

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 December 11, 2019, beginning at 6:00 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. 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.
7. INFORMATION REPORT
 - A. Program Report - Abbey Matatall-Boorman
 - B. Bill listing - *Financial #2*
 - C. Budget analysis - *Financial #2*
 - D. Transportation Reports - *Student Safety #1*
 - E. Enrollment Report - *Financial #2*
 - F. Announcement of Board Training Credits
 - G. Superintendent Report
 1. Principal Reports
 2. Athletic Report - *Extra-Curricular and Student Programs #1-5*
 3. Elementary Academic UIL - District Champs 576 points - *Extra-Curricular and Student Programs #1-5*

4. JH Academic UIL - 1085 points (OAP December 17th) - ***Extra-Curricular and Student Programs #1-5***
5. District VG basketball begins December 17th @ Hawkins - ***Extra-Curricular and Student Programs #1-5***
6. EOC Testing Window (Dec. 10-13th) - ***Academics #2***
7. Special Ed. Upshur County Co-op Olympic field day - ***Extra-Curricular and Student Programs #1-5***
8. Roofing @ JHHS - ***Facilities/Master Building Plan #3***
9. H.E.L.P. Awards
8. CONSENT AGENDA
 - A. Minutes of November 11, 2019 Regular Meeting; November 21, 2019 Special Meeting
9. ACTION AGENDA
10. Business Matters
 - A. Consider/Approve Budget Amentment(s) - ***Financial #2***
 - B. Consider/Approve bid for real property. All that certain lot, tract or parcel of land being situated in the Wilson L Parmer Tract 18-1, Abstract NO A392 Upshur County, Texas and locally known as FM 726 S N/SID, Gilmer Texas, comprising approximately 1.000 acre of land, more or less. ***Financial #2***
11. 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 - ***Facility/Master Building Plan #1***
12. ACTION FOLLOWING CLOSED SESSION
13. ADJOURN