

# Agenda of Special

## The Board of Trustees Union Grove ISD

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A Special of the Board of Trustees of Union Grove ISD will be held June 30, 2011, 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. Pledge of Allegiance
5. Approve Agenda
6. Public Comments - In accord with board policy, thirty minutes to hear citizen communications not on the agenda.
7. INFORMATION REPORT
  - A. Budget Information
  - B. Superintendent Report
    1. Greenhouse
    2. Meadows Room Re-Model
    3. Pine Tree Removal
    4. Classrooms @ the Elementary
    5. Phone System Update
    6. C-Scope Curriculum (STARR Testing)
    7. Fireworks Stand - FFA
    8. Fireworks Stand - Jr. Class
    9. Basketball, Basketball camp, Volleyball, Football Camp and HS Summer Baseball
8. CONSENT AGENDA
  - A. Minutes of June 13, 2011, Regular Meeting
9. ACTION AGENDA
  - A. Consider adoption of an order authorizing the issuance and sale of Union Grove

Independent School District Unlimited Tax School Building Bonds, Series 2011; authorizing the execution of a bond purchase agreement; approving an official statement; and enacting other provisions relating to the subject.

10. INFORMATION REPORT

A. Discussion of Dress Code

11. 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

12. ACTION FOLLOWING CLOSED SESSION

13. ADJOURN