

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 November 11, 2019, beginning at 6:30 PM in the High School Library.

Meeting by Video Conference 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. Pledge of Allegiance
5. Approve Agenda
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.
7. CANVASS OF ELECTION
 - A. Canvass of Election
 - B. Adoption of Order Canvassing Election Returns: School Trustee
8. Organization of the Board, Special Election term.
 - A. The Presiding Officer will issue the Certification of Election to newly elected board member.
 - B. Statement of Officer will be administered to elected member.
 - C. Oath of Office will be administered to elected member.
 - D. The Board will elect officers for the remainder of the 2018-2020 term.
 1. President
 2. Vice President
 3. Secretary

4. Assistant Secretary
5. Approval to use current check signatures, in the event that officer signatures need to be changed.

9. ACTION AGENDA

A. Business Matters

1. Consider/Approve Annual Financial Audit for 2018-2019 as presented by Wilf and Henderson, P. C. - ***Financial #3***

10. INFORMATION REPORT

A. Bill listing - ***Financial #2***

B. Budget analysis - ***Financial #2***

C. Transportation Report - ***Student Safety #1***

D. Enrollment Report - ***Financial #2***

E. District Projected Tax Rates

F. Campus Improvement Plans - ***Academics #6***

1. Elementary Campus Improvement Plan
2. Elementary Targeted Improvement Plan
3. Junior High Campus Improvement Plan
4. High School Campus Improvement Plan

G. Principal Reports

H. Superintendent Report

1. Athletic Report - ***Extra-Curricular and Student Programs #1-5***
2. UG Band - 30 years, Div. 1 UIL Marching - ***Extra-Curricular and Student Programs #1-5***
3. Addams Family - ***Extra-Curricular and Student Programs #1-5***
4. Veterans Day - ***Community Involvement #2***
5. Combined Pep Rally - ***Extra-Curricular and Student Programs #1-5***
6. Nov. 4th In-Service (TEKS resource/Tech implementation) - ***Academics #6***
7. Harvest Carnival (parents, faculty/staff, PTO) - ***Extra-Curricular and Student Programs #1-5***
8. Dec. 3rd & 4th - Elem. & JH (Junior High @ Big Sandy; Elementary @ Hawkins) - ***Extra-Curricular and Student Programs #1-5***
9. H.E.L.P. Awards

11. CONSENT AGENDA

- A. Minutes of October 14, 2019, Regular Meeting

12. ACTION AGENDA

A. Business Matters

1. Consider/Approve Budget Amendment (s) - **Financial #2**
2. Consider/Approve Resolution regarding the sale of Real Property. **Financial #2**
3. Consider/Approve roofing bids for JH, HS campus. **Facilities/Master Building Plan #3**
4. Consider/Approve resolution for Upshur County Appraisal District Board of Directors 2020-2021.
5. Consider and take possible action to approve a resolution to amend the 2013 Shared Services Agreement, including delegating authority to the Superintendent as well as joint legal representation. **Financial #4**

B. Board Matters

1. Consider/Approve changing the December board meeting date

C. Policy Matters

1. Update 114 (LEGAL) - For Review Only
 - a. Vantage Points - For Review Only
2. Local Policy Comparison for Update 114- For Review Only
3. Consider/Approve Policy matters - Update 114 (LOCAL)
 - a. BE(LOCAL): BOARD MEETINGS - Change of time for Board meetings
 - b. BED(LOCAL): BOARD MEETINGS - PUBLIC PARTICIPATION
 - c. CDA(LOCAL): OTHER REVENUES - INVESTMENTS
 - d. CH(LOCAL): PURCHASING AND ACQUISITION
 - e. CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS
 - f. CQ(LOCAL): TECHNOLOGY RESOURCES
 - g. CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY
 - h. DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL EXIGENCY
 - i. DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
 - j. EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS
 - k. FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS
 - l. FFAA(LOCAL): WELLNESS AND HEALTH SERVICES - PHYSICAL EXAMINATIONS
 - m. FFB(LOCAL): STUDENT WELFARE - CRISIS INTERVENTION
 - n. FFBA(LOCAL): CRISIS INTERVENTION - TRAUMA-INFORMED CARE
 - o. FL(LOCAL): STUDENT RECORDS
 - p. GBAA(LOCAL): INFORMATION ACCESS - REQUESTS FOR

INFORMATION

q. GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES

13. 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 #1-3*
14. ACTION FOLLOWING CLOSED SESSION
15. ADJOURN