Union Grove Independent School District Board of Trustees Minutes August 29, 2025

The Union Grove ISD Board of Trustees met in a special meeting on Friday, August 29, 2025, at 5:00 p.m. in the High School Library.

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

Members absent: None

Also present: Brian Gray, Interim Superintendent; Kelly Klein, Business Manager; Terri Woodfin, Superintendent's Secretary

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

The Pledge of Allegiance was led by 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

<u>PUBLIC HEARING TO DISCUSS BUDGET AND PROPOSED TAX RATE</u> - There were no request to address the Board on the budget or tax rate.

INFORMATION REPORT

A. Enrollment Report – Elem. – 370, JH – 109, HS – 227 Total Enrollment 706

B. Preliminary FIRST Report - A Superior Rating

CONSENT AGENDA

It was the consensus of the board to approve the minutes: August 11, 2025 Regular meeting

ACTION AGENDA

A. Business Matters

- Motion was made by Tim Turner and seconded by Brian Cox to approve the budget amendment to amend the budget for end of year to balance all functions of General Operating Fund. Motion carried. Unanimous
- 2. Motion was made by Tim Bower and seconded by Tim Turner to adopt the school district's budget for the 2025-2026 school year as presented. Motion carried. Unanimous
- 3. Motion was made by Tim Turner and seconded by Brian Cox to adopt by ordinance the current-year tax rate of \$.07551 for M&O, and 0.2921 for the purpose of payment of principal and interest on debts for \$3,389,875 Unlimited Tax Refunding Bonds, Series 2020, and \$9,801,750 Unlimited Tax Refunding Bonds, Series 2024 making the tax rate for this year \$1.0472 total tax rate. This year's levy to fund maintenance and operations expenditures exceeds last year's maintenance and operations tax levy. Motion carried. Unanimous

B. Education Matters

1. Motion was made by Tim Bower and seconded by Tim Turner to approve the resolution regarding Senate Bill 12 and Parents rights. Unanimous.

<u>CLOSED SESSION</u> - [Authority: Texas Govt. Code Section551.071, 551.072, 551.074, 551.076, 551.082, 551.0821] - Deleted

Board Member Comments - None

C. ADJOURN

d by Michael Potter to adjourn at 5:13 p.:
Secretary, Board of Trustees