

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 August 12, 2019, beginning at 7:00 PM in the High School Library.

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. Bill listing - **Financial #2**
 - B. Budget Analysis - **Financial #2**
 - C. Certified Values from Upshur County Appraisal District - **Financial #2**
 - D. Review of Student Handbooks - **Academics #2**
 - E. Review of Elementary Grading Policy - **Academics #6**
 - F. Review of JH/HS Grading Policy - **Academics #6**
 - G. Budget Review 2019-2020 - **Financial #2**
 - H. Superintendent Report
 1. Principal reports
 2. Faculty/Staff: New Teacher Orientation - Mentor program
 3. Academic Leadership: SMU Leadership cohort
 4. In-Service Schedule
 5. Meet the Teacher - August 13th: Elementary 5-6; JH/HS 6-7

6. Meet the Lions/Lady Lions - August 19th, 5:30pm
7. Program Reports: Athletics, Band, AG
8. STAAR: L. Green, K. Blaylock
9. Facilities update: Maintenance & Custodial Crews
8. CONSENT AGENDA
 - A. Minutes of July 15, 2019 - Regular Meeting
9. ACTION AGENDA
 - A. BUSINESS MATTERS
 1. Approve the proposed tax rate that will be published in the notice for the public meeting. - **Financial #2**
 2. Set Date for Public meeting on proposed budget and tax rate. - **Financial #2**
 3. Call for the Special Election of School Board Trustee - Place 2
 4. Consider/Approve Resolution regarding review of Investment Policy and Investment Strategies - **Financial #4**
 - B. EDUCATION MATTERS
 1. Approval of Appraisal Calendar and Appraisers/Attendance Review Committee for 2019-2020 school year. - **Academics #4**
 - C. BOARD MATTERS
 1. Consider/Approve changing board meetings to 6:30 p.m.
 - D. POLICY MATTERS
 1. Consider/Approve changes to FFC (EXHIBIT) Student Welfare Student Support Services, changes to the homeless liaison.
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, contact extensions, personnel to include receiving recommendation from Superintendent on proposed nonrenewal of teacher contract.
 - B. Discussion of Security Matters
11. ACTION FOLLOWING CLOSED SESSION
12. ADJOURN