

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 April 13, 2020, beginning at 6:30 PM in the Meeting by Videoconference or telephone call.

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by videoconference or telephone call in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor. Members of the public may access this meeting with Meet.google.com. The link will be posted on the Union Grove ISD web page before the meeting. An electronic copy of the agenda packet is available on the Union Grove ISD webpage

at: <https://v3.boardbook.org/Public/PublicMeetingMaterials.aspx?ak=230908&mk=50372299>

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 - Shall occur at the beginning of the meeting, except as permitted by board policy BED(LOCAL), and the Board's procedures on public comment, an individual's comments to the Board shall not exceed three minutes per meeting. Members of the public who desire to address the board regarding an item on this agenda must comply with open meetings law and the governor's temporary suspension order. The open portions of this meeting will be recorded and made available to the public upon request.
7. INFORMATION REPORT
 - A. Bill listing - *Financial #2*
 - B. Budget analysis - *Financial #2*
 - C. Investment Report - 1st Qtr - *Financial #2*
 - D. Enrollment Report - *Financial #2*

- E. Summer Leadership Institute - Omni Hotel, Fort Worth - June 24th - June 27th.
- F. Superintendent Report
 - 1. Meal pick-up update: Safety precautions: temperature checks, masks, gloves - ***Student/Staff Safety #4***
 - 2. Packet pick-up update: Safety precautions: temperature checks, masks, gloves - ***Student/Staff Safety #4***
 - 3. Grading Rubrics - Elementary & JH/HS - ***Academics #6***
 - 4. GPA/Rank Policy - ***Academics #6***
 - 5. School Closure (May 4th) - ***Student/Staff Safety #4***
 - 6. Virtual band/athletics - ***Extra-Curricular and Student Programs #3***
 - 7. Cafeteria Crew; Principals; Maintenance
- 8. CONSENT AGENDA
 - A. Minutes of March 16, 2020, Regular Meeting; March 23, 2020 Special Meeting
- 9. ACTION AGENDA
 - A. Business Matters
 - 1. Consider/Approve budget amendments - ***Financial #2***
 - B. Education Matters
 - 1. Consider/Approve Resolution regarding Grading and Class Rank Policies during periods of School closure - ***Academics #2***
 - 2. Consider/Approve Grading procedures for School closures. ***Academics #6***
 - C. Policy Matters
 - 1. Consider/Approve changes to DEA(LOCAL) Compensation and Benefits Compensation Plan - ***Financial #2***
 - 2. Consider/Approve authorize TASB Policy Service to add, revise or delete (LOCAL) policies according to the SUMMARY document resulting from the policy review session conducted with the district on December 10th, 2019.
- 10. CLOSED SESSION [Authority:Tex.Govt.Code Section 551.074]
 - 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 /administrator contract.) ***Academics #4 & 5***
 - 1. Teacher/Staff and Professional Personnel Contracts - ***Academics #4 & 5***
- 11. ACTION FOLLOWING CLOSED SESSION
- 12. ADJOURN