

Agenda of Special Meeting

The Board of Trustees Union Grove ISD

A Special Meeting of the Board of Trustees of Union Grove ISD will be held June 27, 2013, beginning at 8:00 PM in the Union Grove 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. Discussion regarding Upshur County Appraisal District budget for 2013-2014.
 - B. Funding Litigation Update
7. ACTION ITEM
 - A. Consider resolution regarding Upshur County Appraisal District Budget for 2013-2014.
 - B. Consider/Approve Budget Amendment(s)
8. CLOSED SESSION [Authority: Tex. Govt. Code Section 551.072, 551.074, 551.076]
 - A. Consider personnel matters and possible action on (appointment, duties, discipline, employment, evaluation, leaves, nonrenewal, reassignment, renewal, resignations, termination of probationary contracts, contract extensions, Personnel to include receiving recommendation from Superintendent on proposed nonrenewal of teacher contract.)
 - B. Discussion of Security Matters
 - C. Discussion of Real Property
9. ACTION FOLLOWING CLOSED SESSION
10. ADJOURN