

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 22, 2011, beginning at 6:00 PM in the Union Grove Administration Office.

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. Report from Ted Estep regarding construction projects
6. ACTION AGENDA
 - A. Consider/Approve bids for replacement of AC units on the High School Campus
 - B. Approve GASB 54 resolution
 - C. Consider/approve policy changes relating to GASB 54 - CE(LOCAL)
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