

# 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 December 11, 2018, beginning at 7:00 PM in the High School Library.

Meeting by Videoconference Call (Gov't Code 551.001(7),.127 - Jeff Webb, Board Member 100 S. Marland Blvd., Hobbs NM 88240

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. FFA - Program Report - *Extra-Curricular and Student Programs #1-5*
  - B. Bill listing - *Financial #2*
  - C. Budget analysis - *Financial #2*
  - D. Transportation Reports - *Student Safety #1*
  - E. Enrollment Report - *Financial #2*
  - F. Superintendent Report
    1. Facility Update - *Facilities/Master Building Plan #3*
    2. Elementary: Dec. 8th - Breakfast with Santa; Dec. 17-19th Santa Shop; Dec. 20th - 2nd & 3rd Grade Christmas Program @ Lion Center 6pm. - *Extra-Curricular and Student Programs #1-5*
    3. Elementary & JH UIL - *Extra-Curricular and Student Programs #1-5*
      - a. JH OAP - District Champions with "The Girls in the White Pinafore"

- b. Honorable Mention All Star Cast - Lainey Ledbetter & MacKenzie Arden
- c. All Star CAst - Kyler Littlejohn, Aaron Amos & Elijah Parham
- d. Best Actor - Davy Branscom
- 4. Athletics - ***Extra-Curricular and Student Programs #1-5***
  - a. JH Basketball boys & girls 2-0 in district play
  - b. Varsity Boys finished 3rd in tourney; Girls finished Co-Champs
  - c. Longview Chapter Chick-fil-A tourney
  - d. Hospitality ladies (Tamara, Tanya Holman, Brooke Mead, Angela Day, Jeff Hadaway, Janet Webb, Tina Burns) All the parents that sent or made something.
  - e. AD/Head Football posted on November 26th and will close December 14th. Committee will go through apps the week of December 17th. Interviews will be in early January. Candidate to the board late January/early February.
- 5. Band - ***Extra-Curricular and Student Programs #1-5***
  - a. Christmas concert Thursday 13th, Lion Center
  - b. JH All Region - January 26th, Gladewater
  - c. Gracie Stanford - 6th Flute; Emily Valdez - 12 Flute; Colter Fowler - 1st Clarinet; Jenna Scott - 21st Flute; Gavin Boutin - 2nd Bass Clarinet; Kameron Townsend - 5th Bass Clarinet; Ali Jordan - 3rd Trumpet; Colten Hutton - 12th Trumpet; Addi Smith - 3rd Alternate Alto Sax; Caden Handorf - 1st Alternate Trumpet.
- 6. Archery started Wednesday, Dec. 5th. 3rd - 12th grades - ***Extra-Curricular and Student Programs #1-5***
- 7. STAAR retakes - ***Academics # 2***
- 8. Principal Reports
- 9. H.E.L.P. Awards
- 8. CONSENT AGENDA
  - A. Minutes of November 12, 2018 Regular Meeting; November 12, 2018 Special Meeting
- 9. ACTION AGENDA
- 10. Business Matters
  - A. Consider/Approve Budget Amentment(s) - ***Financial #2***
  - B. Consider/Approve Resolution committing Fund Balances as required by GASB 54 - ***Financial #2***
  - C. Consider/Approve annual Financial Audit for 2017-18 as presented by Wilf and Henderson, P.C. - ***Financial #2***
  - D. Consider/Approve revised UIL Stipends for 2018-19 - ***Academics #5***

11. 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 - *Facility/Master Building Plan #1*
12. ACTION FOLLOWING CLOSED SESSION
13. ADJOURN