

Union Grove Independent School District
Board of Trustees
Minutes
May 12, 2025

The Union Grove ISD Board of Trustees met in a regular meeting on Monday, May 12, 2024, at 6:30 p.m. in the High School Library.

Members present: Jody Day, Tim Bower, Karey Barbee, Justin Smith, Brian Cox and Michael Potter

Members absent: Tim Turner

Also present: Kelly Moore, Superintendent; Sherrill Ballard, Elementary Principal; Stephaney Wallace, Asst. Elementary Principal; Kyle Adams, Athletic Director; Laurice Marshall, Business Manager; Liz Higgins, Business Manager; Terri Woodfin, Supt. Secretary; Staff Members: Katie Smith, Leslie Galbraith and Kimber Smith; Parents of Star Students of the month; Journalism Students and parents

The meeting was called to order by Jody Day and Michael Potter also led the board in a prayer.

It was the consensus of the Board to approve the agenda as presented.

PLEDGE OF ALLEGIANCE - The pledge of allegiance was done by Reagan Walts – 6th grader

PUBLIC COMMENTS: There were none.

INFORMATION REPORT – Information items were presented to the Board as listed on the agenda.

- A. Star Student of the Month Awards: Elementary – Reagan Walts; JH – Wyatt Stanley; HS – Caleb Day
- B. Star Staff of the Month Awards: Elementary – Katie Smith; JH/HS – Leslie Galbraith
- C. Program Report – Journalism – Kimber Smith spoke regarding her kids that are on the Journalism team and the many awards that they have won this year.
- D. Bill listing
- E. Budget Analysis
- F. Enrollment: Total: 700
- G. Superintendent report: Kelly Moore informed the board regarding the following:
 1. Balanced Scorecard Goal Progress Monitoring

Consent Agenda

It was the consensus of the board to approve the minutes of April 14, 2025 regular meeting

ACTION AGENDA

A. Business Matters

1. Motion was made by Tim Bower and seconded to approve the resolution extending the Depository Contract with Texas Bank and Trust for an additional two-year term from 9-1-2025 to 8-31-2027. Motion carried. Unanimous
2. Motion was made by Justin Smith and seconded by Tim Bower to approve Sanchez Janitorial Service proposal for cleaning Union Grove ISD for (3) years from August 1, 2025 to July 31, 2028. Motion carried. Unanimous
3. Motion was made by Tim Bower and seconded by Brian Cox to approve the bid for HVAC unit for the High School Band Hall to Garland's Indoor Comfort for \$38,200. Motion carried. Unanimous
4. Motion was made by Tim Bower and seconded by Michael Potter to table the bids for the storefront glass door units for the JH/HS main entrances to the Academic and the JH gym/CTE wing. Motion carried. Unanimous
5. Budget Amendments:
 1. Motion was made by Tim Bower and seconded by Brian Cox to approve the budget amendment to amend the budget for the high school fencing project \$10,000. Motion carried. Unanimous
 2. Motion was made by Michael Potter and seconded by Justin Smith to approve the budget amendment to amend the budget for high school band hall AC \$25,000. Motion carried. Unanimous

3. Motion was made by Michael Potter and seconded by Brian Cox to approve the budget amendment for the high school/junior high entry doors \$125,000. Motion carried. Unanimous

Closed Session [Authority: Texas Govt. Code Sections: 551.071, 551.072, 551.074, 551.076, 551.082, 551.0821]

Motion was made by Tim Bower and seconded by Brian Cox that the Board adjourn to closed session at 7:06 p.m. Motion carried. Unanimous.

Action Following Closed Session: None

Motion was made by Tim Bower and seconded by Karey Barbee to adjourn at 7:51p.m. Motion carried. Unanimous

President, Board of Trustees

Secretary, Board of Trustees

Superintendent of Schools