

# 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 July 13, 2020, beginning at 6:30 PM in the High School Lion Center .

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: Shall occur at the beginning of the meeting, except as permitted by board policy BED(LOCAL), and the Board's procedure on public comment, and individual's comments to the board shall not exceed three minutes per meeting. Members of the public who desire to address the board regarding an item on this agenda must comply with open meetings law and the governor's temporary suspension order. The open portions of this meeting will be recorded and made available to the public upon request.
7. **PUBLIC HEARING: REGARDING THE CHILDREN'S INTERNET PROTECTION ACT (CIPA) - *Student Safety #2***
8. INFORMATION REPORT
  - A. Bill listing - *Financial #2*
  - B. Budget analysis - *Financial #2*
  - C. Transportation Report - *Student Safety #2*
  - D. 2nd Quarter Investment Report - *Financial #2*
  - E. Budget Update for 2020-2021 - *Financial #2*
  - F. Review of Student Handbooks - *Academics #6*
  - G. Review of Student Grading Policies for 2020-2021 - *Academics #6*
  - H. Review of Employee Handbook for 2020-2021

- I. Statement of Exemption - Title 1 Compliance Requirement for ESSA 2020-2021.  
**Financial #4**
- J. Discussion of Board Goals and Team Building for 2020-2021
- K. Superintendent Report
  - 1. Back to school plans - **Academics #6**
    - a. Re-opening task force
    - b. Meet the teacher - possible drive thru @ Elem/Virtual
    - c. In-service August 3rd - 7th
    - d. Guests on campus
    - e. Pep Rally ideas
  - 2. Learning options - face to face & distance learning - **Academics #6**
  - 3. Health & safety procedures - **Student/Staff Safety #4**
  - 4. Summer workouts start up July 13th - **Extra-Curricular and Student Programs #3**
  - 5. Band practices - **Extra-Curricular and Student Programs #3**
  - 6. Early graduation policy - **Academics #2**
  - 7. Summer/fall projects - **Facilities/Master Building Plan #3**
  - 8. New hire list - **Academics #4**
- 9. CONSENT AGENDA
  - A. Minutes of June 8, 2020 Regular Meeting; June 22, 2020 Special Meeting
- 10. ACTION AGENDA
  - A. BUSINESS MATTERS
    - 1. Budget amendment(s) - **Financial #2**
    - 2. Consider/Approve UIL Stipends for 2020-2021. **Academics #5**
    - 3. Consider/Approve Region 7 Commitments for 2020-2021 - **Financial #2**
    - 4. Consider/Approve Resolution for Regional Purchasing Cooperative with Region VII. **Financial #4**
    - 5. Consider/Approve Asphalt Bids for the JH/HS Rear Parking Lot - **Financial #2**
  - B. EDUCATION MATTERS
    - 1. Consider/Approve the Student Code of Conduct for 2020-2021. **Student/Staff Safety #3**
    - 2. Consider/Approve Upshur County SSA Agreement - **Financial #2**
  - C. POLICY MATTERS
    - 1. Update 115 (LEGAL) - For Review Only
    - 2. Consider/Approve Policy Matters - Update 115 (LOCAL)

- a. BF(LOCAL): BOARD POLICIES
  - b. DIA(LOCAL): EMPLOYEE WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
  - c. DMD(LOCAL): PROFESSIONAL DEVELOPMENT - PROFESSIONAL MEETINGS AND VISITATIONS - DELETE POLICY
  - d. EI(LOCAL): ACADEMIC ACHIEVEMENT
  - e. FB(LOCAL): EQUAL EDUCATIONAL OPPORTUNITY
  - f. FD(LOCAL): ADMISSIONS
  - g. FEB(LOCAL): ATTENDANCE - ATTENDANCE ACCOUNTING
  - h. FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT
  - i. FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION HARASSMENT, AND RETALIATION
  - j. FMF(LOCAL): STUDENT ACTIVITIES - CONTEST AND COMPETITION - DELETE POLICY
  - k. FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES
  - l. GF(LOCAL): PUBLIC COMPLAINTS
11. 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***
12. ACTION FOLLOWING CLOSED SESSION
13. ADJOURN