

# 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 27, 2018, beginning at 5:30 PM in the Union Grove ISD High School 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. Tour of Elementary Campus
2. Call to Order
3. Roll Call
4. Opening Prayer
5. Approve Agenda
6. PUBLIC HEARING TO DISCUSS BUDGET AND PROPOSED TAX RATE.  
[Interested parties that have signed the request to address the Board concerning the proposed 2018-2019 Budget and 2018 Tax Rate will be recognized by the President to speak at this time.] - **Financial #2**
7. Public Comments - In accord with board policy, thirty minutes to hear citizen communications not on the agenda.
8. INFORMATION REPORT
  - A. Enrollment Report - August 2018
  - B. Discuss the District's Property Values and the Funding Lags - **Financial #2**
  - C. Discussion of Cafeteria Matters
9. CONSENT AGENDA
  - A. Consider/Approve Minutes of the August 20th, 2018 Special Meeting
10. ACTION AGENDA
  - A. Budget Amendment(s) - **Financial #2**
  - B. "Consideration and take action to adopt the school district's budget for the 2018-2019 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 Technologies for 2018-19. ***Financial #2***

11. CLOSED SESSION [Authority: Tex.Govt.Code Section 551.074]

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 contract.) ***Academics #4 & #5***

12. ACTION FOLLOWING CLOSED SESSION

13. ADJOURN