

# 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 May 31, 2018, beginning at 6:00 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. Call to Order
  - A. Announcement by President that quorum is present, that the meeting has been duly called, and that notice of the meeting has been duly posted for time and manner as required by law.
2. Opening Prayer
3. Approve Agenda
4. Public Comments - In accord with board policy, thirty minutes to hear citizen communications not on the agenda.
5. OTHER BOARD BUSINESS
  - A. Closed Session per Texas Government Code Sec. 551.074, Texas Open Meetings Act, for the following purposes:
    1. Interview Superintendent Applicants
    2. Discuss and Consider Lone Finalist for Superintendent of Schools
  - B. Reconvene from Closed Session for action relative to items considered during Closed Session.
6. Adjournment