

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 June 11, 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. Preliminary Values from Upshur County Appraisal District - *Financial #2*
 - F. School Health Advisory Council (SHAC) - Annual Report/Review of Wellness Policy - *Student/Staff Safety #2-5*
 - G. Discussion of Football Field
 - H. Superintendent Report
 1. Summer Projects: *Facilities/Master Building Plan #3*
 - a. Flooring JH Cafeteria; Band Hall; Gym ~ Hallway
 - b. Awning Costs / Bid(s)
 - c. A/C Unit(s)

- d. Gym Floor Refinish ~ Darryl Stanford (both gyms)
- 2. Summer Camps - ***Extra-Curricular and Student Programs #1-5***
 - a. Football
 - b. Basketball
 - c. Basketball 'Coaches Clinic' Update (June 2nd)
 - d. Baseball
- 3. Shotgun Team State Shoot Results @ San Antonio - ***Extra-Curricular and Student Programs #1-5***
- 4. Security Team Training June 18th-19th - ***Student/Staff Safety #4***
- 5. Aero-Space/Rocketry Schedule ~ New Mexico - ***Extra-Curricular and Student Programs #1-5***
- 6. SLI Update
- 8. CONSENT AGENDA
 - A. Minutes of May 14, 2018, Regular Meeting; Special Meetings: May 22, 23, 24, 29, 30th
- 9. ACTION AGENDA
 - A. Business Matters
 - 1. Budget amendment(s) - ***Financial #2***
 - 2. Consider/Approve Commitments and Interlocal Agreement for Region VII ESC Services for 2018-2019 - ***Financial #4***
 - 3. Consider/Approve Resolution for Regional Purchasing Cooperative with Region VII. - ***Financial #4***
 - 4. Consider/Approve UIL Stipends for 2018-19 school year. ***Extra-Curricular and Student Programs # 1-5***
 - B. Policy Matters
 - 1. Consider/Approve resolution regarding Hazardous Traffic Conditions - ***Student/Staff Safety #1***
 - C. Education Matters
 - 1. Consider/Approve Changes to 2018-19 School Calendar for UIL Academic dates - ***Academics #2***
- 10. CLOSED SESSION [Authority:Tex.Govt.Code Section 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***
- 11. ACTION FOLLING CLOSED SESSION

12. ADJOURN