

Agenda of Special Meeting of the Union Grove ISD School Board will be held on Thursday, July 16th, 2015 at 7:00 pm in the UG High School Library

The Board of Trustees Union Grove ISD

A Special Meeting of the Union Grove ISD School Board will be held on Thursday, July 16th, 2015 at 7:00 pm in the UG High School Library of the Board of Trustees of Union Grove ISD will be held July 16, 2015, beginning at 7:00 PM in the Union Grove HS 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. Pledge of Allegiance
5. Approve Agenda
6. Public Comments - In accord with board policy, thirty minutes to hear citizen communications not on the agenda.
7. INFORMATION REPORT
 - A. Budget Information - **Financial #2**
8. CONSENT AGENDA
 - A. Minutes of July 13, 2015, Regular Meeting
 - B. Minutes of December 8, 2014 - Revision
9. ACTION AGENDA
10. Business Matters
 - A. Consider an order authorizing the issuance unlimited tax school building bonds; levying an annual ad valorem tax and providing for the security for and payment of said bonds; approving an official statement; and enacting other provisions relating to the subject. - **Facilities/Master Building Plan #2**
 - B. Consider/Approve basic architectural plan regarding 2015 bond facilities project, as presented by Potter Architecture on Monday, June 13th, 2015, with addendum(s) attached as needed. - **Facilities/Master Building Plan #2**
11. 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 contract(s), contract extensions, personnel to include receiving recommendation from Superintendent or Board on proposed nonrenewal of teacher contract.

B. Discussion of Real Property

12. ACTION FOLLOWING CLOSED SESSION

13. ADJOURN