

Union Grove Independent School District
Board of Trustees
Minutes
January 15, 2025

The Union Grove ISD Board of Trustees met in a regular meeting on Wednesday, January 15, 2025, at 6:00 p.m. in the High School Library.

Members present: Tim Turner, Michael Potter, Justin Smith, Karey Barbee and Brian Cox.

Members absent: Jody Day, Tim Bower

Also present: Kelly Moore, Superintendent; Terri Woodfin, Supt. Secretary; Laurice Marshall Business Manager; Liz Higgins, Business Manager; Sherrill Ballard, Elementary Principal; Stephaney Wallace, Asst. Elementary Principal; Staff members: Rhonda Baker; Christy Richter, Randy Davis, Colton Shaver, Kyle Adams; Parents of Star Students

The meeting was called to order by Justin Smith; and he also led the board in a prayer.

It was the consensus of the Board to approve the agenda with the deletion of Budget Amendments.

PLEDGE OF ALLEGIANCE - The pledge of allegiance was led by all in attendance.

PUBLIC COMMENTS: There were no requests to be heard by the Board on items not on the agenda.

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

- A. Growth and Exceptional change at UG – Moved to the next meeting
- B. Lion of the Month Awards: Lennon Denniston received the Elementary award; Jacob Rodgers – JH Award, and Kolby Nutt received the HS Award.
- C. “Triple E” Staff of the Month Awards: Christy Richter received the Elementary award and Rhonda Baker received the JH/HS Award.
- D. Bill listing
- E. Budget Analysis
- F. Investment Report
- G. Enrollment: Total: 711; HS 229; JH 112; EL 370
- H. Maintenance / Technology Report – Colton Shaver spoke regarding technology updates at the district and Randy Davis gave the maintenance report.
- I. Principal Report – Sherrill Ballard – Presented the Elementary Campus Improvement Plan
- J. Superintendent’s report –
 1. District Improvement Plan
 2. Balanced Scorecard Goal Progress Monitoring
 3. Board Appreciation – Kelly Moore presented the board with a gift and the campuses each chose a board member to give a basket to each one of them.

CONSENT AGENDA: It was the consensus of the Board to approve the minutes for the following, as presented:

- A. Regular meeting: December 9, 2024

ACTION AGENDA

- A. Business Matters
 1. Budget Amendments – Deleted
 2. Motion was made by Tim Turner and seconded by Brian Cox to approve the resolution regarding Emergency School Closing – January 9th, and late start (10:00 a.m.) January 10th, 2025 due to possible ice and snow. Motion carried. Unanimous
 3. Motion was made by Tim Turner and seconded by Michael Potter to approve the Annual Financial Audit for 2023-2024 as presented by Laurice Marshall. Motion carried. Unanimous
- B. Education Matters

1. Motion was made by Tim Turner and seconded by Brian Cox to approve the following waivers:
Modified Schedule State Assessment Testing Days & Teacher Portal for Texas Assessment Program Data for the 2025-2026, 2026-2027, 2027-2028 school years. Staff Development Minutes Waiver – 2100 minutes for the 2025-2026 school year. Motion carried. Unanimous

CLOSED SESSION [Authority: Texas Government Code Section 551.071; 551.072; 551.074; 551.076; 551.082; 551.0821]

Motion was made by Tim Turner and seconded by Michael Potter that the Board adjourn to closed session at 7:12 p.m. Motion carried. Unanimous.

Motion was made by Tim Turner and seconded by Michael Potter to return to open session at 8:29 p.m. Motion carried. Unanimous

ACTION FOLLOWING CLOSED SESSION - None

ADJOURN

Motion was made by Tim Turner and seconded by Brian Cox to adjourn. Motion carried. Unanimous

President, Board of Trustees

Secretary, Board of Trustees

Superintendent of Schools