

# 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 January 7, 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 Comments - In accord with board policy, thirty minutes to hear citizen communications not on the agenda.
6. INFORMATION REPORT
  - A. Discussion of CKC (LOCAL) - Safety and Security
  - B. Review of Emergency Operations Plan; Discussion of Safety and Security District wide.
7. CLOSED SESSION [Authority:Tex.Govt.Code Section 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 contract(s), contract extensions, personnel to include receiving recommendation from Superintendent or Board on proposed nonrenewal of teacher contract.
  - B. Security
8. ACTION FOLLOWING CLOSED SESSION
9. ADJOURN