

# 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 May 14, 2019, 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. 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. Introduction of new staff for 2019-2020
  - B. Program Report - Yearbook; Rocketry
  - C. State Competitors for 2019
    1. LION PRIDE AWARD
  - D. Bill listing - *Financial #2*
  - E. Budget Analysis - *Financial #2*
  - F. Transportation Report - *Student Safety #1*
  - G. Enrollment Report - *Financial #2*
  - H. Discussion of SLI
  - I. Superintendent Report
    1. Principal Reports
      - a. Mr. Whitaker - Elementary

- b. Mrs. Evers - JH/HS
- 2. Athletic Report
  - a. Scotty Laymance
- 3. FFA
  - a. State Livestock Judging - 48th out of 95; Cade was 7th Overall
  - b. FFA Banquet
- 4. Band
  - a. Spring Concerts
  - b. State Solo & Ensemble May 31st
- 5. Facilities (Bathrooms, Formica, Tech Room, Elem. Drainage bid update)
- 6. Professional Development: Admin. Team to Rigor, Relevance, Relationships Leadership Conference Mabank Conference
- 7. H.E.L.P. Awards
- 8. CONSENT AGENDA
  - A. Minutes of April 8, 2019, Regular Meeting
- 9. ACTION AGENDA
  - A. Business Matters
    - 1. Budget amendment(s) - **Financial #2**
    - 2. Consider/Approve Resolution regarding Wage Payments during emergency School closings.
- 10. CLOSED SESSION [Authority:Tex.Govt.Code Section 551.072, 551.074 , 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
- 11. ACTION FOLLING CLOSED SESSION
- 12. ADJOURN