

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 January 13, 2020, beginning at 6:30 PM in the High School Library.

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. 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. LION PRIDE AWARD
 - B. Bill listing - *Financial #2*
 - C. Budget analysis - *Financial #2*
 - D. Transportation Report - *Student Safety #1*
 - E. Enrollment Report - *Financial #2*
 - F. Investment Report - 4th Qtr - *Financial #2*
 - G. Principal Reports
 - H. Superintendent Report
 1. January 6th - Welcome back Faculty/Staff - *Academics #6*
 2. JH/HS Roofing Job - Complete - *Facilities/Master Building Plan #3*
 3. Student Congress - STATE - *Extra-Curricular and Student Programs #1-5*
 4. Local District Policy Review with TASB - Dec. 10th - Summer
 5. \$25,000 Safety/Security Grant - *Financial #4; Student Staff Safety #4*
 6. Threat Assessment Training - *Student/Staff Safety #4*
 7. Stop the Bleed training Jan. 6th - *Student/Staff Safety #4*

8. FFA Daingerfield District Convention - *Extra-Curricular and Student Programs #1-5*
9. Archery competition with Harleton - January 24th - *Extra-Curricular and Student Programs #1-5*
10. Hosting Little Dribblers (3 weekends) - *Extra-Curricular and Student Programs #1-5*
11. Special Ed. Audit - *Financial #4*
12. Cafeteria Audit - March - *Financial #4*
13. UGISD App - *Academics #6*
14. Elementary Drainage (corner) - *Facilities/Master Building Plan #3*
15. February BOE Meeting
16. BOE Appreciation
17. H.E.L.P. Awards
8. CONSENT AGENDA
 - A. Minutes: December 11, 2019 - Regular Meeting
9. ACTION AGENDA
 - A. Business Matters
 1. Consider/Approve Budget Amendment(s) - *Financial #2*
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 contract.) *Academics #4 & 5*
 1. Superintendent 's evaluation - *Academics #4-5*
 - B. Discussion of Security Matters - *Student/Staff Safety #4*
 - C. Discussion of Real Property - *Facility/Master Building Plan #1*
11. ACTION FOLLOWING CLOSED SESSION
12. ADJOURN