

Agenda of Special Meeting of the Union Grove ISD School Board will be held on Monday, August 4th, 2014 at 7:00 pm in the HS Library

The Board of Trustees Union Grove ISD

A Special Meeting of the Union Grove ISD School Board will be held on Monday, August 4th, 2014 at 7:00 pm in the HS Library of the Board of Trustees of Union Grove ISD will be held August 4, 2014, 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 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 Budget for 2014-2015 school year - *Financial #2*
 - B. Review of Board Goals for 2014-15
 - C. Superintendent Report
 1. Rocket Team Update - *Extra-Curricular and Student Programs #1-5*
 2. Summer Facility Maintenance Update
 3. Staff August In-Service Update
 4. Upcoming Important Dates: Meet the Lions etc... - *Extra-Curricular and Student Programs #1-5*
 5. Whisenhunt Center Update
 6. Equity Center Nomination Information
 7. FB, VB and Band Information - *Extra-Curricular and Student Programs #1-5*
7. 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 contracts, contract extensions, Personnel to include receiving recommendation from superintendent on proposed nonrenewal of teacher /administrator contract.)

B. Discussion of Real Property

8. ACTION FOLLOWING CLOSED SESSION

9. ADJOURN