

Agenda of Special

The Board of Trustees Union Grove ISD

A Special of the Board of Trustees of Union Grove ISD will be held August 15, 2011, beginning at 6:15 PM in the High School Library.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order
2. Roll Call
3. Opening Prayer
4. Approve Agenda
5. Public Comments - In accord with board policy, thirty minutes to hear citizen communications not on the agenda.
6. INFORMATION REPORT
 - A. Question and answers session with potential Construction Manager At-Risk contractors
7. ACTION AGENDA
 - A. Consideration and possible action on award of Construction Manager At-Risk.
8. CLOSED SESSION [Authority:Tex.Govt.Code Section 551.074and 551.072]
 - A. Consider personnel matters and possible action on: appointment, duties, discipline, employment, evaluation, leaves, nonrenewal, reassignment, renewal, resignations, termination of probationary contract(s), contract extensions, personnel to include receiving recommendation from Superintendent or Board on proposed nonrenewal of teacher contract.
 - B. Discussion of Real Property
9. ACTION FOLLOWING CLOSED SESSION
10. ADJOURN