

Agenda of Special Meeting of the Union Grove ISD School Board will be held on Thursday, February 19th, at 7pm in the 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, February 19th, at 7pm in the High School Library of the Board of Trustees of Union Grove ISD will be held February 19, 2015, beginning at 7:00 PM in the Union Grove ISD Administration Building.

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 Facilities
7. ACTION AGENDA
 - A. Consider/Approve adoption of an order calling a Bond Election to be held in the District on May 9th, 2015. *Facilities/Master Building Plan #1-4*
8. CLOSED SESSION [Authority: Tex.Govt.Code Section 551.072, 551.074]
 - A. Discussion of Real Property
 - B. Discussion of Personnel Matters - 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.) - *Academics #4 &5*
 1. Accept the resignation of Ellen Morris, HS Math Teacher
9. ACTION FOLLOWING CLOSED SESSION
10. ADJOURN

