

Union Grove Independent School District
Board of Trustees
Minutes
December 8, 2025

The Union Grove ISD Board of Trustees met in a regular meeting on Monday, December 8, 2025, at 6:00 p.m. in the High School Library.

Members present: Jody Day, Tim Turner, Tim Bower and Karey Barbee

Members absent: Michael Potter, Justin Smith and Brian Cox

Also present: Brian Gray, Interim Superintendent; Stephaney Wallace, Elementary Principal; Landon Trent, JH/HS Principal; Kelly Klein, Business Manager; Terri Woodfin, Superintendent's Secretary; Staff Members: Tammy Stafford, Samantha Adams and Star Students of the month and parents; Leslie Winton, CPA Audit Partner with Wilf and Henderson P.C.

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

Approve Agenda – It was the consensus of the board to approve the agenda with the deletion of 9A3 – Budget Amendments.

PLEDGE OF ALLEGIANCE – The pledge was led by Kinsley Day, 3rd grade student.

PUBLIC COMMENTS: There were no request to be heard by the board regarding items not on the agenda.

A. Board Member Statements - None

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

- A. Lion of the Month Student Recognition: ELEM – Kinsley Day; JH – Jake Steele; HS – Rachel Potter
- B. “Triple E” Staff of the Month Recognition: Elementary – Tamara Stafford; JH/HS – Samantha Adams
- C. Bill listing
- D. Budget Analysis
- E. Enrollment: Total: 712; HS 229; JH 108; EL 375
- F. SB546 Required reporting of School Bus Seat Belt Costs: UGisd has received quotes for fitting the buses that do not have the 3pt seat belts. The total cost would be \$457,910.38. At this time, we will not proceed to have this done due to the financial burden that it would put on the district.
- G. District Vulnerability Audit Full Report – Dr. Paul Thompson conducted our audit and UGisd did not have any findings. We received four “Best Practices” that will be used as suggestions for other schools. Mr. Gray will go over the complete report in closed session.
- H. Superintendent Report
 - 1. Safety and Security Meeting – Dec. 11th – This will be the second required meeting of the year for the safety team.
 - 2. UG Invitational BB Tourney
 - 3. District Academic UIL JH/Elementary – Dec. 10th at Ore City
 - 4. Thanksgiving Feast – 110 Guests were served at the Elem. Cafeteria
 - 5. UGisd hosted the JH Band All-Region tryouts on Dec. 5th. We had 14 students make chair or alternants. They were competing against 4A schools and smaller.
 - 6. TEA Mobile STEM Lab @ Elementary
 - 7. JH District OAP – Dec. 4th at the LC: Union Grove placed 1st place play; Cooper Littlejohn received Top Performer
 - 8. State FFA LDE Competition @ Huntsville Dec. 5th-6th – The FFA Broadcasting Team won the state title and Thomas Navarro place 8th in Spanish Creed. The Agricultural Advocacy team were state semi-finalist and in the top 24 in the state.
 - 9. Fall Sports Banquet – Dec. 18th @ UG Lion Center
 - 10. Maintenance position has been filled
 - 11. ASVAB Testing will be Dec. 11th

CONSENT AGENDA

A. It was a consensus of the board to approve the minutes of November 10, 2025 regular meeting; Special meeting November 17, 2025; Special meeting November 19, 2025; Special Meeting December 3, 2025

ACTION AGENDA

A. Business Matters

1. Motion was made by Tim Turner and seconded by Karey Barbee to approve rescinding the resolution from December 11th, 2023 committing fund balances as required by GASB 54. Motion carried. All voted YES. Unanimous
- A. Motion was made by Tim Turner and seconded by Karey Barbee to move committed Fund Balances to Unassigned Fund Balance as presented. Motion carried. All voted YES. Unanimous
2. Motion was made by Tim Turner and seconded by Karey Barbee to approve the Annual Financial Audit for 2024-2025 as presented by Leslie Winton, CPA Audit Partner with Wilf and Henderson P.C. Motion carried. All voted YES. Unanimous
3. Budget Amendments – Deleted
4. Motion was made by Tim Turner and seconded by Karey Barbee to approve the affidavit for Brian Gray and Kelly Klein Investment Training Exception Affidavit. Motion carried. All voted YES. Unanimous

CLOSED SESSION [Authority: Texas Govt. Code Section **551.071, 551.072, 551.074 551.076, 551.082, 551.0821**]

Motion was made by Tim Turner and seconded by Karey Barbee that the board adjourn to closed session at 6:43 p.m. Motion carried. All voted YES. Unanimous

ACTION FOLLOWING CLOSED SESSION – None

ADJOURN

Motion was made by Tim Bower seconded by Karey Barbee to adjourn at 7:43. p.m. Motion carried. Unanimous

President, Board of Trustees

Secretary, Board of Trustees

Superintendent of Schools

