

# Agenda of Special Meeting of the Union Grove ISD School Board will be held on Thursday, July 21st, 2015 at 7:00 pm in the UG High School Library

## The Board of Trustees Union Grove ISD

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A Special Meeting of the Union Grove ISD School Board will be held on Thursday, July 21st, 2015 at 7:00 pm in the UG High School Library of the Board of Trustees of Union Grove ISD will be held July 21, 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. Approve Agenda
5. Public Comments - In accord with board policy, thirty minutes to hear citizen communications not on the agenda.
6. INFORMATION REPORT
  - A. Budget Information - *Financial #2*
7. ACTION AGENDA
8. Business Matters
  - A. 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*
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

