

# Agenda of Regular Meeting

## The Board of Trustees Union Grove ISD

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A Regular Meeting of the Board of Trustees of Union Grove ISD will be held May 11, 2020, beginning at 6:30 PM in the Google Meeting .

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.<https://v3.boardbook.org/Public/PublicMeetingMaterials.aspx?ak=230908&mk=50374477>

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 procedure on public comment, and 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. Enrollment Report - **Financial #2**
  - 1. Review of District Transfers
- D. Discussion of SLI
- E. Superintendent Report
  - 1. Senior Whataburger meal / King & Queen recognition, May 15th 11:30am - **Extra-Curricular and Student Programs #1-5**
  - 2. Senior Parade - **Extra-Curricular and Student Programs #1-5**
  - 3. Senior graduation plans
  - 4. Last day of school May 22 - **Academic #2**
  - 5. 2 more packet drop offs - **Academics #2**
  - 6. Custodians / Maintenance back at work - **Student/Staff Safety #4**
  - 7. School Calendars 2020-2021 - Powerpoint - **Academics #6**
  - 8. Surveys (Parent/teacher) - **Academics #6**
  - 9. 2020-2021 School year preparation - **Academics #6**
- 8. CONSENT AGENDA
  - A. Minutes of April 13, 2020, Regular Meeting; May 4, 2020 Special Meeting
- 9. ACTION AGENDA
  - A. Business Matters
    - 1. Budget amendment(s) - **Financial #2**
  - B. Education Matters
    - 1. Consideration and take action to approve a waiver for ASVAB requirement for 2019-2020. **Academics #2**
- 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 contract.) - **Academics #4 & 5**
- 11. ACTION FOLLING CLOSED SESSION
- 12. ADJOURN