

Agenda of Special Meeting of the Union Grove ISD School Board

The Board of Trustees Union Grove ISD

A Special Meeting of the Union Grove ISD School Board of the Board of Trustees of Union Grove ISD will be held August 31, 2016, beginning at 5:00 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 HEARING TO DISCUSS BUDGET AND PROPOSED TAX RATE.
[Interested parties that have signed the request to address the Board concerning the proposed 2016-2017 Budget and 2016 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 2016
8. ACTION AGENDA
 - A. Budget Amendment(s) - **Financial #2**
 - B. "Consideration and take action to adopt the school district's budget for the 2016-2017 school year." - **Financial #2**
 - C. "Consideration and take action to adopt the current-year tax rate by ordinance." - **Financial #2**
 - D. Consider/Approve contract with Absolute Technology for IT services.
 - E. Consider/Approve Memorandum of Understanding with Wilkerson Education Consulting. **Financial #2**
9. ADJOURN