

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 February 5, 2018, beginning at 6:00 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. Program Report - Misty Tucker, Algebra
 - B. Bill listing - ***Financial #2***
 - C. Budget analysis - ***Financial #2***
 - D. Transportation Report - ***Student Safety #1***
 - E. Enrollment Report - ***Financial #2***
 - F. Superintendent Report
 1. Construction/Facilities Update - ***Facilities/Master Building Plan #3***
 - a. Shot Put
 - b. Summer Projects - Tentative List
 2. Athletics Report - ***Extra-Curricular and Student Programs #1-5***
 - a. Basketball
 - b. Powerlifting
 - c. Spring Sports Practice

- d. UG Baseball / Softball Tourney March 1-3rd
 - e. Track Meets @ UG
 - 1. Relays Only HS Invitational Feb. 23rd
 - 2. UG JH Relays, Feb. 26th
 - 3. Dee Mackey Relays March 2nd
 - 4. District 16AA Meet, April 5th & 7th
 - 5. 15AA & 16AA Area Meet, April 18th
 - 3. Band Updates - ***Extra-Curricular and Student Programs #1-5***
 - a. Clinic/Concert (s)
 - b. Solo / Ensemble
 - 4. FFA Update - ***Extra-Curricular and Student Programs #1-5***
 - a. Ft. Worth Stock Show
 - b. Lindale ISD / FFA Stock Show
 - 5. Brock Gumm Services - ***Community Involvement #2***
 - 6. Book Fair - ***Community Involvement #3***
 - 7. Asthma Bus - ***Community Involvement #2***
 - 8. UG Speech Tourney Results, Jan. 27th - ***Extra-Curricular and Student Programs #1-5***
 - 9. UG CX Debate - Hosted @ UG Feb. 7th - ***Extra-Curricular and Student Programs #1-5***
 - 10. ASVAB Testing Information - ***Community Involvement #3***
 - 11. Journalism Workshop Jan. 31st - ***Academics #6***
 - 12. PEPC Consortium (CTE) Meeting, Feb. 21st @ UG Lion Center - ***Financial #4***
 - 13. H.E.L.P. Awards
8. CONSENT AGENDA
- A. Minutes of January 8, 2018 - Regular Meeting; January 26, 2018 - Special Meeting
9. ACTION AGENDA
- A. Business Matters
 - 1. Consider/Approve Budget Amendment(s)
10. 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 /administrator contract.) *Academics #4 & 5*

B. Principals' Contracts - *Academics #4*

C. Athletic Director Contract - *Academics #4*

D. Business Manager Contract - *Academics #4*

E. Piney East Perkins Coordinator Contract - *Academics #4*

F. Discussion of Real Property - *Facilities/Master Building Plan #1-4*

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

11. ACTION FOLLOWING CLOSED SESSION

12. ADJOURN

13. ACTION AGENDA