

Union Grove Independent School District
Board of Trustees
Minutes
July 28th, 2025

The Union Grove ISD Board of Trustees met on Monday, July 28, 2025, at 6:00 p.m. at the Union Grove ISD High School Library.

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

Also present: Brian Gray, Interim Superintendent; Kelly Klein, Business Manager; Stephaney Wallace, Elem. Principal; Landon Trent, JH/HS Principal;
Terri Woodfin, Supt. Secretary; Wes Pullen, parent; Rhonda Baker, staff member.

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

Pledge of Allegiance to the American and Texas flags – All in attendance

It was the consensus of the board to approve the agenda as presented

Public Comments – There were no requests to be heard by the Board on items not on the agenda.

Board Member Comments - None

INFORMATION REPORT

- A. Review of Student Handbooks for 2025-2026 – Stephaney Wallace and Landon Trent both went over the changes to the handbooks.
- B. Review of Student Dress Code for 2025-2026 – The biggest change this year will be the length of shirts when worn with leggings. The shirt needs to be fingertip length.
- C. Budget Information – Kelly Klein presented the preliminary budget
- D. Interim Superintendent Report
 - 1. Fire Panel Update
 - 2. Secondary Campus Fencing Update
 - 3. Elementary Campus Roofing Project Update
 - 4. Staff PD Days – Back to School

ACTION AGENDA

Consent Agenda - It was the consensus of the Board to approve the minutes for the following, as presented:

- A. Regular meeting on July 14, 2025; Special meeting, July 22, 2025

Business Matters

- 1. Motion was made by Tim Turner and seconded by Brian Cox to approve the budget amendment for Superintendent Settlement Agreement in the amount of \$130,500.00.
Motion carried. Unanimous

2. Motion was made by Tim Turner and seconded by Justin Smith to approve the updated Region 7 Purchasing Cooperative Interlocal Agreement, changing Laurice Marshall to Kelly Klein as the business manager. Motion carried. Unanimous
3. Motion was made by Tim Bower and seconded by Michael Potter to approve the updated Resolution to the Regional Purchasing Cooperative, changing Laurice Marshall to Kelly Klein as the business manager. Motion carried. Unanimous
4. Motion was made by Tim Turner and seconded by Brian Cox to approve the Salary Scales for 2025-2026 as presented. Motion carried. Unanimous
5. Motion was made by Tim Bower and seconded Tim Turner to approve changes to Cafeteria meal prices for 2025-2026 as presented. Motion carried. Unanimous
6. Motion was made by Tim Turner and seconded by Tim Bower to approve removing Kelly Moore, former Superintendent from the signature card and any other documents at Texas Bank and Trust. Motion carried. Unanimous

Education Matters

1. Motion was made by Tim Turner and seconded by Michael Potter to approve the Student Code of Conduct for the 2025-2026 school year as presented. Motion carried. Unanimous

Policy Matters

1. Motion was made by Tim Turner and seconded by Michael Potter to approve the following policy changes as presented:
EFB(LOCAL): LIBRARY MATERIALS, SB13
FD(LOCAL), FM(LOCAL): OPT OUT OF HOMESCHOOL IN
EXTRACURRICULAR, SB 401
FNCE(LOCAL): PERSONAL COMMUNICATION DEVICES – STORAGE, NO
DISPOSE, HS 1481, Motion carried. Unanimous
2. Motion was made by Tim Turner and seconded by Brian Cox to approve Policy Update 125 as recommended by TASB. Motion carried. 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 Brian Cox that the Board adjourn to closed session at 6:26 p.m. Motion carried. Unanimous.

ACTION FOLLOWING CLOSED SESSION – None

Board Member Comments – None

Adjourn: Motion was made by Tim Bower and seconded by Tim Turner that the board adjourn. Motion carried. Unanimous

President, Board of Trustees

Secretary, Board of Trustees

Superintendent of Schools