

# 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 March 16, 2020, beginning at 6:30 PM in the High School Library.

Meeting by Videoconference Call (Gov't Code 551.001(7),.127 - Jody Day, Board Member:  
1012 Airport Ave, Carlsbad, NM 88220

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. INFORMATION REPORT
  - A. Bill listing - ***Financial #2***
  - B. Budget analysis - ***Financial #2***
  - C. Transportation Report - ***Student Safety #1***
  - D. Enrollment Report - ***Financial #2***
  - E. Superintendent Report
    1. CCMR Goals - ***Academics #2***
    2. Texas Association of Rural Schools - Feb. 20th CTE Funding concerns for small schools - ***Financial #2***
    3. Teacher Incentive Allotment Survey, Smith Co. School Roundtable, TEA meeting, Recent Region 7 meeting - ***Financial #2***
    4. 2020 Census - ***Financial #4***

5. Threat Assessment Team - *Student/Staff Safety #4*
  6. Property Values - *Financial #2*
  7. Transfers for 2020-2021
  8. Coronavirus Update & Information - *Student/Staff Safety #4*
  9. UIL Activities Suspended until March 30th - *Student/Staff Safety #4*
  10. Special Education Audit Update - *Financial #4*
  11. Food Service Audit - Delayed TBD - *Financial #4*
8. CONSENT AGENDA
- A. Minutes of February 6, 2020, Regular 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 2020-2021.
    4. Consider/Approve resolution regarding school closure - *Financial #2*
  - B. Education Matters
    1. Consider/Approve Instructional Materials Allotment and TEKS Certification, 2020-2021 - *Academics #6*
    2. Approve Transfer Policy and set Transfer fee for 2020-2021 school year - *Academics #1*
  - C. Policy Matters
    1. Consider/Approve policy CKE(LOCAL) School Resource Officers - *Student/Staff Safety #3*
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/administrator contract.) - *Academics #4 & 5*
    1. Teacher/Staff and Professional Personnel Contracts. - *Academics #4 & 5*
11. ACTION FOLLOWING CLOSED SESSION
12. ADJOURN