

# 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 January 8, 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 listed below. Items do not have to be taken in the same order as 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 HEARING: Texas Academic Performance Report 2016-2017 -**  
Interested school patrons may address the Board with any questions/comments concerning the TAPR report at this time - *Academics #1 & #2*
7. Public Comments - In accord with board policy, thirty minutes to hear citizen communications not on the agenda.
8. INFORMATION REPORT
  - A. School Board Appreciation - Recognition of Service
  - B. Bill listing - *Financial #2*
  - C. Budget analysis - *Financial #2*
  - D. Transportation Report - *Student Safety #1*
  - E. Enrollment Report - *Financial #2*
  - F. Investment Report - 4th Qtr - *Financial #2*
  - G. Review of School Report Cards - *Academics #1 & #2*
  - H. Superintendent Report
    1. Athletics Update - *Extra-Curricular and Student Programs #1-5*
      - a. Basketball
      - b. Powerlifting
    2. Band Update - *Extra-Curricular and Student Programs #1-5*
      - a. HS Area Tryouts @ Chapel Hill, Jan. 13th

- b. All Region Clinic/Concert Jan. 19th -20th @ Gladewater
  - c. JH Solo/Ensemble @ Gilmer, Feb. 1st
- 3. FFA Update - *Extra-Curricular and Student Programs #1-5*
- 4. UG Archery Tourney Update - *Extra-Curricular and Student Programs #1-5*
- 5. UG PTO Fundraiser Update JH Gym, Jan. 13th
- 6. UG Book Fair, Jan. 26th - Feb. 1st
- 7. MLK Day - January 15th - No School
- 8. Asthma Bus on Jan. 30th
- 9. H.E.L.P. Awards
- 9. CONSENT AGENDA
  - A. Minutes: December 11, 2017- Regular Meeting
- 10. ACTION AGENDA
  - A. Education Matters
    - 1. Consider/Approve District Improvement Plan for 2017-18
- 11. Business Matters
  - A. 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
12. 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***
      1. Superintendent 's evaluation - ***Academics #4-5***
    - B. Discussion of Security Matters - ***Student/Staff Safety #4***
    - C. Discussion of Real Property - ***Facility/Master Building Plan #1***
  13. ACTION FOLLOWING CLOSED SESSION
  14. ADJOURN