

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 March 18, 2019, beginning at 7:00 PM in the High School Library.

Meeting by Videoconference Call (Gov't Code 551.001(7),.127 - Jeff Webb, Board Member 100 S. Marland Blvd., Hobbs NM 88240

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 - In accord with board policy, thirty minutes to hear citizen communications not on the agenda.
7. INFORMATION REPORT
 - A. Program Report - Rocketry
 - B. Bill listing - *Financial #2*
 - C. Budget analysis - *Financial #2*
 - D. Enrollment Report - *Financial #2*
 - E. Transportation Report - *Student Safety #1*
 - F. Discussion of Summer Leadership Conference - June 19-22nd
 - G. Superintendent Report
 1. FFA Presentation on AG program - *Extra-Curricular and Student Programs #1-5*
 2. Athletic Report - *Extra-Curricular and Student Programs #1-5*
 3. Principal Reports
 4. Congratulations UG Band 29 YEARS as a Sweepstakes Band - *Extra-*

Curricular and Student Programs #1-5

5. Congratulations OAP "Rosie the Riveter" moving on to Bi-District, March 22 & 23 @ UG - ***Extra-Curricular and Student Programs #1-5***
 6. State Archery in Belton March 29th - ***Extra-Curricular and Student Programs #1-5***
 7. HS Academic UIL March 27th & 28th - Special thanks to Rhonda Baker & Sandy Spears - ***Extra-Curricular and Student Programs #1-5***
 8. 4th grade did a great job on "JAZZ" music program - ***Community Involvement #2***
 9. CX Debate to State - ***Extra-Curricular and Student Programs #1-5***
 10. Professional Development for summer (3 comp days) - Mabank Conference - ***Academics #6***
 11. Facilities: Roofing bids - ***Facilities/Master Building Plan #3***
 12. Football Field condition - ***Facilities/Master Building Plan #3***
 13. Formica bids (5th/6th) - ***Facilities/Master Building Plan #3***
 14. H.E.L.P. Awards
8. CONSENT AGENDA
- A. Minutes of February 13, 2019, Regular Meeting; February 27, 2019, Special Meeting
9. ACTION AGENDA
- A. Business Matters
 1. Consider/Approve Budget Amendment(s) - ***Financial #2***
 2. Consider/Approve Engagement Letter with Auditor, Wilf & Henderson Certified Public Accountants - ***Financial #3***
 3. Consider/Approve certification of the Superintendent to the Regional Advisory Committee for 2019-2020
 4. Consider/Approve Loan from Texas Bank and Trust for Facility repairs - ***Facilities/Master Building Plan #2***
 5. Consider/Approve Municipal Advisory Agreement with Hilltop Securities - ***Financial #4***
 6. Consider/Approve Roofing bids for the JH/HS Campus - ***Facilities/Master Building Plan #3***
 - B. Education Matters
 1. Consider/Approve Instructional Materials Allotment and TEKS Certification, 2019-2020 - ***Academics #6***
 2. Approve Transfer Policy and set Transfer fee for 2019-2020 school year - ***Academics #1***
10. 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/administrator contract.) - *Academics #4 & 5*

1. Teacher/Staff and Professional Personnel Contracts. - *Academics #4 & 5*

B. Discussion of Security Matters - *Student/Staff Safety #4*

C. Discussion of Real Property - *Facilities/Master Building Plan #1-4*

11. ACTION FOLLOWING CLOSED SESSION

12. ADJOURN