

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 June 10, 2019, beginning at 7:00 PM in the High School Library.

Meeting by Videoconference Call (Gov't Code 551.001(7)), 127 - Jody Day & Jeff Webb, Board Members: 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. 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. Bill listing - ***Financial #2***
 - B. Budget Analysis - ***Financial #2***
 - C. Transportation Report - ***Student Safety #1***
 - D. Enrollment Report - ***Financial #2***
 - E. Preliminary Values from Upshur County Appraisal District - ***Financial #2***
 - F. School Health Advisory Council (SHAC) - Annual Report/Review of Wellness Policy - ***Student/Staff Safety #2-5***
 - G. Superintendent Report
 1. Preliminary STAAR Scores - ***Academics #1 & 2***
 2. EOY Attendance Rates - ***Financial #4***
 3. Rocketry to White Sands - June 20th - 24th - ***Extra-Curricular and Student Programs #1-5***

4. Ag Report - FFA Area Leadership Camp June 11th/12th - ***Extra-Curricular and Student Programs #1-5***
 5. Band - State Solo & Ensemble: Catalina Colling GOLD Medal - Saxophone solo; Maya Huffman, Hailey Chavers, Josh Plunkett - Silver Meals solos; Josh Plunkett, Kyndall Thornton, Carlos Escobedo - Clarinet trio - Bronze medal - ***Extra-Curricular and Student Programs #1-5***
 6. New York Trip - Tuesday return early Monday morning - ***Extra-Curricular and Student Programs #1-5***
 7. New Teacher Pay scale - ***Financial #2***
 8. HB 3 Information - ***Financial #2***
 9. Updates on Summer Projects - ***Facilities/Master Building Plan #3***
8. CONSENT AGENDA
- A. Minutes of May 14, 2018, Regular Meeting
9. ACTION AGENDA
- A. Business Matters
 1. Budget amendment(s) - ***Financial #2***
 2. Consider/Approve Commitments and Interlocal Agreement for Region VII ESC Services for 2019-2020 - ***Financial #4***
 3. Consider/Approve Resolution for Regional Purchasing Cooperative with Region VII. - ***Financial #4***
 4. Consider/Approve TREA Legal Services Program Agreement
 5. Consider/Approve changes to Cafeteria Meal prices for the 2019-2020 school year. ***Financial #2***
 - B. Policy Matters
 1. Consider/Approve resolution regarding Hazardous Traffic Conditions - ***Student/Staff Safety #1***
 2. Consider/Approve Update 113
 - a. Update 113 - (LOCAL)
 1. BBE(LOCAL): BOARD MEMBERS - AUTHORITY
 2. BDD(LOCAL): BOARD INTERNAL ORGANIZATION - ATTORNEY
 3. BJCD(LOCAL): SUPERINTENDENT - EVALUATION
 4. CI(LOCAL): SCHOOL PROPERTIES DISPOSAL
 5. CO(LOCAL): FOOD AND NUTRITION MANAGEMENT
 6. COA(LOCAL): FOOD AN NUTRITION MANAGEMENT - PROCUREMENT
 7. COB(LOCAL): FOOD AND NUTRITION MANAGEMENT - FREE AND REDUCED PRICED MEALS

8. CRB(LOCAL): INSURANCE AND ANNUITIES MANAGEMENT - LIABILITY INSURANCE - Delete Policy
9. EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING
10. FNF(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - INVESTIGATIONS AND SEARCHES

C. Education Matters

1. Consider/Approve Changes to 2019-20 School Calendar for UIL Academic dates - *Academics #2*
10. CLOSED SESSION [Authority:Tex.Govt.Code Section 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*
11. ACTION FOLLING CLOSED SESSION
12. ADJOURN