

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 26, 2013, beginning at 6:00 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. PUBLIC HEARING TO DISCUSS BUDGET AND PROPOSED TAX RATE.
[Interested parties that have signed the request to address the Board concerning the proposed 2013-2014 Budget and 2013 Tax Rate will be recognized by the President to speak at this time.]
6. Public Comments - In accord with board policy, thirty minutes to hear citizen communications not on the agenda.
7. INFORMATION REPORT
8. ACTION AGENDA
 - A. "Consideration and take action to adopt the school district's budget for the 2013-2014 school year."
 - B. "Consideration and take action to adopt the current-year tax rate by ordinance."
 - C. Budget Amendment(s)
 - D. Consider/Approve bids on Portable building and Concession Trailer.
9. CLOSED SESSION [Authority:Tex.Govt.Code Section 551.074 and 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
10. ACTION FOLLOWING CLOSED SESSION

11. Governance - Team Building Session and Self-Assessment

12. ADJOURN