

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 April 8, 2019, beginning at 7:00 PM in the High School Library.

Meeting by Videoconference Call (Gov't Code 551.001(7),.127 - Jeff Webb, Board Member 100 S. Marland Blvd., Hobbs NM 88240

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. Approve Agenda
5. Pledge of Allegiance
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. Transportation Report - *Student Safety #1*
 - D. Investment Report - 1st Qtr - *Financial #2*
 - E. Enrollment Report - *Financial #2*
 - F. Summer Leadership Institute - Omni Hotel, Fort Worth - June 19th - June 22nd
 - G. Superintendent Report
 1. Principal Reports
 - a. Mr. Whitaker
 - b. Mrs. Evers
 2. Athletic Report - *Extra-Curricular and Student Programs #1-5*
 3. Band - Mr. Garmon & Mr. Thompson - *Extra-Curricular and Student*

Programs #1-5

4. HS & Elementary Robotics Competition - GT - ***Extra-Curricular and Student Programs #1-5***
 5. HS, JH, & Elem. UIL - Sandy / Rhonda - ***Extra-Curricular and Student Programs #1-5***
 6. All Star Hoops for Autism Game - ***Extra-Curricular and Student Programs #1-5***
 7. Track Meets - great job (Area Meet 15th) - ***Extra-Curricular and Student Programs #1-5***
 8. FFA Alumni Dinner / Band Car Show - ***Extra-Curricular and Student Programs #1-5***
 9. OAP - ***Extra-Curricular and Student Programs #1-5***
 10. STAAR Testing - ***Academics #1, 2***
 11. New Scoreboard @ Football Field (TBT) - ***Facilities/Master Building Plan #3***
 12. H.E.L.P. Awards
8. CONSENT AGENDA
- A. Minutes of March 18, 2019, Regular Meeting; March 18, 2019 Special Meeting
9. ACTION AGENDA
- A. Business Matters
 1. Consider/Approve budget amendments - ***Financial #2***
 2. Consider/Approve final Loan Documents from East Texas Bank and Trust - ***Financial #2***
 3. Consider/Approve Roofing Bids - ***Facilities/Master Building Plan #3***
 4. Consider/Approve Football Field Drainage - ***Facilities/Master Building Plan #3***
 5. Consider/Approve Football Field - ***Facilities/Master Building Plan #3***
 6. Consider/Approve Elementary Well / Wall Repairs - ***Facilities/Master Building Plan #3***
 - B. Education Matters
 1. Consider/Approve Out of State Trip for 2nd Grade to Gator & Friends, Greenwood, LA - ***Student/Staff Safety #1***
10. CLOSED SESSION [Authority:Tex.Govt.Code Section 551.072, 551.074, 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***
 1. Teacher/Staff and Professional Personnel Contracts - ***Academics #4 & 5***

B. Discussion of Security Measures - *Student/Safety #4*

C. Discussion of Real Property- *Facilities/Master Building Plan #1-3*

11. ACTION FOLLOWING CLOSED SESSION

12. ADJOURN