

# 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 June 25, 2019, beginning at 6:30 PM in the Union Grove ISD High School Library.

Meeting by Videoconference Call (Gov't Code 551.001(7),.127 - Jody Day & Jeff Webb, Board Members: 2052 125th Ave. NW, Watford City, ND 58854

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. Pledge of Allegiance
5. Approve Agenda
6. Public Comments - In accord with board policy, thirty minutes to hear citizen communications not on the agenda.
7. INFORMATION REPORT
  - A. Budget Workshop
  - B. Discussion of Property Values
8. ACTION AGENDA
  - A. Business Matters
    1. Consider/Approve Teacher Scale for 2019-2020 - **Finance #2**
  - B. Board Matters
    1. Accept the resignation of Board member - Jeff Webb
9. CLOSED SESSION [Authority: Texas Government 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/administrator contract) - **Academics #5**

10. Reconvene from Closed Session for action relative to items considered during Closed Session.
11. ADJOURN