

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 September 16, 2019, beginning at 6:30 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. Program Report - Rocketry - *Extra-Curricular and Student Programs #1-5*
 - B. Bill listing - **Financial #2**
 - C. Budget analysis - **Financial #2**
 - D. Transportation Report - **Student Safety #1**
 - E. Enrollment Report - **Financial #2**
 - F. Principal Reports
 - G. Superintendent Report
 1. Facilities: Aerobic System situation; Drainage bid work for Elementary; Roof Update; Marching Field Practice area - *Facilities/Master Building Plan #3*
 2. SMU Leadership Academy
 3. Kelly Blaylock data tracking - *Academics #6*
 4. Evaluations - *Academics #4*
 5. September 30th joint board training with Harleton

6. Special Ed. audit - ***Academics #2***
7. H.E.L.P. Awards
8. CONSENT AGENDA
 - A. Minutes of August 10th, 2019 - Team Building; August 12th, 2019 - Regular Meeting; August 28th, 2019 - Special Meeting
9. ACTION AGENDA
 - A. BUSINESS MATTERS
 - B. Budget Amendment(s)
 - C. Consider/Approve renewal of membership in Walsh Gallegos' Retainer Program - ***Financial #4***
 - D. Consider/Approve Out of State trip for FFA to National Convention in Indianapolis, IN - Oct. 29 - Nov. 3rd, 2019 - ***Extra-Curricular and Student Programs #1-5***
 - E. POLICY MATTERS
 1. Consider/Approve changes to DEC (LOCAL) - ***Financial #2***
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 Security matters - ***Student/Staff Safety #4***
 - C. Discussion of Property matters - ***Financial #2***
11. ACTION FOLLOWING CLOSED SESSION
12. ADJOURN