

# 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 February 6, 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 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 procedures on public comment, an individual's comments to the Board shall not exceed three minutes per meeting.
7. **PUBLIC HEARING: Texas Academic Performance Report 2018-2019 -**  
Interested school patrons may address the Board with any questions/comments concerning the TAPR report at this time - *Academics #1 & #2*
8. INFORMATION REPORT
  - A. Bill listing - *Financial #2*
  - B. Budget analysis - *Financial #2*
  - C. Enrollment Report - *Financial #2*
  - D. Review of School Report Cards - *Academics #1*
  - E. Review of Federal Report Cards. *Academics #1*
  - F. SLI - Board Training: Fort Worth - June 24-27th
  - G. Policy Matters
    1. Policy Review session recommendations and instructions regarding (LOCAL) policies{See Attached list}
  - H. Superintendent Report

1. Principal Reports
  2. Athletic Report - *Extra-Curricular and Student Programs #1-5*
  3. Upshur County Community School
  4. Piney East Perkins Consortium
  5. State Qualifiers: CX Debate; All State Band - *Extra-Curricular and Student Programs #1-5*
  6. Demographic Study
  7. Better Lighting @ HS & Elementary - *Facilities/Master Building Plan #3*
  8. Dates for goal setting/district priorities
  9. UIL Realignment 2020-2022 - *Extra-Curricular and Student Programs #1-5*
  10. Archery Meet with Harleton: Elementary Team - 1995; Middle School Team - 2284 - *Extra-Curricular and Student Programs #1-5*
  11. H.E.L.P. Awards
9. CONSENT AGENDA
- A. Minutes of January 13, 2020 - Regular Meeting
10. ACTION AGENDA
- A. Business Matters
    1. Consider/Approve Budget Amendment(s)
  - B. Education Matters
    1. Consider/Approve Waiver for Staff Development for 2020-2021 - *Academics #6*
    2. Consider/Approve Waiver for Modified Schedule State Assessment Testing Days - *Academics #2*
    3. Consider/Approve Waiver for Teacher Data Portal of TX Assessment Mgmt System - *Academics #6*
    4. Consider/Approve Waiver for Prekindergarten - *Academics #2*
    5. Consider/Approve School Calendar for 2020-2021 - *Academics #6*
    6. Consider/Approve changes to the District of Innovation Plan - *Academics #6*
11. 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, contract extensions, personnel to include receiving recommendation from superintendent on proposed nonrenewal of teacher /administrator contract.) *Academics #4 & 5*
  - B. Principals' Contracts - *Academics #4*
  - C. Athletic Director Contract - *Academics #4*
  - D. Business Manager Contract - *Academics #4*

E. Piney East Perkins Coordinator Contract - *Academics #4*

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

12. ACTION FOLLOWING CLOSED SESSION

13. ADJOURN

14. ACTION AGENDA