

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 October 8, 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. Approve Agenda
5. Pledge of Allegiance
6. Public Hearing - School F.I.R.S.T. Rating - Interested parties that have signed the request to address the Board concerning the F.I.R.S.T report will be recognized by the President to speak at this time. ***Financial #1***
7. Public Comments - In accord with board policy, thirty minutes to hear citizen communications not on the agenda.
8. INFORMATION REPORT
 - A. Bill listing - ***Financial #2***
 - B. Budget analysis - ***Financial #2***
 - C. Transportation Report - ***Student Safety #1***
 - D. Enrollment Report - ***Financial #2***
 - E. Investment Report-3rd Qtr - ***Financial #2***
 - F. Superintendent Report
 1. Principal Campus Reports - ***Academics #6***
 2. Be A Champion Program - ***Academics #6***
 3. Program Reports - ***Extra-Curricular and Student Programs #1-5***

- a. Ag
- b. Band
- c. Athletics
- 4. TASB Policy Review - **Financial #3**
- 5. Campus/District plan Audits
- 6. Purchase of School Bus Update - **Student/Staff Safety #1**
- 7. Senate Bill 30 Information - **Financial #4**
- 8. Team Training & Goal Setting
- 9. Special Thanks with Homecoming: Custodian, Maintenance, Cheer, Alumni \$183 Donation, Admin. Office, Administrators, Jared Maddox, Ricky Wallace - **Community Involvement #2**
- 10. Construction/Facility Update - **Facilities/Master Building Plan #3**
 - a. Thanks to ABC Auto
 - b. Elementary drop off/pick-up
 - c. Thanks to JLBj Septic and Tim Turner
- 11. National Night Out - **Community Involvement #2**
 - a. October 2nd @ Lions Center
- 12. Open House - **Community Involvement #2**
 - a. October 4th
- 13. Chick-fil-A Spirit Night - **Community Involvement #2**
- 14. Shotgun Team Started - **Extra-Curricular and Student Programs #1-5**
 - a. 16 boys, 2 girls
- 15. Theater Arts - **Extra-Curricular and Student Programs #1-5**
- 16. Yamboree Oct. 17-20th - **Extra-Curricular and Student Programs #1-5**
- 17. Cafeteria
 - a. Automated phone calls on Thursday for negative balance
- 18. Archery Update - **Extra-Curricular and Student Programs #1-5**
- 19. H.E.L.P. Awards
- 9. CONSENT AGENDA
 - A. Minutes of September 10, 2018 - Regular Meeting
- 10. ACTION AGENDA
 - A. Business Matters
 - 1. Consider/Approve Budget Amendment(s) - **Financial #2**
 - 2. Accept donation from ABC Auto Parts for Scoreboard. **Financial #4**
 - B. Education Matters

1. Consider/Approve out of state trip for Rocketry students to White Sands, New Mexico, *Extra-Curricular Student Programs #1-5*
2. Consider/Approve Resolution regarding Extra-Curricular status of 4-H organization for 2018-19. *Extra-Curricular and Student Programs #1-5*
11. 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 #1-4*
12. ACTION FOLLOWING CLOSED SESSION
13. ADJOURN