

# Agenda of Special Meeting

## The Board of Trustees Union Grove ISD

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A Special Meeting of the Board of Trustees of Union Grove ISD will be held August 28, 2017, beginning at 6:00 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 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 HEARING TO DISCUSS BUDGET AND PROPOSED TAX RATE.  
[Interested parties that have signed the request to address the Board concerning the proposed 2017-2018 Budget and 2017 Tax Rate will be recognized by the President to speak at this time.] - **Financial #2**
6. Public Comments - In accord with board policy, thirty minutes to hear citizen communications not on the agenda.
7. INFORMATION REPORT
  - A. Enrollment Report - August 2017
8. ACTION AGENDA
  - A. Budget Amendment(s) - **Financial #2**
  - B. "Consideration and take action to adopt the school district's budget for the 2017-2018 school year." - **Financial #2**
  - C. "Consideration and take action to adopt the current-year tax rate by ordinance." - **Financial #2**
9. ADJOURN