

Agenda of Special Meeting of the Union Grove ISD School Board will be held on Friday, September 13th, 2013 at 4:30 pm in the UG Administration Office

The Board of Trustees Union Grove ISD

A Special Meeting of the Union Grove ISD School Board will be held on Friday, September 13th, 2013 at 4:30 pm in the UG Administration Office of the Board of Trustees of Union Grove ISD will be held September 13, 2013, beginning at 4:30 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
 - A. Public Hearing per HB483: Discussion Regarding: Payment in Excess of Contract: Reason for the payment; Public purpose that will be served by making the payment; The exact amount of the payment; The source of the payment and the terms for distribution of the payment.
5. Public Comments - In accord with board policy, thirty minutes to hear citizen communications not on the agenda.
6. ACTION AGENDA
 - A. Business Matters
 1. Consider/Approve a one time payment to cover costs of Insurance premium rate increases for the 2013-2014 school year.
7. 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 /administrator contract.)
 - B. Discussion of Security Matters
8. ACTION FOLLOWING CLOSED SESSION

9. ADJOURN