #2*
    2. Consider/Approve changing Cafeteria Prices for the 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 contract.) - *Academics #4 & 5*
  - B. Discussion of Security Matters - *Student/Staff Safety #4*
  - C. Discussion of Real Property

11. ACTION FOLLING CLOSED SESSION

12. ADJOURN