

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 January 25, 2016, beginning at 7:00 PM in the High School Library.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order 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. Bond Construction Information - *Facilities/Master Building Plan #4*
7. ACTION AGENDA
8. Business Matters
 - A. Consider/Approve 2015-16 bond facilities bids, as presented by Stephen Berry, Construction Manager-At-Risk with the Construction firm of Berry & Clay Construction. - *Facilities/Master Building Plan #4*
9. 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
10. ACTION FOLLOWING CLOSED SESSION
11. ADJOURN