

# 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 December 11, 2017, 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. Approve Agenda
5. Pledge of Allegiance
6. Public Comments - In accord with board policy, thirty minutes to hear citizen communications not on the agenda.
7. INFORMATION REPORT
  - A. Information from Linebarger Goggan Blair & Sampson LLP, Attorney - Brandon Winn
  - B. Bill listing - *Financial #2*
  - C. Budget analysis - *Financial #2*
  - D. Transportation Reports - *Student Safety #1*
  - E. Enrollment Report - *Financial #2*
  - F. Report on Board Member training credits
  - G. Superintendent Report
    1. Construction/Facilities Update - *Facilities/Master Building Plan #4*
    2. Elementary & JH Academic UIL Update \*\* District Champions - *Extra-Curricular and Student Programs #1-5*
    3. JH One Act Play \*\* 2017 District Champions - *Extra-Curricular and Student Programs #1-5*
    4. Athletics Update - *Extra-Curricular and Student Programs #1-5*

- a. Basketball
  - b. Tourney Updates Hosted @ UG
  - 5. Hampshire-Fannett ISD 'Sister School' Update - *Extra-Curricular and Student Programs #1-5*
  - 6. Shotgun Team Update - *Extra-Curricular and Student Programs #1-5*
  - 7. Speech and Debate Update - *Extra-Curricular and Student Programs #1-5*
  - 8. Band Update & Christmas Concert Information - *Extra-Curricular and Student Programs #1-5*
  - 9. Career Fair at LeTourneau Update - Dec. 12th - *Extra-Curricular and Student Programs #1-5*
  - 10. Thanksgiving Meal @ Elementary Update - Community Involvement #2
  - 11. UG Archery Tournament - January 4th @ JH Gym - *Extra-Curricular and Student Programs #1-5*
    - a. UG, Maud ISD, Pittsburg ISD, St. Mary's Longview, Full Armor Christian Academy, Scurry-Rosser ISD, Harts Bluff ISD, Linden-Kildare CISD
  - 12. Ag/FFA Update - *Extra-Curricular and Student Programs #1-5*
    - a. Greenhand Camp
  - 13. Christmas Break & Activities - *Extra-Curricular and Student Programs #1-5*
  - 14. STAAR Retakes Information - *Academics #2*
  - 15. UIL Classification Update (2A Division I) - *Extra-Curricular and Student Programs #1-5*
  - 16. H.E.L.P. Awards
8. CONSENT AGENDA
- A. Minutes of November 13, 2017 Regular Meeting
9. ACTION AGENDA
10. Business Matters
- A. Consider/Approve Budget Amentment(s) - *Financial #2*
  - B. Consider/Approve payment to Berry and Clay Construction for Gym and Performing Arts Center - *Facilities/Master Building Plan #4*
  - C. Education Matters
    - 1. Consider/Approve Elementary Campus Plans for 2017-18 - *Academics #1-7*
    - 2. Consider/Approve Junior High Campus Plans for 2017-18 - *Academics #1-7*
    - 3. Consider/Approve High School Campus Plans for 2017-18 - *Academics #1-7*
  - D. Policy Matters
    - 1. Consider/Approve Update 109
      - a. Vantage Points - For Review Only
      - b. Local Policy Comparison - For Review Only

- c. Policy Update 109, affecting local policies (See Attached List)
  - 1. BBE(LOCAL): BOARD MEMBERS - AUTHORITY
  - 2. CDA(LOCAL): OTHER REVENUES - INVESTMENTS
  - 3. CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS
  - 4. CNA(LOCAL): TRANSPORTATION MANAGEMENT - STUDENT TRANSPORTATION
  - 5. CO(LOCAL): FOOD SERVICES MANAGEMENT
  - 6. DF(LOCAL): TERMINATION OF EMPLOYMENT
  - 7. DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
  - 8. EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING
  - 9. EJ(LOCAL): ACADEMIC GUIDANCE PROGRAM - Delete Policy
  - 10. FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
  - 11. FFAA(LOCAL): WELLNESS AND HEALTH SERVICES - PHYSICAL EXAMINATIONS
  - 12. FFF(LOCAL): STUDENT WELFARE - STUDENT SAFETY
  - 13. FFI(LOCAL): STUDENT WELFARE - FREEDOM FROM BULLYING
  - 14. GBAA(LOCAL): INFORMATION ACCESS - REQUESTS FOR INFORMATION
  - 15. GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES
  - 16. GKC(LOCAL): COMMUNITY RELATIONS - VISITORS
  - 17. GKE(LOCAL): COMMUNITY RELATIONS - BUSINESS, CIVIC, AND YOUTH GROUPS
- 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 - *Facility/Master Building Plan #1*
- 12. ACTION FOLLOWING CLOSED SESSION
- 13. ADJOURN