

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 September 28, 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 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. Review of final plans for Bond Project - ***Facilities/Master Building Plan #4***
7. ACTION AGENDA
 - A. Business Matters
 1. Consider/Approve donation from ABC Auto Parts, LTD for baseball field improvements - per CDC(LEGAL). - ***Financial #4***
 2. Consider/Approve resolution regarding Determination of Prevailing Wage Rate - ***Facilities/Master Building Plan #4***
 3. Consider/Approve giving Brian Gray, Superintendent of Schools, authority to execute Construction Manager At-Risk Contract.
 4. Consider/Approve giving Brian Gray, Superintendent of Schools, authority to approve change orders up to \$50,000 on Gymnasium/Auditorium Bond project.
8. CLOSED SESSION [Authority:Tex.Govt.Code Section 551.072, 551.074 and 551.076]
 - 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

C. Discussion of Security Matters

9. ACTION FOLLOWING CLOSED SESSION

10. ADJOURN