

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 November 12, 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. CANVASS OF ELECTION
 - A. Adoption of Order Canvassing Election Returns: School Trustee
8. Organization of the Board for the 2018-2020 election term.
 - A. The Presiding Officer will issue the Certification of Election to newly elected board members.
 - B. Statement of Officer will be administered to elected members.
 - C. Oath of Office will be administered to elected members.
 - D. The Board will elect officers for the 2018-2020 term.
 1. President
 2. Vice President
 3. Secretary
 4. Assistant Secretary
 5. Approval to use current check signatures until new signatures are received from newly appointed officers.
9. INFORMATION REPORT

- A. Bill listing - ***Financial #2***
- B. Budget analysis - ***Financial #2***
- C. Transportation Report - ***Student Safety #1***
- D. Enrollment Report - ***Financial #2***
- E. Announcement of Board Continuing Education Credit
- F. Superintendent Report
 - 1. Construction/Facility - Elementary - ***Facilities/Master Building Plan #3***
 - 2. Veterans Day Program Update - ***Community Involvement #2***
 - 3. State Marching Contest Update - ***Extra-Curricular and Student Programs #1-5***
 - 4. Athletics Update - ***Extra-Curricular and Student Programs #1-5***
 - a. Football
 - b. Volleyball
 - c. Cross Country - Elijah 90th out of 151
 - d. Basketball Information - JH Girls tonight @ Beckville, Var. Girls open with Sabine @ home
 - e. UG Tournament - 29th, 30th, 1st
 - 5. High School Musical Information - ***Extra-Curricular and Student Programs #1-5***
 - 6. JH OAP - Public performance on Nov. 5th; proceeds to New London Museum, November 28th OAP District performance @ UG - ***Extra-Curricular and Student Programs #1-5***
 - 7. FFA - ***Extra-Curricular and Student Programs #1-5***
 - 8. Archery Update - Nov. 14th training - ***Extra-Curricular and Student Programs #1-5***
 - 9. Change Challenge - ***Extra-Curricular and Student Programs #1-5***
 - 10. Thanksgiving Lunch November 15th - ***Community Involvement #2***
 - 11. Thanksgiving Holidays 19th - 23rd
 - 12. Comprehensive Needs Assessment Update Oct. 30th - ***Academics #3***
 - 13. H.E.L.P. Awards
- 10. CONSENT AGENDA
 - A. Minutes of October 8, 2018, Regular Meeting; October 16, 2018, Special Meeting
- 11. ACTION AGENDA
 - A. Business Matters
 - 1. Accept donation from First National Bank of Gilmer for Softball Scoreboard. ***Financial #4***

2. Consider/Approve Budget Amendment #003 - **Financial #2**

B. Education Matters

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**

B. Discussion of Security Matters - **Student/Staff Safety #4**

C. Discussion of Real Property - **Facilities/Master Building Plan #1-3**

13. ACTION FOLLOWING CLOSED SESSION

14. ADJOURN