

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 October 14, 2019, beginning at 6:30 PM in the High School Library.

Meeting by Videoconference Call (Gov't Code 551.001(7),.127 - Jody Day, Board Member:
2052 125th Ave. NW, Watford City, ND 58854

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 Hearing - School F.I.R.S.T. Rating - Interested parties that have signed the request to address the Board concerning the F.I.R.S.T report will be recognized by the President to speak at this time. ***Financial #1***
7. Public Comments - In accord with board policy, thirty minutes to hear citizen communications not on the agenda.
8. INFORMATION REPORT
 - A. Bill listing - ***Financial #2***
 - B. Budget analysis - ***Financial #2***
 - C. Transportation Report - **Student Safety #1**
 - D. Enrollment Report - **Financial #2**
 - E. Investment Report-3rd Qtr - **Financial #2**
 - F. Superintendent Report
 1. Principal Recognition
 2. Principal Reports - ***Academics #6***
 - a. Elementary

- b. JH/HS - *Extra-Curricular & Student Programs #1-5*
 - 1. AG & Band
 - 3. Community Pep Rally - *Community Involvement #2*
 - 4. Open House (consider different time of year) - *Community Involvement #2*
 - 5. Shot Gun Team - *Extra-Curricular & Student Programs #1-5*
 - a. Pewitt Trap Shoot - The team finished in 4th place with a score of 254 out of 300, which was 4 clays out of 1st place (258 out of 300). Luke Davidson was 2nd place individual with 93 out of 100.
 - 6. Archery - *Extra-Curricular & Student Programs #1-5*
 - 7. TASB Policy Review, December 10th - *Financial #3*
 - 8. Reading Academics - *Academics #6*
 - 9. Aurora Health
 - 10. Veterans Day - November 8th - *Community Involvement #2*
 - 11. House Bill 3 requirements & board goal setting - *Academics #6 & Safety #1*
 - 12. Walk Across Texas - *Extra-Curricular & Student Programs #1-5*
 - 13. Golf Carts
 - 14. Elementary Work - *Facilities/Master Building Plan #1-4*
 - 15. H.E.L.P. Awards
- 9. CONSENT AGENDA
 - A. Minutes of September 16, 2019 - Regular Meeting
- 10. ACTION AGENDA
 - A. Business Matters
 - 1. Consider/Approve Budget Amendment(s) - *Financial #2*
 - 2. Consider/Approve Resolution regarding nomination for the Upshur County Board of Directors for 2019-2020.
 - B. Education Matters
 - 1. Consider/Approve out of state trip for Rocketry students to White Sands, New Mexico, *Extra-Curricular Student Programs #1-5*
 - 2. Consider/Approve out of state trip for Drama students to New York, NY - June-27, 2020 - *Extra-Curricular Student Programs #1-5*
 - 3. Consider/Approve the District Improvement Plan for 2019-2020 - *Academics #6*
 - 4. Consider/Approve changes to the District of Innovation Plan
 - 5. Consider/Approve a waiver to exempt Union Grove ISD for full-day prekindergarten for 2019-2020, 2020-2021 & 2021-2022. *Financial #2*
- 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 - **Facilities/Master Building Plan #1-4**
12. ACTION FOLLOWING CLOSED SESSION
13. ADJOURN