

# Agenda of Special Meeting

## The Board of Trustees Union Grove ISD

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A Special Meeting of the Board of Trustees of Union Grove ISD will be held August 28, 2019, beginning at 6:00 PM in the Union Grove ISD High School Library.

Meeting by Videoconference Call (Gov't Code 551.001(7),.127 - Jody Day, Board Member:  
2052 125th Ave. NW, Watford City, ND 58854

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. Pledge of Allegiance
4. Opening Prayer
5. Approve Agenda
6. PUBLIC HEARING TO DISCUSS BUDGET AND PROPOSED TAX RATE.  
[Interested parties that have signed the request to address the Board concerning the proposed 2019-2020 Budget and 2019 Tax Rate will be recognized by the President to speak at this time.] - **Financial #2**
7. Public Comments - In accord with board policy, thirty minutes to hear citizen communications not on the agenda.
8. INFORMATION REPORT
  - A. Enrollment Report - August 2019
  - B. Review of A-F Accountability - **Academics #1**
  - C. Review of Athletic Student Handbook for 2019-2020 - **Student/Staff Safety #4**
  - D. Review of JH/HS Student Handbook for 2019-2020 - **Academics #6**
  - E. Memorandum of Understanding with LeTourneau University - **Academics #6**
9. ACTION AGENDA
  - A. Budget Amendment(s) - **Financial #2**
  - B. "Consideration and take action to adopt the school district's budget for the 2019-2020 school year." - **Financial #2**

- C. "Consideration and take action to adopt the current-year tax rate by ordinance." - ***Financial #2***
- D. Consider/Approve Cafeteria Adult Lunch Meal Prices - ***Financial #2***
- 10. 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***
- 11. ACTION FOLLOWING CLOSED SESSION
- 12. ADJOURN