

# Agenda of Special Meeting

## The Board of Trustees Union Grove ISD

---

A Special Meeting of the Board of Trustees of Union Grove ISD will be held June 21, 2018, beginning at 7:00 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
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
8. ACTION AGENDA
  - A. Business Matters
    1. Consider/Approve changing signatures for all required documents relating to the new Superintendent - **Financial #2**
    2. Consider/Approve Resolution regarding the sale of Property - **Financial # 2**
9. CLOSED SESSION [Authority: Texas Government Code Section 551.072, 551.074, 551.076]
  - 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**
    1. Consider/Approve Contract for new Superintendent
    2. Consider/Approve Administrative raises for 2018-19 school year
  - B. Discussion of Real Property - **Financial #2**

C. Discussion of Security Matters - *Student/Staff Safety #4*

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