

# 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 June 8, 2020, beginning at 6:30 PM in the High School Lion Center .

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. Transportation Report - *Student Safety #1*
  - D. Enrollment Report - *Financial #2*
  - E. Preliminary Values from Upshur County Appraisal District - *Financial #2*
  - F. School Health Advisory Council (SHAC) - Annual Report/Review of Wellness Policy - *Student/Staff Safety #2-5*
  - G. Superintendent Report
    1. Summer reading programs- 12 students - *Academics #2*
    2. Summer school update - *Academics #2*

3. Summer workout program information - *Extra-Curricular and Student Programs #3*
  4. Lion literacy camp - *Academics #2*
  5. Cafeteria Audit - *Financial #4*
  6. Special education audit - *Financial #4*
  7. Re-keying district - *Student/Staff safety #2*
  8. Lockers - *Student/Staff Safety #2*
  9. Repaving and re-striping parking lots - *Student/Staff Safety #2*
  10. Return to school plan - *Student/Staff Safety #4*
  11. Calendar - *Academics #2*
  12. Team building - vision/goal setting - *Academics #6*
8. CONSENT AGENDA
- A. Minutes of May 11, 2020, Regular Meeting; June 2, 2020, Special Meeting
9. ACTION AGENDA
10. Business Matters
- A. Budget amendment(s) - *Financial #2*
  - B. Consider/Approve changes to Cafeteria Meal prices for the 2020-2021 school year. *Financial #2*
11. Education Matters
- A. Consider and take action to approve the waiver for Alternate K and/or 7th Grade Reading Instruments Requirement. *Academics #2*
  - B. Consider and take action to approve the waiver for Parent Notice requirements for students at risk of failure. *Academics #2*
  - C. Consider and take action to amend the Union Grove ISD District of Innovation. *Academics #2*
  - D. Consider and take action to amend the UGISD school calendar for the 2020-2021 school year. *Academics #2*
12. Policy Matters
- A. Consider/Approve resolution regarding Hazardous Traffic Conditions - *Student/Staff Safety #1*
  - B. Consider/Approve changes to EB(LOCAL) SCHOOL YEAR. *Academics #2*
  - C. Consider/Approve resolution regarding Policy FFAA(LOCAL), Physical Examinations - *Student/Staff Safety #4*
13. 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*

14. ACTION FOLLING CLOSED SESSION

15. ADJOURN