

Agenda of Special

The Board of Trustees Union Grove ISD

A Special of the Board of Trustees of Union Grove ISD will be held May 4, 2020, beginning at 6:30 PM in the Meeting by Videoconference or telephone call. .

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=50371609>

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Opening Prayer
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, an 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. District Update Information
8. ACTION AGENDA
 - A. "Consideration and take action to approve 2019-2020 Covid-19 Missed School Day Waiver - *Academics #2*
 - B. Consideration and take action to approve a waiver for CPR requirement for 2019-2020 - *Student/Staff Safety #2*
 - C. Consideration and take action to approve the Instructional Material Inventory

Requirement Waiver for 2019-2020. *Financial #2*

- D. Consideration and take action to approve the Educator Appraisal Waiver for 2019-2020. *Academics #6*
 - E. Consideration and take action to approve the waiver for Closed, but committed to providing instruction for 2019-2020. *Academics #2*
 - F. Consideration and take action to change the 2020-2021 school calendar. *Academics #2*
9. 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/administrator contract.) - *Academics #4 &5*
 - B. ACTION FOLLOWING CLOSED SESSION
 - C. ADJOURN