

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 July 15, 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 Comments - In accord with board policy, thirty minutes to hear citizen communications not on the agenda.
 - A. **PUBLIC HEARING: REGARDING THE CHILDREN'S INTERNET PROTECTION ACT (CIPA) - *Student Safety #2***
7. INFORMATION REPORT
 - A. Bill listing - ***Financial #2***
 - B. Budget analysis - ***Financial #2***
 - C. Transportation Report - ***Student Safety #2***
 - D. 2nd Quarter Investment Report - ***Financial #2***
 - E. Budget Update for 2019-2020 - ***Financial #2***
 - F. Review of Employee Handbook for 2019-2020
 - G. Statement of Exemption - Title 1 Compliance Requirement for ESSA 2019-2020. ***Financial #4***
 - H. Discussion of Board Goals and Team Building for 2019-2020
 - I. Superintendent Report

1. Cheer Camp July 15th @ UT Tyler - *Extra-Curricular and Student Programs #1-5*
 2. Ag to State Convention in Fort Worth July 15th - *Extra-Curricular and Student Programs #1-5*
 3. Football camp 7th-9th grade Mon-Wed 8am-10am - *Extra-Curricular and Student Programs #1-5*
 4. Positions filled - *Academics #4*
 5. Summer projects - Formica, solid surface, patching bad concrete @ elem., football field - *Facilities/Master building plan # 3*
 6. Elementary drainage update - *Facilities/Master Building Plan #3*
 7. Volleyball - *Extra-Curricular and Student Programs #1-5*
 8. Band - *Extra-Curricular and Student Programs #1-5*
 9. Football - *Extra-Curricular and Student Programs #1-5*
 10. Cross Country - *Extra-Curricular and Student Programs #1-5*
 11. Cell phones stipend - *Academics #5*
8. CONSENT AGENDA
- A. Minutes of June 10, 2019 Regular Meeting; June 25, 2019 Special Meeting
9. ACTION AGENDA
- A. BUSINESS MATTERS
 1. Budget amendment - *Financial #2*
 2. Consider/Approve Teacher Salary Scales/Support Staff Scales & Administrative Staff raises for the 2019-2020 school year. *Academics #5*
 3. Consider/Approve missed instructional waiver days for Pre-K for May 9th & 10th. *Financial #4*
 4. Consider/Approve Endorsement of TASB Candidate for TASB Board for the Directors.
 5. Consider/Approve UIL Stipends for 2019-2020. *Academics #5*
 - B. POLICY MATTERS
 1. Consider/Approve changes to DH(LOCAL) and DEC(LOCAL) as presented.
 - C. EDUCATION MATTERS
 1. Consider/Approve the Student Code of Conduct for 2019-2020. *Student/Staff Safety #3*
10. CLOSED SESSION [Authority:Tex.Govt.Code Section 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*

11. ACTION FOLLOWING CLOSED SESSION

12. ADJOURN