

Union Grove Independent School District
Board of Trustees
Minutes
October 14, 2024

The Union Grove ISD Board of Trustees met in a regular meeting on Monday, October 14, 2024 in the High School Library at 6:30 pm

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

Members absent: Justin Smith

Also present: Kelly Moore, Superintendent; Laurice Marshall, Business Manager; Terri Woodfin, Superintendent's Secretary, Stephaney Wallace, Elementary Asst. Principal; Kyle Adams, Athletic Director; Teachers: Rhonda Baker, Corie Littlejohn, Isaac Grimes; Students of the month and rocketry students.

The meeting was called to order by Jody Day, and Tim Bower led the Board in a prayer.

It was the consensus of the Board to approve the agenda as presented.

The Pledge of Allegiance was led by Skye Perez

PUBLIC COMMENTS: There was one request to be heard by the board – Angela Cox spoke regarding the Cross Country program.

INFORMATION REPORT

- A. Star Students of the Month – Elementary: Skye Perez, JH: Zoey Johnston, HS: Parker Haley
- B. Star Staff of the Month – Elementary: Corie Littlejohn; JH/HS: Isaac Grimes
- C. Program Report Rocketry– The Rocketry team spoke to the board and asked permission to go on an out of state trip to White Sands, NM to launch their Goddard rocket in the summer of 2025.

ACTION AGENDA

- 1. Motion was made by Brian Cox and seconded by Tim Bower to approve the out of state trip for the rocketry program. Motion carried. Unanimous
- D. Bill Listing
- E. Budget Analysis
- F. Investment Report
- G. Enrollment Report – Elem – 376, JH – 113, HS – 232, Total Enrollment – 721
- H. Athletic Report – Kyle Adams gave an update on all the fall sports programs and their current records.
- I. Superintendent Report:
 - 1. Team of 8 Training – October 23, 2024
 - 2. Public Education Town Hall Meeting
 - 3. Request to Upshur Co. Appraisal District
 - 4. Upcoming activities – Activity Calendar
 - 5. Balanced Scorecard Goal Progress Monitoring

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

- A. Minutes of regular meeting - September 9, 2024

ACTION AGENDA

A. Business Matters

- 1. Budget Amendments - Deleted

B. Education Matters

- 1. Out of State Trip for Rocketry – Approved during the Information report

C. Board Matters

1. Motion was made by Tim Turner and seconded by Tim Bower to approve the Board Training Credits for 2023-2024. Announcement of Board training credits for 2023-2024 – Jody Day read the training. All members are delinquent for the required annual team-building training, but have the training scheduled for Oct. 23rd. The following members are delinquent for Identifying and reporting Abuse, Trafficking and Other Maltreatment of

Children: Jody Day, Justin Smith, Tim Bower, Michael Potter and Tim Turner. The training has been scheduled on EduHero. Motion carried. Unanimous

D. Policy Matters

1. Motion was made by Tim Turner and seconded by Brian Cox to approve local policy FFAC (LOCAL) WELLNESS AND HEALTH SERVICES MEDICAL TREATMENT as presented. 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 Tim Bower to adjourn to Closed Session beginning at 6:44 pm. Motion carried. Unanimous

Motion was made by Tim Turner and seconded by Brian Cox to return to Open Session beginning at 7:44pm. Motion carried. Unanimous

ACTION FOLLOWING CLOSED SESSION:

1. Motion was made by Tim Turner and seconded by Michael Potter to approve hiring Angie Glenn, Certified Teacher, 10 Month Probationary contract for the remainder of the 2024-2025 school year. Salary to follow Union Grove ISD salary scale. Motion carried. Unanimous

2. Motion was made by Tim Turner and seconded by Michael Potter to approve hiring Janet Francisco, Certified Teacher, 10 Month Probationary contract for the remainder of the 2024-2025 school year. Salary to follow Union Grove ISD salary scale. Motion carried. Unanimous

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