

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 July 9, 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. Approve Agenda
5. Pledge of Allegiance
6. Public Comments - In accord with board policy, thirty minutes to hear citizen communications not on the agenda.
 - A. **PUBLIC HEARING: REGARDING THE CHILDREN'S INTERNET PROTECTION ACT (CIPA) - *Student Safety #2***
7. INFORMATION REPORT
 - A. Program Report - Rocketry
 - B. Bill listing - *Financial #2*
 - C. Budget analysis - *Financial #2*
 - D. Transportation Report - *Student Safety #2*
 - E. 2nd Quarter Investment Report - *Financial #2*
 - F. Budget Update for 2018-19 - *Financial #2*
 - G. Review of Elementary Grading Policy - *Academics #6*
 - H. Review of JH/HS Grading Policy - *Academics #6*
 - I. Review of Employee Handbook for 2018-2019.
 - J. Discussion of Board Goals and Team Building for 2018-19
 - K. Superintendent Report

1. New Employees:
 - a. Sherrill Ballard, Elementary Assistant Principal
 - b. Fair Sawyer, HS ELA 9th/11th
 - c. Jill Winn, 8th Grade Math
 - d. John Pyle, 8th SS/Coach
 - e. Jaime Scott, 7th Science/Coach
 - f. Lydia Nowell, 7th Grade Math
 - g. Chad Halcumb, Aide/Spanish online/Coach
2. STAAR Preliminary Results - **Academics #2**
3. Summer facility work: Install new playground equipment next week, paint breezeway at the high school, floor in foyer has been replaced, clean up around elementary, carpet cleaning (3rd week of July) - **Facilities/Master Building Plan #3**
4. Tuesday, 10am Jeff Potter - Elementary wall, walkways, well
5. Posted Positions - Aide position at Elementary & HS Culinary Arts
6. Ag to Convention in Dallas
7. Varsity Cheer Camp at UT Tyler July 16th - 19th
8. CONSENT AGENDA
 - A. Minutes of June 11, 2018 Regular Meeting; June 21, 2018 Special Meeting
9. ACTION AGENDA
 - A. BUSINESS MATTERS
 1. Budget amendment - **Financial #2**
 - B. POLICY MATTERS
 1. Consider/Approve Changes to Policies relating to new Superintendent
 - a. DIA(EXHIBIT) - EMPLOYEE WELFARE FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
 - b. FB(EXHIBIT) EQUAL EDUCATIONAL OPPORTUNITY
 - c. FFG(EXHIBIT) STUDENT WELFARE CHILD ABUSE AND NEGLECT
 - d. FFH(EXHIBIT) STUDENT WELFARE FREEDOM FROM DISCRIMINATION, HARASSMENT AND RETALIATION
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 contract.) - **Academics #4 & 5**

B. Discussion of Real Property - *Facilities/Master Building Plan*

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

11. ACTION FOLLOWING CLOSED SESSION

12. ADJOURN