

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 24, 2010, beginning at 7:00 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. INFORMATION REPORT
 - A. Budget Information
6. ACTION AGENDA
 - A. Business matters
 1. Budget Amendment(s)
 2. Consider/Approve an order calling a Bond Election to be held in the District on the November 2, 2010.
 - a. Certificate for Order
 - b. Acknowledgment of Notice of Special Meeting for Absentees
 3. Call Election for School Board Trustees
 - a. The Board President will read into the Minutes the board training credits earned and not earned by current Board Members.
 - b. Approve Order of Election
 - c. Approve election contract with Upshur County for lease of Direct Record Electronic (DRE) voting system required by H.A.V.A. (Help America Vote Act, Section 301(a)(B).
7. CLOSED SESSION [Authority:Tex.Govt.Code Section 551.074 and 551.072]
 - A. Consider personnel matters and possible action on (appointment, duties, discipline, employment, evaluation, leaves, nonrenewal, reassignment, renewal, resignations, termination of probationary contracts, contract extensions, and personnel to include receiving recommendation from Superintendent on proposed

nonrenewal of teacher contract.

B. Discussion of Real Property

8. ACTION FOLLOWING CLOSED SESSION

9. ADJOURN