

Union Grove Independent School District
Board of Trustees
Minutes
April 14, 2025

The Union Grove ISD Board of Trustees met in a regular meeting on Monday, April 14, 2025, at 6:00 p.m. at the High School Library.

Members present: Jody Day, Tim Turner, Michael Potter, Tim Bower, Karey Barbee, Brian Cox and Justin Smith arrived at 6:08 p.m.

Members absent: None

Also present: Kelly Moore, Superintendent; Sherrill Ballard, Elementary Principal; Stephaney Wallace, Elementary Assistant Principal; Elizabeth Higgins, Business Manager; Terri Woodfin, Superintendent's Secretary; Teachers/Staff: Britney Kirk, Corie Littlejohn, Susan Bilnoski, Jodie Mayhan; Parents and students for Star Students of the Month

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

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

Pledge of Allegiance - The pledge of allegiance was led by 4th Grade student Leah Guthrie

PUBLIC COMMENTS – In accord with board policy, three minutes to hear citizen communications not on the agenda. There were none.

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

- A. Growth and Exceptional change at UG – Kelly Moore spoke regarding the accomplishments of the Academic UIL. This is the 12th consecutive year that the JH/HS have both been District champs, and the 11th consecutive year for the Elementary.
- B. Star Student of the Month Awards: Elementary – Leah Guthrie; JH – Gracelyn Jones; HS – Olivia Dabreu
- C. Star Staff of the Month Awards: Elementary – Britney Kirk; JH/HS – JB Littlejohn
- D. Bill Listing
- E. Budget Analysis
- F. Investment Report
- G. Enrollment: Total: 702; HS 227; JH 113; EL 362
- H. Principal Report – Sherrill Ballard spoke to the board regarding events happening at the Elementary campus
- I. Superintendent report. Kelly More informed the board regarding:
 1. April Balanced Scorecard – Kelly Moore presented the April information and we had two groups discuss what they have been doing in their classes; Jodie Mayhan and three of her students spoke regarding Health Science, and Susan Bilnoski and two of her students spoke regarding the GT workshop that they attended at Region 7.
- J. Discussion of SLI Conference – Board members have decided to go to the conference in Fort Worth this summer.

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

- A. Regular meeting on March 24, 2025

ACTION AGENDA

- A. Business Matters
 1. Motion was made by Tim Turner and seconded by Justin Smith to approve adding Elizabeth Higgins, Business Manager to the signature card at Texas Bank and Trust. Motion carried. Unanimous
 2. Motion was made by Justin Smith and seconded by Tim Bower to approve the Engagement Letter with Auditor, Wilf & Henderson Certified Public Accountants. Motion carried. Unanimous
 3. Motion was made by Tim Turner and seconded by Brian Cox to rescind the motion to approve fencing bid on March 24, 2025 to F&A fencing. Motion carried. Unanimous

4. Motion was made by Tim Bower and seconded by Tim Turner to approve the bid for fencing to JC Fence for \$219,025.00. Motion carried. Unanimous
5. Motion was made by Tim Turner and seconded by Michael Potter to approve the Budget Amendment to amend the budget for the high school fencing project in the amount of \$60,000.00. Motion carried. Unanimous

EDUCATION MATTERS

1. Motion was made by Tim Turner and seconded by Michael Potter to approve the Instructional Materials Allotment and TEKS Certification for 2025-2026 as presented. 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 Bower and seconded by Tim Turner that the Board adjourn to closed session at 6:38 pm. Motion carried. Unanimous

ACTION FOLLOWING CLOSED SESSION

Motion was made by Tim Turner and seconded by Justin Smith to change the contract of Jill Winn to a 10-month Term contract for the 2025-2026 school year. Motion carried. Unanimous

ADJOURN

Motion was made by Tim Turner and seconded by Justin Smith to adjourn. Motion carried. Unanimous

President, Board of Trustees

Secretary, Board of Trustees

Superintendent of Schools